



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

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

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**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 17, 2014, as written;
- Liquor License Renewal with conditions: Lost Duck Brewing Company, 723-725 Avenue H, effective July 15, 2014 – Brew Pub, Class B Beer, Sunday Sales and Outdoor Service;
- Liquor License Renewal with conditions: JoeDees, 1828 Avenue L, effective August 1, 2014 – Class C Liquor, Outdoor Service with Sunday Sales;
- Liquor License Renewal: County Market, 1802 Avenue H, effective August 1, 2014 – Class E Liquor, Class C Beer, Class B Wine and Sunday Sales;
- Approve Taxi Cab Permit application of D & Z Transportation, 1313 -24<sup>th</sup> Street;
- Setting Public Hearing for July 15, 2014, at 7:00 P.M. on rezoning property located at 5701 Avenue O, from R-1, Single Family Dwelling District, to B-2, Business District, General Retail; and
- Payment of Claims.

## **ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the third 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 15<sup>th</sup> Street and Avenue E a "Four Way Stop".
4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a [resolution of support and financial commitment to the Main Street Program](#) and authorize the Mayor's signature on a program agreement with the Iowa Department of Economic Development.

## **OTHER**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the purchase of one 2014 Dodge Durango SSV in the amount of \$26,924.00 from Stew Hansen Fleet Sales, of Des Moines, for the Police Department. ([SEE COUNCIL REPORT NO. 2014-57](#))
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the purchase of one used vehicle in the amount of \$8,000.00 from Jim Baier of Fort Madison for the Police Department. ([SEE COUNCIL REPORT NO. 2014-58](#))
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the bid of Coffey Construction of Fort Madison, in the amount of \$10,470.00 for concrete work for a new Shower House and Restroom Facility at Rodeo Park. ([SEE COUNCIL REPORT NO. 2014-59](#))
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the purchase of a 60" front mount lawn mower in the amount of \$8,300.00 from Kempker's True Value of Fort Madison for the Parks and Cemeteries Departments. ([SEE COUNCIL REPORT NO. 2014-60](#))
9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve an estimate from Mohrfeld Electric to complete two street borings for projects at Rodeo Park for a total cost of \$47,200.00. ([SEE COUNCIL REPORT NO. 2014-61](#))
10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the reappointment of Melinda L. Blind as City Clerk, term expiring July 1, 2016.
11. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the reappointment of Robert Johnson as City Attorney, term expiring July 1, 2016.
12. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to accept the [resignation of City Manager Byron D. Smith](#).

## **DISCUSSION ITEMS**

### **13. Discussion and Possible Action Concerning Proposals for City Manager Search**

13a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's Signature on an Agreement with \_\_\_\_\_ for assistance in searching for a new City Manager.

## **REPORTS BY DEPARTMENT HEADS**

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

## **ADJOURNMENT**

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