



**FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, APRIL 3, 2012
Time: 7:00 P.M.
Place: City Council Chambers, Municipal Building
811 Avenue E, Fort Madison, IA 52627

AGENDA

INVOCATION

ROLL CALL

VISITORS AND APPEARANCE REQUESTS

AGENDA

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

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:

- Minutes of March 20, 2012, as written;
- Mayor's reappointment of Leslie Bear and Bev Gobble to the Sister City Commission, terms expiring January 6, 2015;
- Mayor's reappointment of Ron Welder to the Planning and Zoning Commission, term expiring March 18, 2017; and
- Payment of Claims.

PUBLIC HEARING

Concerning the sale of 16th Street Right-of-Way North of Avenue B.

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.

- b. _____ MOVED and _____ SECONDED to approve the 3rd reading of an ordinance vacating a 10 foot by 100 foot portion of the 16th Street right-of-way north of Avenue B.

- c. _____ MOVED and _____ SECONDED to approve a resolution selling and authorizing execution of a Quit Claim Deed for a 10 foot by 100 foot portion of the 16th Street Right-of-Way North of Avenue B to Maxeen D. Otte in the amount of \$200.00, plus administrative fees.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the 3rd reading of an ordinance amending portions of Title 9, Traffic, to reflect changes in highway designations and speed limits.
5. _____ MOVED and _____ SECONDED to approve the 3rd reading of an ordinance rezoning property south of 1125 – 48th Street from R-4, One-Family Dwelling District, to B-2, Business District General Retail.
6. _____ MOVED and _____ SECONDED to approve the 2nd reading of an ordinance vacating a portion of the 16th Street right-of-way south of Avenue A right-of-way.
7. _____ MOVED and _____ SECONDED to a adopt a resolution setting public hearing for April 17, 2012, at 7:00 P.M. on the sale of the 16th Street right-of-way south of Avenue A right-of-way.
8. _____ MOVED and _____ SECONDED to adopt a resolution directing the City Clerk to publish notice of the City Council's intent to fill the vacancy created by the death of Steven J. Ireland. (SEE COUNCIL REPORT NO. 2012-30)
9. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the City Manager to implement an Early Retirement Incentive Plan. (SEE COUNCIL REPORT NO. 2012-31)

OTHER

10. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a three-year land lease agreement with Building Materials, Inc., for property located at 619 – 1st Street. (SEE COUNCIL REPORT NO. 2012-32)
11. _____ MOVED and _____ SECONDED to authorize the condemnation of the lease with the North Lee County Historical Society and to authorize the City Manager and City Attorney to negotiate a settlement, if possible. (SEE COUNCIL REPORT NO. 2012-33)
12. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Grant-in-Aid Agreement with the Iowa Department of Cultural Affairs for the Downtown Design Guidelines Grant. (SEE COUNCIL REPORT NO. 2012-34)

13. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a contract with RDg – Planning and Design in the amount of \$74,500.00 for services to rewrite City's Comprehensive Plan. (SEE COUNCIL REPORT NO. 2012-35)

14. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a contract with Southeast Iowa Regional Planning to administer a grant from the Economic Development Administration Program to construct a sewer line southwest of Fort Madison. (SEE COUNCIL REPORT NO. 2012-36)

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

REPORTS BY DEPARTMENT HEADS

ADJOURNMENT

15. _____ MOVED and _____ SECONDED to adjourn until Tuesday, April 17, 2012 at 7:00 P.M.