



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, APRIL 15, 2014
Time: 7:00 P.M.
Place: City Council Chambers, City Hall

INVOCATION

ROLL CALL

PROCLAMATION – Historic Preservation Month

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 April 1, 2014, as written;
- Liquor License Renewal: Moose Lodge, 624 Avenue G, effective May 1, 2014 – Class A License with Sunday Sales (pending dram shop endorsement);
- Liquor License Renewal with conditions: Horan's Cabaret, 1337 Avenue G, effective May 7, 2014 – Class C Liquor License with Outdoor Service (pending dram shop endorsement);
- New Liquor License: Romero's LLC, 709 Avenue H, effective May 1, 2014 – Class B Liquor License with Sunday Sales (pending Special Use Permit);
- Mayor's appointment of Michele Young, 3375 Country Club Lane, to the Tourism Commission, term expiring March 15, 2017; and
- Payment of Claims.

PUBLIC HEARINGS

Concerning the Proposed Innsbrook Residential Urban Renewal Plan (SEE COUNCIL REPORT NO. 2014-28):

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- 3b. _____ MOVED and _____ SECONDED to approve a resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Innsbrook Residential Urban Renewal Plan.
- 3c. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance providing that general property taxes levied and collected each year on all property located within the Innsbrook Residential Urban Renewal Area, in the City of Fort Madison, County of Lee, State of Iowa, by and for the benefit of the State of Iowa, City of Fort Madison, County of Lee, Fort Madison Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the Innsbrook Residential Urban Renewal Area (Project #1 Area of the Innsbrook Residential Urban Renewal Plan).

Concerning a Proposal to Enter Into a Development Agreement with MM Real Estate, LLC:

- 4a. _____ MOVED and _____ SECONDED to close the public hearing.
- 4b. _____ MOVED and _____ SECONDED to adopt a resolution approving and authorizing execution of a Development Agreement by and between the City of Fort Madison and MM Real Estate, LLC.

Concerning Rezoning 1225 – 37th Street from R-6, Multi-Family Dwelling District to B-3, Service and Wholesale District (SEE COUNCIL REPORT NO. 2014-29)

- 5a. _____ MOVED and _____ SECONDED to close the public hearing.
- 5b. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance rezoning property located at 1225 – 37th Street from R-6, Multi-Family Dwelling District to B-3, Service and Wholesale District.

ORDINANCES AND RESOLUTIONS

6. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance amending Title 1, Chapter 15, Section 3, entitled "City Seal" by adopting a new City Seal.
7. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance enacting a new Chapter 15, Title 9, of the City Code of Fort Madison entitled "Golf Carts". (SEE COUNCIL REPORT NO. 2014-30)
 - a. _____ MOVED and _____ SECONDED to amend the motion by inserting a new Section 9-15-3. (Age limits for passengers, yielding to traffic, single file operation, obeying all appropriate traffic controls, no towing or pulling behind a cart)
 - b. _____ MOVED and _____ SECONDED to amend the motion by inserting Items E and F in Section 9-15-5. (Seat belts, rear facing mirrors)
 - c. _____ MOVED and _____ SECONDED to amend the motion by removing Item E from Section 9-15-6. (Inspection requirement).
8. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 8, Chapter 7, Section 2 (A and B) so as to increase sewer rates effective June 1, 2014. (SEE COUNCIL REPORT NO. 2014-31)
9. _____ MOVED and _____ SECONDED to approve a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2014-03, Southwest Sewer Expansion. (SEE COUNCIL REPORT NO. 2014-32)
10. _____ MOVED and _____ SECONDED to adopt a resolution approving the Mayor's signature on a contract for services with DGR Engineering to provide engineering services for the Fort Madison Municipal Airport for a term of five years. (COUNCIL REPORT NO. 2014-33)

OTHER

11. _____ MOVED and _____ SECONDED to approve the purchase of a General Gen Eye Camera System with locator in the amount of \$12,099.95 from USA Bluebook. (SEE COUNCIL REPORT NO. 2014-34)
12. _____ MOVED and _____ SECONDED to approve purchase of a Side Lift for 90 gallon trash dumping with a cost of not to exceed \$7,500.00 from Elliott Equipment. (SEE COUNCIL REPORT NO. 2014-35)

13. _____ MOVED and _____ SECONDED to approve the purchase of a GPS Unit in the amount of \$6,700.00 from Seiler Geospatial Division. ([SEE COUNCIL REPORT NO. 2014-36](#))
14. _____ MOVED and _____ SECONDED to approve the hiring of Cullen Construction & Excavating, Inc. to assist City personnel with the 13th Street Sewer Rehab Project. ([SEE COUNCIL REPORT NO. 2014-37](#))

DISCUSSION ITEMS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

15. _____ MOVED and _____ SECONDED to adjourn until Tuesday, May 6, 2014 at 7:00 P.M.