



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JUNE 17, 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 June 2, 2014, as written;
- Liquor License Renewal: Chandler's Grill, 6111 Reve Court, effective July 1, 2014 – Class C Liquor with Sunday Sales;
- Liquor License Renewal with conditions: Choung Garden, 712 – 9th Street, effective July 21, 2014 – Class B Beer, Class C Native Wine, Outdoor Service with Sunday Sales;
- Liquor License Renewal with conditions: Columbus Club, 807-809 Avenue H, effective June 30, 2014 – Class A Liquor with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Comfort Inn & Suites, 6169 Reve Court, effective July 1, 2014 – Class B Liquor License with Sunday Sales;
- Liquor License Renewal with conditions: Faeth's L.C., 832 Avenue G, effective June 30, 2014 – Class C Liquor with Outdoor Service;
- Mayor's reappointment of Anne Heitz to the Library Board, term expiring July 1, 2020;
- Partial List of Cigarette Permits; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance granting a franchise to ITC Midwest L.L.C. within the City of Fort Madison.
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 adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2014-04, Airport Road Reconstruction.
6. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the Mayor's signature on a grant application for a State Recreational Trails Grant through the Iowa Department of Transportation (DOT). (SEE COUNCIL REPORT NO. 2014-51)

OTHER

7. _____ MOVED and _____ SECONDED to approve a lease agreement with the Tri-State Rodeo Corporation for use of City-owned land for the Tri-State Rodeo and related functions.
8. _____ MOVED and _____ SECONDED to approve the Mayor's signature on the Memorandum of Understanding related to the redevelopment of the former Middle School Auditorium. (SEE COUNCIL REPORT NO. 2014-52)
9. _____ MOVED and _____ SECONDED to approve the bid of \$246,000 from Boland Recreation of Marshalltown, Iowa, for the purchase of ten modular playground units. (SEE COUNCIL REPORT NO. 2014-53)
10. _____ MOVED and _____ SECONDED to approve the bid of Hellige Lawn Service for the City's 2014 Property Maintenance Nuisance Abatement Services. (SEE COUNCIL REPORT NO. 2014-54)
11. _____ MOVED and _____ SECONDED to approve a Union Contract with the Chauffer's, Teamsters. And Helpers Union, Local No. 238 (Library), effective July 1, 2014, through June 30, 2015. (SEE COUNCIL REPORT NO. 2014-55)

12. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an engineering services agreement with Stanley Consultants for design services for the CSOs on 5th and 6th Street and Phase 1 of 13th Street. ([SEE COUNCIL REPORT NO. 2014-56](#))

DISCUSSION ITEMS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

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