



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, AUGUST 5, 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 15, 2014, as written;](#)
- Mayor's appointment of: B. Marie Brady-Whitcanack, 422 Avenue F to the Historic Preservation Commission, term expiring December 31, 2015, filling the unexpired term of Linda Bruce;
- Mayor's appointment of: Michael Chapman, Jr., 1617 Avenue B, to the Parks Board filling the unexpired term of Mike Pulis, term beginning August 7, 2014 and expiring April 1, 2018;
- Mayor's appointment of: Brenda Graham, 2401 Avenue I, to the Library Board, term expiring July 1, 2018, filling the unexpired term of Jarred Reed;
- Mayor's appointment of: Candice Smrt, 1933 Avenue I, to the Library Board, term expiring July 1, 2020;
- Mayor's reappointment of: Ray McKee to the Airport Commission, term expiring November 19, 2019;
- Liquor License Renewal: Fort Madison Fast Break, 5002 Avenue O, effective September 20, 2014 – Class E Liquor, Class C Beer, Class B Wine with Sunday Sales;

- New Five Day Liquor License: Holy Trinity Catholic Schools, Tri-State Rodeo Complex, effective September 3, 2014 – Class C Liquor with Outdoor Service and Sunday Sales;
- One Day Outdoor Service Privilege with conditions: Faeths LLC, 832 Avenue G, effective September 19, 2014;
- Setting Public Hearing for August 19, 2014, at 7:00 P.M. on amending Title 10 - Zoning, concerning parking lot regulations;
- Cigarette Permit: Vinnie's Santa Fe Avenue Tap; and
- Payment of Claims.

PUBLIC HEARING

Concerning the Voluntary Annexation and Rezoning of 6001 Avenue O

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- b. _____ MOVED and _____ SECONDED to adopt a resolution approving the voluntary annexation petition of MRR Investments, Inc. of territory to the City of Fort Madison.
- c. _____ MOVED and _____ SECONDED to approve the Mayor's and Clerk's signatures on an Annexation Agreement with MRR Investments, Inc. for property located at 6001 Avenue O.
- d. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance rezoning property located 6001 Avenue O, from R-1, Single Family Dwelling District, to B-2, Business District, General Retail.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance rezoning property located 5701 Avenue O, from R-1, Single Family Dwelling District, to B-2, Business District, General Retail.
5. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 6, Chapter 5, Water Systems. (SEE COUNCIL REPORT NO. 2014-66)
6. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 10, Zoning, concerning parking lot regulations. (To be provided)
7. ***\$95,075 General Obligation Capital Loan Notes (Energy Improvements), Series 2014*** (SEE COUNCIL REPORT NO. 2014-68)
- a. _____ MOVED and _____ SECONDED to approve form of Tax Exemption Certificate.

- b. _____ MOVED and _____ SECONDED to adopt a resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Fort Madison, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$95,075 General Obligation Capital Loan Notes (Energy Improvements), Series 2014, and providing for a method of payment of said Notes.
8. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for PIP 2013-03, Dry Creek Rehab.
9. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for PIP 2014-03, Southwest Sewer Expansion. (SEE COUNCIL REPORT NO. 2014-69)
10. _____ MOVED and _____ SECONDED to adopt a resolution authorizing an internal loan at one percent to fund the provisions of the Boulders Inn Development Agreement. (SEE COUNCIL REPORT NO. 2014-70) (resolution to be provided)
11. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the Mayor's signature on a grant application for a State Resource Enhancement And Protection (REAP) Grant through the Iowa Department of Natural Resources for a recreational trail. (SEE COUNCIL REPORT NO. 2014-71)
12. _____ MOVED and _____ SECONDED to adopt a resolution accepting the Final Plat for RSBR Dollar Subdivision.
13. _____ MOVED and _____ SECONDED to adopt a resolution accepting the Final Plat for Hoenig Subdivision.
14. _____ MOVED and _____ SECONDED to adopt a resolution approving Urban Renewal Project in the Urban Renewal Area #13 and Authorizing Reimbursement of Expenses Incurred by the City for Payment under Iowa Code 403.19. (more information to follow)
15. _____ MOVED and _____ SECONDED to adopt a resolution approving and authorizing execution of a First Amended and Restated Agreement for Private Development by and between the City of Fort Madison and Fort Madison Sears Building L.L.C. (702 Avenue G). (more information to follow)
16. _____ MOVED and _____ SECONDED to adopt a resolution approving and authorizing execution of a First Amended and Restated Agreement for Private Development by and between the City of Fort Madison and Fort Madison 801 Ave G Building, LLC (801 Avenue G). (more information to follow)
17. _____ MOVED and _____ SECONDED to adopt a Resolution approving and authorizing execution of a First Amended and Restated Agreement for Private Development by and between the City of Fort Madison and Cattermole Library L.L.C. (more information to follow)

OTHER

18. _____ MOVED and _____ SECONDED to approve Amendment No. 8.1 with HR Green for design and permitting of an aerial water main on the Richards Drive bridge, and bidding, construction, permitting and surveying services for Public Improvement Project 2013-03, Dry Creek Rehab. (SEE COUNCIL REPORT NO. 2014-72)
19. _____ MOVED and _____ SECONDED to approve Supplemental Agreement No. 1 with Stanley Consultants, Inc. for design services for the Wastewater Treatment Plant Rehab Project. (SEE COUNCIL REPORT NO. 2014-73)
20. _____ MOVED and _____ SECONDED approve a five-year commitment to support LCEDG's "Lee County 2018" Capital Campaign. (SEE COUNCIL REPORT NO. 2014-74)
21. _____ MOVED and _____ SECONDED to accept the Civil Service Commission's Police Officer Eligibility List and to approve the hiring of two police officers. (SEE COUNCIL REPORT NO. 2014-75)
22. _____ MOVED and _____ SECONDED to approve a Union Contract with the Chauffeurs, Teamsters and Helpers Local Union No. 238 (Water Department), effective July 1, 2014 to June 30, 2015.
23. _____ MOVED and _____ SECONDED to approve the hiring of one full-time Public Works employee. (SEE COUNCIL REPORT NO. 2014-76)
24. _____ MOVED and _____ SECONDED to approve the purchase of a 6-inch trash pump in the amount of \$36,870 from Quality Flow Iowa, Inc. of Ankeny for the Wastewater Department. (SEE COUNCIL REPORT NO. 2014-77)

DISCUSSION ITEMS

25. *Discussion and Possible of Concerning the Continuation of a Retired Senior Volunteer Program in Fort Madison*

REPORTS BY DEPARTMENT HEADS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

26. _____ MOVED and _____ SECONDED to adjourn until Tuesday, August 19, 2014 at 7:00 P.M.

