



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, SEPTEMBER 2, 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 19, 2014 and August 26, 2014, as written;
- One Day Outdoor Service Permit with conditions: Romero's, 709 Avenue H, effective September 26, 2014;
- Liquor License Renewal with conditions: Vinnie's Santa Fe Avenue Tap, 2601 Avenue L, effective September 16, 2014 – Class C with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Tena's, 4602 Avenue O, effective September 8, 2014 – Class C Liquor and Sunday Sales;
- Liquor License Renewal: Casey's General Store #2023, 1208 Avenue H, effective October 29, 2014 - Class C Beer, Class B Wine and Sunday Sales;
- Liquor License Renewal: Becks, 1531 Avenue H, effective October 5, 2014 – Class C Beer and Sunday Sales;
- Resolution granting application for URTED to Alex Manka for property located at 3925 Avenue L (remodel of church into home);

- Mayor's reappointment of Chuck Block and Tiffany Siefken to the Board of Adjustment, terms expiring September 11, 2019;
- Mayor's appointment of Artemio Santiago to the Band Commission, term expiring April 1, 2017;
- Setting Public Hearing for September 16, 2014, at 7:00 P.M. on amending Title 10, Zoning, Chapter 19, Section 3 (G)(2), Off Street Parking and Loading, General Provisions; and
- Payment of Claims.

PUBLIC HEARING

Concerning Public Improvement Project 2013-03, Dry Creek Rehab (Bid Opening September 2, 2014 – Council Report to be provided)

- 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 _____ in the amount of \$ _____.
- d. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of _____, pending receipt of the documents.

Concerning Public Improvement Project 2014-03, Southwest Sewer Expansion (Council Report to be provided)

- 4a. _____ 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 Langman Construction, Inc. of Rock Island, Illinois in the amount of \$4,199,900 (pending EDA approval).
- d. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of _____, pending receipt of the documents.

ORDINANCES AND RESOLUTIONS

5. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 9, Chapter 10, Section 1, entitled "Stop, Yield Intersections".
6. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance rezoning property located 6001 Avenue O, from R-1, Single Family Dwelling District, to B-2, Business District, General Retail.
7. _____ MOVED and _____ SECONDED to adopt a resolution fixing date for a meeting on the Authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$470,000 Sewer Revenue Capital Loan Notes of the City of Fort Madison, Iowa, and providing for publication of notice thereof.
8. _____ MOVED and _____ SECONDED to adopt a resolution approving and authorizing execution of an Amendment to Agreement for Private Development by and Between the City of Fort Madison and Boulders Inn Fort Madison, L.L.C.

OTHER

DISCUSSION ITEMS

9. Installation of Playground Equipment

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

10. _____ MOVED and _____ SECONDED to adjourn until Tuesday, September 16, 2014 at 7:00 P.M.