



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: MONDAY, JUNE 2, 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 May 20, 2014, as written;
- Liquor License Renewal with conditions: Pen City Aerie 1287 (Eagles Club), 4821 Avenue O, effective July 1, 2014 – Class A Liquor with Outdoor Service and Sunday Sales;
- Partial List of Cigarette Permits; and
- Payment of Claims.

PUBLIC HEARINGS

Concerning Not to Exceed \$100,000 General Obligation Capital Loan Notes (Energy Improvements), Series 2014 (COUNCIL REPORT NO. 2014-46)

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

- 3b. _____ MOVED and _____ SECONDED to approve a resolution instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement by and between the City of Fort Madison, Iowa,

and the Iowa Economic Development Authority and the Iowa Finance Authority – Iowa Energy Bank and the Issuance of Not to Exceed \$100,000 General Obligation Capital Loan Notes (Energy Improvements), Series 2014.

- 3c. _____ MOVED and _____ SECONDED to authorize bid letting for a Lighting Efficiency Project for Riverview, Central and Old Settler's Parks, City Hall and the CB&Q Depot.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance amending Title 9, Chapter 8, Section 1, entitled "Through Streets" and Title 9, Chapter 10, Section 1, entitled "Stop, Yield Intersections" so as to make 15th Street and Avenue E a "Four Way Stop".
5. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance granting a franchise to ITC Midwest L.L.C. within the City of Fort Madison.
6. _____ MOVED and _____ SECONDED to adopt a resolution approving and authorizing Amendment to a Loan and Disbursement Agreement by and between the City of Fort Madison and the Iowa Finance Authority, and authorizing and providing for the reissuance of the \$700,000 Sewer Revenue Capital Loan Note, Series 2004. (SEE COUNCIL REPORT NO. 2014-47)
7. _____ MOVED and _____ SECONDED to adopt a resolution accepting the Final Plat for Boulder Subdivision. (SEE COUNCIL REPORT NO. 2014-48)

OTHER

8. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a one year Contract for Transportation Services between the City and Southeast Iowa Regional Planning Commission effective July 1, 2014. (SEE COUNCIL REPORT NO. 2014-49)

DISCUSSION ITEMS

9. Discussion and possible action regarding the preservation of the recreated Old Fort Madison. (SEE COUNCIL REPORT NO. 2014-50)
10. Discussion of possible use of former Middle School auditorium.

REPORTS BY DEPARTMENT HEADS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

11. _____ MOVED and _____ SECONDED to adjourn until Tuesday, June 17, 2014 at 7:00 P.M.