



**AMENDED AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, OCTOBER 7, 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.

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:

- Minutes of September 11, 12 and 16, 2014, as written;
- New Five Day Liquor License: Holy Trinity Catholic Schools, 2600 Avenue A, effective October 25, 2014 – Class C Liquor License with Sunday Sales;
- Liquor License Renewal: Quicker Liquor, 1414 – 48th Street, effective November 1, 2014 – Class E Liquor, Class B Wine, Class C Beer and Sunday Sales;
- Liquor License Renewal: The Palms Supper Club, 4920 Avenue O, effective October 7, 2014 – Class C Liquor with Sunday Sales (pending dram shop endorsement); and
- Payment of Claims.

PUBLIC HEARING

***Concerning Public Improvement Project 2013-03, Dry Creek Rehab* (SEE COUNCIL REPORT NO. 2014-84)**

- 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 DeLong Construction, Inc. of Washington, Iowa in the amount of \$546,022.01.
- d. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of DeLong Construction, Inc. pending receipt of the documents.

***Concerning Public Improvement Project 2014-05, 5th & 6th Street CSO – Phase I.* (SEE COUNCIL REPORT NO. 2014-85)**

- 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 Keokuk Contractors, Inc. of Keokuk, Iowa in the amount of \$205,000.00.
- d. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of Keokuk Contractors, pending receipt of the documents.

ORDINANCES AND RESOLUTIONS

5. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 9, Chapter 9, Section 2, entitled “Traffic – One Way Streets” by removing the one way designation for the north/south alley located in the 2300 block between Avenues L and M.
6. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance vacating portions of the City’s old Water Treatment Plant.
7. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance amending Title 6, Chapter 5, entitled “Water Service System”.

8. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance amending Title 9, Chapter 10, Section 1, entitled “Stop, Yield Intersections”.
9. _____ MOVED and _____ SECONDED to adopt a [resolution ordering construction and setting public hearing for Public Improvement Project 2014-01, Rehab 48th Street.](#)

\$470,000 Sewer Revenue Capital Loan Notes Anticipation Project Notes, Series 2014

10. _____ MOVED and _____ SECONDED to adopt a [resolution approving and authorizing a form of Interim 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 \$470,000 Sewer Revenue Capital Loan Notes Anticipation Project Note, Series 2014, of the City of Fort Madison, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes.

OTHER

11. _____ MOVED and _____ SECONDED to approve the purchase of a used asphalt grinder from Asphalt Zipper in the amount of \$105,000.00 for the Street Department. ([SEE COUNCIL REPORT NO. 2014-86](#))
12. _____ MOVED and _____ SECONDED to approve amendments to the City of Fort Madison Revolving Loan Fund Work Plan. ([SEE COUNCIL REPORT NO. 2014-87](#))
13. _____ MOVED and _____ SECONDED to approve a Revolving Loan Fund application from Group Benefit Partners, LLC, 719 Avenue G, in amount of \$25,000.00.
14. _____ MOVED and _____ SECONDED to approve the Mayor’s signature on a Professional Services Agreement with HR Green for studying, surveying, design, permitting and construction services for storm sewer rehab and sewer separation between 2nd and 10th Streets along Avenue H. ([SEE COUNCIL REPORT NO. 2014-88](#))

DISCUSSION ITEMS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

15. _____ MOVED and _____ SECONDED to adjourn until Tuesday, October 21, 2014 at 7:00 P.M.