



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, APRIL 1, 2014  
Time: 7:00 P.M.  
Place: City Council Chambers, City Hall

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**INVOCATION**

**ROLL CALL**

**PROCLAMATION** – City of Fort Madison Employee Appreciation Day

**MAIN STREET UPDATE**

**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 March 18, 2014, as written;
- Liquor License Renewal: Walgreens, 2639 Avenue L – Class E Liquor with Class B Wine, Class C Beer and Sunday Sales;
- Mayor's appointment of Neal Boeding, 6 Tammy Lane, to the Planning & Zoning Commission, term expiring March 18, 2019;
- Set public hearing for April 15, 2014, at 7:00 P.M. on rezoning property located at 1225 – 37<sup>th</sup> Street, from R-6, Multiple Family Dwelling District, to B-3, Service and Wholesale District; and
- Payment of Claims.

## **ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the first reading of an ordinance amending Title 1, Chapter 15, Section 3, of the City Code of Fort Madison by adopting a new City Seal. (SEE COUNCIL REPORT NO. 2014-24)
4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the first reading of an ordinance enacting a new Title 9, Chapter 15, of the City Code of Fort Madison entitled "Golf Carts". (SEE COUNCIL REPORT NO. 2014-25)
5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with MM Real Estate, LLC, and providing for publication of notice thereof.

## **OTHER**

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Goal Setting Report. (SEE COUNCIL REPORT NO. 2014-26)
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve Council approval of the Mayor and Clerk's signatures on a Memorandum of Understanding with Fort Madison Community Hospital. (SEE COUNCIL REPORT NO. 2014-27)
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a new liquor license with conditions to Sidelines Bar LLC, 1128 Avenue I, effective May 1, 2014 – Class C Liquor with Outdoor Service and Sunday Sales (pending dram shop endorsement).

## **DISCUSSION ITEMS**

## **DEPARTMENT HEAD REPORTS**

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

## **ADJOURNMENT**

9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, April 15, 2014 at 7:00 P.M.