



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

Date: TUESDAY, DECEMBER 2, 2014
Time: 6:00 P.M.
Place: City Council Chambers, City Hall

WORK SESSION

HIGHWAY 61/2 REHABILITATION: This project has been progressing as the Committee and staff have worked with the consulting engineers. Representatives of HR Green will be here to present an overview of the Project to the Council. This will be a summary that outlines the highlights of the project and the preliminary design. As the process continues, public presentations as well as additional meetings with the Council will still be necessary. These meetings will give the community and the Council opportunities to provide feedback, comments and suggestions.

REGULAR MEETING

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 November 18, 2014, as written;
- Resolution granting application for URTED to Kelly L Heagy, Joseph C and Natasha A Dobbs, for property located at 418 – 15th Street (siding, deck);
- Mayor's reappointment of Larry Kelch and Jason Samples to Fort Madison Revolving Loan Fund Loan Committee, terms expiring December 31, 2017;
- Set public hearing for December 16, 2014, at 7:00 P.M. on amending Title 10, Zoning, Chapter 19, Off Street Parking and Loading; Section 3 (G)(2), Section 2(A)(2) and Section 5(H); and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance amending Title 8, Chapter 5, entitled "Public Library" to update the location of the library.
4. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the filing of an application with Southeast Iowa Regional Planning Commission for Regional Transportation STP funds for the Reconstruction of Old Highway 61 between 6th and 10th Streets. (SEE COUNCIL REPORT NO. 2014-97)
5. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the filing of an application for the Iowa Department of Transportation TAP Grant Program to construct 2,750 feet of trail for PORT Trail System Phase 2 - Ivanhoe Park to 48th Street.
6. _____ MOVED and _____ SECONDED to adopt a resolution naming David Varley to the Southeast Iowa Regional Planning Commission Board of Directors, term expiring January 1, 2016.
7. _____ MOVED and _____ SECONDED to adopt a resolution joining the Southeast Iowa Area Safety and Support Organization and naming delegates. (SEE COUNCIL REPORT NO. 2014-98)

OTHER

8. _____ MOVED and _____ SECONDED to approve the Mayor and Clerk's signatures on a contract for the purchase of property located at 1734 Avenue H in the amount of \$105,000.
9. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an Agreement for Services with Poepping, Stone, Bach & Associates for engineering design and construction services for PORT Trail System Phase 1 - Ivanhoe Park to Bluff Road. (SEE COUNCIL REPORT NO. 2014-99)
10. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an Agreement for Services with Stanley Consultants, Inc. for construction inspection services for PIP 2014-03, Southwest Sewer Expansion.

DISCUSSION ITEMS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

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