



**FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, APRIL 17, 2012  
Time: 7:00 P.M.  
Place: City Council Chambers, Municipal Building  
811 Avenue E, Fort Madison, IA 52627

---

**AGENDA**

**INVOCATION**

**ROLL CALL**

**VISITORS AND APPEARANCE REQUESTS**

**A. Main Street Update**

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 April 3, 2012, as written;
- Mayor's reappointment of John Schier, to the Civil Service Commission, expiring April 1, 2016;
- Mayor's appointment of Bruce Niggemeyer to the Lee County 911 Service Board, and Joey Herren as alternate, term expiring April 17, 2014;
- New Liquor License: Walgreens, 2639 Avenue L, effective May 21, 2012 – Class E Liquor with Class B Wine, Class C Beer and Sunday Sales;
- Liquor License Renewal: Loyal Order of Moose #671, 624 Avenue G, effective May 1, 2012 – Class A Liquor License with Sunday Sales; and
- Payment of Claims.

## **PUBLIC HEARING**

### ***Concerning the sale of 16<sup>th</sup> Street Right-of-Way South of Avenue A Right-of-Way***

- 3a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.
- b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the 3rd reading of an ordinance vacating a portion of the 16<sup>th</sup> Street Right-of-Way south of Avenue A Right-of-Way.
- c. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution selling and authorizing execution of a Quit Claim Deed for a portion of the 16<sup>th</sup> Street Right-of-Way south of the Avenue A Right-of-Way to Travis Boyer in the amount of \$500.00, plus administrative fees.

### ***Concerning the proposed Downtown Urban Renewal Plan***

- 4a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.
- b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution determining an area of the City to be a blighted area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Downtown Urban Renewal Plan. (SEE COUNCIL REPORT NO. 2012-37)
- c. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the 1<sup>st</sup> reading of an ordinance providing that general property taxes levied and collected each year on all property located within the Downtown Urban Renewal Area, in the City of Fort Madison, County of Lee, State of Iowa, by and for the benefit of the State of Iowa, City of Fort Madison, County of Lee, Fort Madison Community School District, Southeastern Community College and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the Downtown Urban Renewal Area.

## **ORDINANCES AND RESOLUTIONS**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the 1<sup>st</sup> reading of an ordinance amending Title 3, Building, Chapter 5, Housing, of the City Code of Fort Madison. (SEE COUNCIL REPORT NO. 2012-38)
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution ordering construction and setting public hearing for Public Improvement Project 2012-01, Burlington Hill Water Main. (SEE COUNCIL REPORT NO. 2012-39)

7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt changes to the Non-Bargaining Resolution No. 2011-41, in order to increase Hazmat Certification Pay from \$42 to \$60 per month and providing a 1.25% raise on July 1, 2012 and a 1.25% raise on January 1, 2013. (SEE COUNCIL REPORT NO. 2012-40)

8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution urging the Lee County Board of Supervisors to increase their level of funding for the Fort Madison Sports Complex Project.

### **OTHER**

9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to a Liquor License Renewal with conditions as proposed to Sidelines, 1128 Avenue I, effective May 1, 2012 – Class C Liquor License with Outdoor Service and Sunday Sales.

10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to appoint \_\_\_\_\_ as Mayor.

### Oath of Office Administered

11. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a banking resolution authorizing signatures for the City's checking account. . (SEE COUNCIL REPORT NO. 2012-41)

12. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's appointment of \_\_\_\_\_ to the Fort Madison Tourism Commission.

13. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution directing the City Clerk to publish notice of the City Council's intent to fill the vacancy created by \_\_\_\_\_ by (appointment) (special election).

### **PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

### **ADJOURNMENT**

14. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, May 1, 2012 at 7:00 P.M.

