



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JULY 15, 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 July 1, 2014, as written;
- Liquor License Renewal: Hy-Vee Gas, 2632 Avenue L, effective September 5, 2014 – Class C Beer with Sunday Sales;
- New Five Day Liquor License: Fort Madison Main Street, 700-900 Block of Avenue G, effective August 14, 2014 – Class B Beer with Outdoor Service;
- Setting Public Hearing for August 5, 2014, at 7:00 P.M. on rezoning property located at 6001 Avenue O, from R-1, Single Family Dwelling District, to B-2, Business District, General Retail; and
- Payment of Claims.

PUBLIC HEARING

Concerning Public Improvement Project 2014-04, Airport Road Reconstruction
(SEE COUNCIL REPORT NO. 14-62)

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

- b. _____ MOVED and _____ SECONDED to approve a resolution adopting plans, specifications, and form of contract for the project.
- c. _____ MOVED and _____ SECONDED to approve a resolution awarding construction contract for the project to Mike Nelson Concrete Paving of Burlington, Iowa in the amount of \$201,504.33.
- d. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of Mike Nelson Concrete Paving, pending receipt of the documents.

Concerning the Voluntary Annexation and Rezoning of 5701 Avenue O

- 4a. _____ MOVED and _____ SECONDED to close the public hearing.
- b. _____ MOVED and _____ SECONDED to adopt a resolution approving the voluntary annexation petition of Jim Baier, Inc. of territory to the City of Fort Madison.
- c. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance rezoning property located 5701 Avenue O, from R-1, Single Family Dwelling District, to B-2, Business District, General Retail.

ORDINANCES AND RESOLUTIONS

OTHER

DISCUSSION ITEMS

- 5. ***Discussion and Possible Action Concerning the City's Sponsorship of the Retired Senior Volunteer Program*** (SEE COUNCIL REPORT NO. 2014-63)
- 6. ***Discussion and Possible Action Concerning Parking Lots*** (SEE COUNCIL REPORT NO. 2014-64)

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

- 7. _____ MOVED and _____ SECONDED to adjourn until Tuesday, August 5, 2014 at 7:00 P.M.