



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, FEBRUARY 3, 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 January 20, 2015, as written:
- Resolution granting application for URTED to Elaina Franco for property located at 1311 Avenue B (basement remodel, install egress window);
- Liquor License Renewal: Parthenon Pizza & Steakhouse, 715 – 8th Street, effective February 16, 2015 – Class B Beer and Sunday Sales;
- Liquor License Renewal: Under the Sun, 733 Avenue G, effective March 1, 2015 - Class B Native Wine and Sunday Sales;
- New Liquor License: Dollar General #15777, 428 Avenue H, effective February 22, 2015 – Class C Beer, Class B Wine and Sunday Sales;
- Mayor's appointment of Mark Lair, 2519 Avenue H and Lani Gray, 4917 River Valley Road to the Tourism Commission, terms expiring December 31, 2017;
- Mayor's appointment of Mark Lair to the Historic Preservation Commission, term expiring December 31, 2016 (to fill an unexpired term);
- Mayor's reappointment of Steve McCracken and Bev Gobble to the Sister City Commission, terms expiring January 6, 2018;
- Cigarette Permit: Dollar General #15777, 429 Avenue H, expiring June 30, 2015; and
- Payment of Claims.

PUBLIC HEARING

Concerning the Sale of Property Located at 1333-35/414 14th Street Sale to Habitat for Humanity

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- 3b. _____ MOVED and _____ SECONDED to adopt a resolution selling City-owned property located at 1333-35 Avenue E/414 – 14th Street to Habitat for Humanity in the amount of \$1.00 and authorizing the Mayor and Clerk’s signatures on a Quit Claim Deed to Habitat for Humanity.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance rezoning property located at 1311 – 18th Street from I-1, Limited Industrial District, to I-2, General Industrial District.
4. _____ MOVED and _____ SECONDED to adopt a resolution fixing date for a meeting on the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$1,571,575 Sewer Revenue Capital Loan Notes of the City of Fort Madison, Iowa, and providing for publication of notice thereof.

OTHER

5. _____ MOVED and _____ SECONDED to accept the proposal of Newt Marine, Dubuque, Iowa, for mechanical dredging of the City’s Riverview Marina in an amount not to exceed \$100,000. (SEE COUNCIL REPORT NO. 2015-06)

DISCUSSION ITEMS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

6. _____ MOVED and _____ SECONDED to adjourn until Tuesday, February 17, 2015, at 7:00 P.M.