



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MARCH 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 February 17, 2015, as written; and
 - Payment of Claims.

PUBLIC HEARINGS

The Fiscal Year 2015-16 Budget (SEE COUNCIL REPORT NO. 2015-07)

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- b. _____ MOVED and _____ SECONDED to approve a resolution adopting the Fiscal Year 2015-16 Budget, and directing the appropriate filings be made as required by law.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2015-02, 5th & 6th Street CSO – Phase II.
5. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2014-02, reconstruction of 24th Street Avenue A to Avenue E.
6. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the Mayor and Clerk's signatures on a Mutual Rescission and Release Agreement by and between the City of Fort Madison, Iowa, Iowa Economic Development Authority and the Iowa Finance Authority. (SEE COUNCIL REPORT NO. 2015-08)

OTHER - None

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

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