



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JANUARY 6, 2015
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 16, 2014, as written;
- Resolution granting application for URTED to Patricia L/ David V Martinez, for property located at 2707 Avenue A (addition, siding, remodel);
- Liquor License Renewal: Casey's No. 2319, 1428 – 38th Street, effective March 1, 2015 – Class B Native Wine, Class C Beer and Sunday Sales;
- Liquor License Renewal: Dollar General #2194, 4809 Avenue O, effective March 1, 2015 – Class B Native Wine, Class C Beer and Sunday Sales;
- Mayor's appointment of _____ and _____ to the Tourism Commission, terms expiring December 31, 2017;
- Resolution amending City Flex Benefit Plan to implement a \$500 carryover authorized by IRS Notice 2013-27;
- Setting public hearing for January 20, 2015, at 7:00 P.M. on rezoning property located at 1311 – 18th Street, from I-I, Limited Industrial District, to I-2, General Industrial District; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the second 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.

OTHER

4. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a grant agreement with The Wellmark Foundation for a \$75,000 matching grant for PORT Trail Phase 1 – Ivanhoe Park to Bluff Road. ([SEE COUNCIL REPORT NO. 2015-01](#))
5. _____ MOVED and _____ SECONDED to proceed with the replacement of the 2700 Block of Avenue I bridge utilizing Iowa Department of Transportation funding. ([SEE COUNCIL REPORT NO. 2015-02](#))
6. _____ MOVED and _____ SECONDED to approve an agreement with The SpyGlass Group, LLC, for an audit of the City's telecommunications service accounts. ([SEE COUNCIL REPORT NO. 2015-03](#))

DISCUSSION ITEMS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

7. _____ MOVED and _____ SECONDED to adjourn until Tuesday, January 20, 2015, at 7:00 P.M.