



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, FEBRUARY 18, 2014  
Time: 7:00 P.M.  
Place: City Council Chambers, City Hall

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**INVOCATION**

**ROLL CALL**

**VISITORS AND APPEARANCE REQUESTS**

At this time individuals may address the City Council on any matters of City business. Please go to the podium and state your name and address for the record. PLEASE NOTE: This is not an opportunity to discuss issues with the Council or to get information. In accordance with Open Meetings law, the Council cannot take action on any complaint or suggestion or respond to any allegations.

**AGENDA**

1. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the agenda, as written.

**CONSENT AGENDA**

2. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve:

- Minutes of February 4, 2014, as written;
- Mayor's appointment of Michael Crook to the R.S.V.P. Advisory Board, term expiring June 30, 2016;
- Liquor License Renewal: Dollar General, 4809 Avenue O, effective March 1, 2014 – Class C Beer, Class B Wine and Sunday Sales; and
- Payment of Claims.

**ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the second reading of an ordinance amending Title 2-19-2(b), setting term limits for Tourism Commission members.

## **OTHER**

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Fiscal Year 2014-15 Budget and setting Tuesday, March 4, 2014, at 7:00 P.M. as date and time for hearing. ([SEE COUNCIL REPORT NO. 2014-09](#))
  
5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the bid of Water Solutions Unlimited, Inc. of Sherrard, Illinois, effective March 1, 2014, through February 28, 2016, for water treatment plant chemicals. ([SEE COUNCIL REPORT NO. 2014-10](#))
  
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a Professional Services Agreement with HR Green for the conceptual design of the Business Highway 61 Rehab Project, Phase 1. ([SEE COUNCIL REPORT NO. 2014-11](#))

## **DISCUSSION ITEMS**

7. Sidewalk Snow Removal - Nuisance Enforcement ([SEE COUNCIL REPORT NO. 2014-12](#))
  
8. Rental Inspection Program Update ([SEE COUNCIL REPORT NO. 2014-13](#))

## **PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

## **ADJOURNMENT**

9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, March 4, 2014 at 7:00 P.M.