



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MARCH 18, 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.

PROCLAMATION – Mayor’s National Service Day

SERVICE AWARD PRESENTATION

AGENDA

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

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:

- Minutes of March 4, 2014, as written;
- Liquor License Renewal: LULAC Council, 1424 – 36th Street – Class C Liquor with Sunday Sales;
- Mayor’s appointment of Mary Ann Gaudette, 909 Avenue E, to the Park, Recreation & Dock Board, terms expiring April 1, 2018;
- Mayor’s reappointment of Dave Moehn to the Old Fort Commission, term expiring March 21, 2017; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to adopt a [resolution accepting Public Improvement Project 2012-06](#), Kuhlmeier Fountain Restoration. ([SEE COUNCIL REPORT NO. 2014-19](#))
5. _____ MOVED and _____ SECONDED to adopt a [resolution determining the necessity and setting dates](#) of a consultation and a public hearing on a proposed Innsbrook Residential Urban Renewal Plan for a proposed Urban Renewal Area in the City of Fort Madison, State of Iowa.

OTHER

6. _____ MOVED and _____ SECONDED to approve the bids of Truck Country Quad Cities, Moline, Illinois, for a tandem axle cab and chassis in the amount of \$84,092.71 and of Henderson Truck Equipment of Manchester, Iowa, in the amount of \$88,240.00 for a box, plow and sander. ([SEE COUNCIL REPORT NO. 2014-20](#))
7. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Professional Services Agreement with Poepping, Stone, Bach & Associates, Inc. for design services for Public Improvement Projects 2014-01, Reconstruction of 48th Street from Bluff Road to Avenue O and 2014-02, Reconstruction of 24th Street from Avenue A to Avenue H. ([SEE COUNCIL REPORT NO. 2014-21](#))
8. _____ 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. 2014-22](#))
9. _____ MOVED and _____ SECONDED to approve the bid of Cessford Construction Company of Burlington, Iowa, in the amount of \$174,530.00 for the Spring 2014 Asphalt Project. ([SEE COUNCIL REPORT NO. 2014- 23](#))

DISCUSSION ITEMS

10. ***Discussion and possible action concerning a proposal for the lease of the Rashid Memorial Building*** ([SEE COUNCIL REPORT NO. 2014-24](#))
 - a. _____ MOVED and _____ SECONDED to approve the United Way's proposal for the use of the Rashid Memorial Building.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

11. _____ MOVED and _____ SECONDED to adjourn until Tuesday, April 1, 2014 at 7:00 P.M.