



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, MAY 6, 2014  
Time: 7:00 P.M.  
Place: City Council Chambers, City Hall

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**INVOCATION**

**ROLL CALL**

**PROCLAMATION – National Police Week**

**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 15, 2014, as written;
- Liquor License Renewal: Elks Lodge, 719 Avenue H, effective July 1, 2014 – Class A License with Sunday Sales;
- Setting Public Hearing for May 20, 2014, at 7:00 P.M. on the Fiscal Year 2013-14 Budget Amendment; and
- Payment of Claims.

**ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the third reading of an ordinance amending Title 1, Chapter 15, Section 3, entitled "City Seal" by adopting a new City Seal.

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the second 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).
5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the second reading of an ordinance rezoning property located at 1225 – 37<sup>th</sup> Street from R-6, Multi-Family Dwelling District to B-3, Service and Wholesale District.
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the second reading of an ordinance amending Title 8, Chapter 7, Section 2 (A and B) so as to increase sewer rates effective June 1, 2014.
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving and accepting Final Plat for Innsbrook Subdivision Plat V. (COUNCIL REPORT NO. 2014-38)
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution setting public hearing for May 20, 2014, at 7:00 P.M. regarding a franchise to ITC Midwest LLC.
9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with Boulders Inn Fort Madison, L.L.C.
10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving a 28E Agreement between the City of Fort Madison and the City of West Burlington to provide mutual aid for significant emergencies.

## **OTHER**

11. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a new Five Day Class B Beer License with conditions to Pen City Aerie #1287 (Eagles Club), 4821 Avenue O, effective May 13, 2014 with Outdoor Service.

## **DISCUSSION ITEMS**

12. Discussion and possible action regarding the potential installation of stop signs at 15<sup>th</sup> Street and Avenue E, 18<sup>th</sup> Street and Avenue E; and 16<sup>th</sup> Street and Avenue B.

**REPORTS BY DEPARTMENT HEADS**

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

**ADJOURNMENT**

13. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn  
until Tuesday, May 20, 2014 at 7:00 P.M.