



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, DECEMBER 16, 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, as written.

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:

- Minutes of December 2, 2014, as written;
- Resolution granting application for URTED to Mark/Kara Pothitakis, for property located at #7 High Point (pool);
- Liquor License Renewal: La Casa Salsa, 4821 Avenue O, effective January 1, 2015 - Class C Liquor with Sunday Sales;
- Mayor's reappointment of Dan Reppert and Dianna Holmes to the Historic Preservation Commission, terms expiring December 31, 2017; and
- Payment of Claims.

PUBLIC HEARINGS

Concerning Amending Title 10, Zoning, Chapter 19, Off Street Parking and Loading, Section 2(A)(2), Section 3 (G)(2) and Section 5(H) (SEE COUNCIL REPORT NO. 2014-100)

- 3A. _____ MOVED and _____ SECONDED to close the public hearing.

- 3B. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 10, Chapter 19, entitled "Off Street Parking and Loading, Section 2(A)(2), Section 3(G)(2) and Section 5(H) to amend surfacing requirements for parking lots.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to adopt a resolution Ratifying, Confirming and Approving Participation in the Municipalities Continuing Disclosure Cooperative Initiative.

OTHER

- 5A. _____ MOVED and _____ SECONDED to reconsider the vote concerning the purchase of 1730 Avenue H.
- B. _____ MOVED and _____ SECONDED to approve the Mayor and Clerk's signatures on a contract for the purchase of 1730 Avenue H in the amount of \$105,000.
6. _____ MOVED and _____ SECONDED to approve the purchase of two 2015 Ford F250 4 x 4 trucks from Jim Baier, Inc. in the amount of \$45 01. 4 for the Parks and Water Departments. (SEE COUNCIL REPORT NO. 2014-101)
7. _____ MOVED and _____ SECONDED to approve the hiring of two full-time replacement Public Works employees. (SEE COUNCIL REPORT NO. 2014-102)
8. _____ MOVED and _____ SECONDED to approve the hiring of one replacement Police Officer. (SEE COUNCIL REPORT NO. 2014-103)
9. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an Agreement for Professional Services with Poepping, Stone, Bach & Associates for design and construction engineering for PIP 2015-01, Reconstruct of Avenue E from 22nd to 24th Street. (SEE COUNCIL REPORT NO. 2014-104)
10. _____ MOVED and _____ SECONDED to approve the purchase of an electronic lock system for City Hill from Mohrfeld Electric. (SEE COUNCIL REPORT NO. 2014-105)
11. _____ MOVED and _____ SECONDED to receive and file the City's audit for Fiscal Year ending June 30, 2014. (SEE COUNCIL REPORT NO. 2014-106)

DISCUSSION ITEMS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

12. _____ MOVED and _____ SECONDED to adjourn until Tuesday, January 6, 2015, at 7:00 P.M.

