



**AGENDA
FORT MADISON CITY COUNCIL
WORK SESSION & REGULAR MEETING**

Date: TUESDAY, OCTOBER 21, 2014
Time: 6:00 P.M.
Place: City Council Chambers, City Hall

WORK SESSION

Fifth Ward Council Seat
Interview Candidates

REGULAR MEETING

INVOCATION

ROLL CALL

1. A. _____ MOVED and _____ SECONDED
to appoint _____ as Fifth Ward Council Member.

B. Oath of Office

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

2. _____ MOVED and _____ SECONDED to
approve the agenda, as written.

CONSENT AGENDA

3. _____ MOVED and _____ SECONDED to
approve:

- Minutes of October 7, 2014, as written;
- Mayor's Reappointment of: Loren (Andy) Andrews to the Historic Preservation Commission, term expiring December 31, 2017;
- Mayor's Reappointment of Janice Horn and Teresa Neuweg to the Construction Board of Appeals, terms expiring February 21, 2017;

- Mayor’s Reappointment of Chuck Block and Tiffany Siefken to the Board of Adjustment, terms expiring September 11, 2017;
- Mayor’s Reappointment of Merlin Hellman to the FM SIRRC Commission, term expiring December 31, 2017;
- Liquor License Renewal with conditions: Kinnick South, 1310 – 14th Street, effective November 1, 2014 – Class C Liquor License with Sunday Sales; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the second 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.
5. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance vacating portions of the City’s old Water Treatment Plant.
6. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance amending Title 6, Chapter 5, entitled “Water Service System”.
7. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing for November 3, 2014, at 7:00 P.M. on the sale of City-owned property known as Parcels B and C located at the old Water Treatment Plant property.

OTHER

8. _____ MOVED and _____ SECONDED to approve the Mayor’s signature on a five year lease agreement for two copy machines for City Hall. (SEE COUNCIL REPORT NO. 2014-89)
9. _____ MOVED and _____ SECONDED to approve the Mayor’s signature on a contract for administrative services with Southeast Iowa Regional Planning for the National Park Service Battlefield Protection Grant.

DISCUSSION ITEMS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

10. _____ MOVED and _____ SECONDED to adjourn until MONDAY, NOVEMBER 3, 2014 at 7:00 P.M.