



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MARCH 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 March 3, 2015, as written;
- Mayor's appointment of Larry Wright to the Library Board, filling the unexpired term of Mary Kay Moline, term expiring July 1, 2016;
- Mayor's reappointment of Dennis Dowell to the Band Commission, term expiring April 1, 2018;
- Mayor's reappointment of Al Schulte and Doug Kenel to the Construction Board, terms expiring February 21, 2018;
- Mayor's reappointment of Brenda Parker, Joel Amandus and Ed Delaney to the Planning and Zoning Commission, terms expiring March 18, 2020;
- Mayor's reappointment of Carol Foss and Sharon Sharp to the Old Fort Commission, term expiring March 21, 2018;
- February Financial Report; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to adopt a [resolution to provide limited financial support to the United Way's Retired Senior Volunteer Program](#) and committing \$20,000 in FY 2015-16, \$15,000 in FY 2016-17 and \$15,000 in FY 2017-18 to the program.

OTHER

4. _____ MOVED and _____ SECONDED to approve the Mayor and Clerk's signatures on an Agreement with the Iowa Department of Transportation to allow the use of Federal STP funds for Public Improvement Project 2015-01, Reconstruction of Avenue E from 22nd to 24th Streets. ([SEE COUNCIL REPORT NO. 2015-09](#))
5. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a three-year land lease agreement with Building Materials, Inc., for property located at 619 – 1st Street. ([SEE COUNCIL REPORT NO. 2015-10](#))
6. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a contract with S. H. Enterprises for sludge hauling services. ([SEE COUNCIL REPORT NO. 2015-11](#))

DISCUSSION ITEMS

7. Discussion and possible action concerning funding the purchase of the Battlefield Site at 4th Street and Avenue H.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

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