



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MARCH 4, 2014
Time: 7:00 P.M.
Place: City Council Chambers, City Hall

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 18, 2014, as written;
- Mayor's reappointment of Jesus "Chuy" Garcia and Tara Johnson to the Park, Recreation & Dock Board, terms expiring April 1, 2018;
- Mayor's reappointment of Rick Ruis to the Civil Service Commission, term expiring April 1, 2018;
- Mayor's reappointment of Chuck Block to the Old Fort Commission, term expiring March 21, 2017; and
- Payment of Claims.

PUBLIC HEARING

The Fiscal Year 2014-15 Budget (SEE COUNCIL REPORT NO. 2014-14)

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

- 3b. _____ MOVED and _____ SECONDED to approve a resolution adopting the Fiscal Year 2014-15 Budget, and directing the appropriate filings be made as required by law.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance amending Title 2-19-2(b), setting term limits for Tourism Commission members.
5. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2013-02, Old Fort Madison Fire Repair. (SEE COUNCIL REPORT NO. 2014-15)
6. _____ MOVED and _____ SECONDED to adopt a resolution approving a 28E Agreement between the City of Fort Madison and the City of Burlington to provide mutual aid for significant emergencies.

OTHER

7. _____ MOVED and _____ SECONDED to approve the Mayor and Clerk's signatures on a mutual rescission of the lease agreement with Captain Kirk's Marina, LLC. (SEE COUNCIL REPORT NO. 2014-16)
8. _____ MOVED and _____ SECONDED to approve the bid of Cullen Construction and Excavating, Inc. of West Point, Iowa, in the amount of \$18,987.00 for the Avenue B and 16th Street Sewer Project. (SEE COUNCIL REPORT NO. 2014-17)
9. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an environmental services agreement with PDC Technical Services, Inc. for services related to the preparation of a permit application to the Iowa Department of Natural Services to gravity drain leachate at the closed City Landfill. (SEE COUNCIL REPORT NO. 2014-18)

DISCUSSION ITEMS

REPORTS BY DEPARTMENT HEADS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

10. _____ MOVED and _____ SECONDED to adjourn until Tuesday, March 18, 2014 at 7:00 P.M.