



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: MONDAY, NOVEMBER 3, 2014
Time: 6:30 P.M.
Place: City Council Chambers, City Hall

ROLL CALL

CLOSED SESSION

- 1A. _____ MOVED and _____ SECONDED to go into Closed Session to discuss employment conditions pursuant to Section 21.9 of the Iowa Code.
- B. _____ MOVED and _____ SECONDED to come out of Closed Session.

REGULAR MEETING 7:00 P.M.

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

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

CONSENT AGENDA

3. _____ MOVED and _____ SECONDED to approve:
- Minutes of October 21, 2014, as written;

- Mayor's Appointment of: Julia Johnson, 2189 – 280th Avenue to the Fort Madison Housing Authority, term expiring June 11, 2016;
- Liquor License Renewal: Haley's Comet, 1736 Avenue G, effective December 8, 2014 – Class B Native Wine with Sunday Sales;
- Liquor License Renewal: Cigarette Outlet d/b/a Smokin' Joes, 1737 Avenue H, effective January 1, 2015 – Class C Beer, Class B Wine, Class E Liquor with Sunday Sales;
- The 2014 Financial Report for Fiscal Year ending June 30, 2014;
- Resolution approving the Fiscal Year Ending 2014 Annual Urban Renewal Area Report;
- Resolution granting application for Gary A/Janet M Kenel for 1721 Avenue G (siding);
- Resolution granting application for URTED to Meenakshi D Palani /Douglas M Kurtz for 1326 Avenue B (garage); and
- Payment of Claims.

PUBLIC HEARINGS

Concerning Public Improvement Project 2014-01 – Rehab 48th Street (SEE COUNCIL REPORT NO. 2014-90)

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 Shipley Contracting Corporation of Burlington, Iowa, in the amount of \$830,928.61.

D. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of Shipley Contracting, pending receipt of the documents.

Concerning the Sale of Public Property: Parcels B and C of 100 Country Club Hill Road (portions of old Water Treatment Plant property) (SEE COUNCIL REPORT NO. 2014-91)

5A. _____ MOVED and _____ SECONDED to close the public hearing.

B. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance vacating portions of the City's old Water Treatment Plant.

C. _____ MOVED and _____ SECONDED To approve a resolution selling and authorizing execution of a Quit Claim Deed for Parcels B and C of 100 Country Club Hill Road (portions of old Water Treatment Plant property), in the amount of \$5,000 to Dennis Menke, plus administrative fees and legal costs.

ORDINANCES AND RESOLUTIONS

6. _____ MOVED and _____ SECONDED to approve the third 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.

7. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 8, Chapter 5, entitled "Public Library" to update the location of the library. (SEE COUNCIL REPORT NO. 2014-92)

OTHER

8. _____ MOVED and _____ SECONDED to approve a three year service agreement with Group Benefit Partners for broker/consultant services. (COUNCIL REPORT NO. 2014-93)

9. _____ MOVED and _____ SECONDED to approve the bids of Shottenkirk, Inc. as the primary vendor for vehicle repair and maintenance and B. J.'s Performance as the vendor for towing services. (SEE COUNCIL REPORT NO. 2014-94)

10. _____ MOVED and _____ SECONDED to approve hiring Cullen Construction and Excavating for the removal of dredge material from the holding ponds. (COUNCIL REPORT NO. 2014-95)

DISCUSSION ITEMS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

11. _____ MOVED and _____ SECONDED to adjourn until **TUESDAY, NOVEMBER 18**, 2014 at 7:00 P.M.