



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, AUGUST 19, 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 August 15, 2014, as written;](#)
- New Five Day Liquor License: Mexican Fiesta Committee, 3411 Avenue Q, effective September 11, 2014 - Class B Beer (BB) with Outdoor Service and Sunday Sales; and
- [Payment of Claims.](#)

PUBLIC HEARING

Concerning Amending Title 10, Chapter 19, Section 3 (G)(2) Off-Street Parking and Loading, General Provisions

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

- b. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance amending Title 10, Chapter 19, Section 3 (G)(2) entitled "Off-Street Parking and Loading, General Provisions".

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the third 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 second reading of an ordinance rezoning property located 6001 Avenue O, from R-1, Single Family Dwelling District, to B-2, Business District, General Retail.
6. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2014-05, 5th & 6th Street CSO – Phase I.

OTHER

7. _____ MOVED and _____ SECONDED to approve an agreement with The Walker Collaborative of Nashville, Tennessee, for the preparation of a preservation and management plan for the War of 1812 battlefield. (SEE COUNCIL REPORT NO. 2014-79)
8. _____ MOVED and _____ SECONDED to approve an agreement with RDG Planning & Design of Des Moines, Iowa, for a Master Plan for Rodeo Park and Riverview Park. (SEE COUNCIL REPORT NO. 2014-80)

DISCUSSION ITEMS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

9. _____ MOVED and _____ SECONDED to adjourn until Tuesday, September 2, 2014 at 7:00 P.M.