



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JANUARY 20, 2015
Time: 6:00 P.M.
Place: City Council Chambers, City Hall

ROLL CALL

1A. _____ MOVED and _____ SECONDED to go into Closed Session pursuant to Section 20.17(3) of the Iowa Code, Union Negotiations.

1B . _____ 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 January 6, 2015, as written:
- New Liquor License with conditions: Pen City Aerie 1287, 4821 Avenue O Ste. 4, effective January 31, 2015 – Class C Liquor with Outdoor Service and Sunday Sales (pending dram shop);
- Liquor License Renewal: Pizza Hut, 1123 – 24th Street, effective March 18, 2015 – Special Class C and Sunday Sales;

- Liquor License Renewal: Hy-Vee Food Store, 2606 Avenue L, effective March 19, 2015 – Class E Liquor, Class B Wine, Class C Beer and Sunday Sales; and
- [Payment of Claims.](#)

PUBLIC HEARINGS

Concerning Rezoning Property located at 1311 – 18th Street from I-1, Limited Industrial District, to I-2, General Industrial District ([SEE COUNCIL REPORT NO. 2015-04](#))

4A. _____ MOVED and _____ SECONDED to close the public hearing.

4B. _____ MOVED and _____ SECONDED to approve the first reading of an [ordinance rezoning property located at 1311 – 18th Street](#) from I-1, Limited Industrial District, to I-2, General Industrial District.

ORDINANCES AND RESOLUTIONS

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

6. _____ MOVED and _____ SECONDED to approve a resolution [setting public hearing for February 3, 2015, at 7:00 P.M. on the sale of City-owned property at 1333-35 Avenue E/414 - 14th Street](#) to Habitat for Humanity.

OTHER

7. _____ MOVED and _____ SECONDED to approve the Mayor’s signature on a 70-day extension of the sludge hauling contract with S. H. Enterprises, Limited. ([SEE COUNCIL REPORT NO. 2015-05](#))

DISCUSSION ITEMS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

8. _____ MOVED and _____ SECONDED to adjourn until Tuesday, February 3, 2015, at 7:00 P.M.