



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, FEBRUARY 17, 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 February 3, 2015, as written;
- Resolution granting application for URTED to Charles J/Hitomi Wendorf for property located at 617 -7th Street (façade and structure, interior remodel);
- New Liquor License: Atlas Steak and Smokehouse, 709 Avenue H, effective February 18, 2015 – Class C Liquor, Class B Wine and Sunday Sales;
- January 2015 Financial Report; and
- Payment of Claims.

PUBLIC HEARINGS

Concerning Not to Exceed \$1,571,575 Sewer Revenue Capital Loan Notes, Series 2015

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- b. _____ MOVED and _____ SECONDED to approve a resolution Instituting Proceedings to Take Additional Action for the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$1,575,575 Sewer Revenue Capital Loan Notes.

- c. _____ MOVED and _____ SECONDED to approve a resolution authorizing the Mayor's signature on an Engagement Agreement with Ahlers and Cooney, P.C., in connection with the issuance of bonds, notes, and other obligations.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance rezoning property located at 1311 –18th Street from I-1, Limited Industrial District, to I-2, General Industrial District.
5. _____ MOVED and _____ SECONDED to adopt a resolution to approve a resolution adopting a Pre-Disaster Mitigation Plan.

OTHER

6. _____ MOVED and _____ SECONDED to approve the Fiscal Year 2015-16 Budget and setting Tuesday, March 3, 2015, at 7:00 P.M. as date and time for hearing.

DISCUSSION ITEMS

7. Discussion and possible action regarding a letter of support for a potential solar project for Todd Schneider

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

CLOSED SESSION

- 8a. _____ MOVED and _____ SECONDED to go into Closed Session to evaluate an employee pursuant to Iowa Code Section 21.5(1)(i).
- b. _____ MOVED and _____ SECONDED to come out of Closed Session.

ADJOURNMENT

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