



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, APRIL 7, 2015
Time: 7:00 P.M.
Place: City Council Chambers, City Hall

INVOCATION

ROLL CALL

PROCLAMATIONS: Rachel J. Albright Wilson
Mayors Day of Recognition for National Service and Volunteerism
City of Fort Madison Employee Appreciation Day

SERVICE AWARD PRESENTATION

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 17, 2015, as written:
- Liquor License Renewal with conditions to: Sidelines, 1128 Avenue I, effective May 1, 2015 - Class C with Outdoor Service and Sunday Sales;
- Liquor License Renewal: LULAC, 1424 – 36th Street, effective April 18, 2015 - Class C with Sunday Sales;
- Liquor License Renewal: Walgreens, 2639 Avenue L, effective May 21, 2015 - Class B Wine, Class C Beer and Sunday Sales;
- Liquor License Renewal: Horan's Cabaret, 1337 Avenue G, effective May 7, 2015 - Class C Liquor; and
- Payment of Claims.

PUBLIC HEARING

Concerning Public Improvement Project No. 2015-02, 5th & 6th CSO Phase 2

3a. _____ MOVED and _____ SECONDED to adopt a resolution to reject all bids and to rebid the project.

b. _____ 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 2.

If Council were to accept the bids and award the project:

c. _____ MOVED and _____ SECONDED to close the public hearing.

d. _____ MOVED and _____ SECONDED to approve a resolution adopting plans, specifications, and form of contract for the project.

e. _____ MOVED and _____ SECONDED to approve a resolution awarding construction contract for the project to _____, in the amount of \$_____.

f. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of _____, pending receipt of the documents.

Concerning Public Improvement Project No. 2014-02, Reconstruction of 24th Street – Avenue A to Avenue E ([SEE COUNCIL REPORT No. 2015-12](#))

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

b. _____ MOVED and _____ SECONDED to approve a resolution adopting plans, specifications, and form of contract for the project.

c. _____ MOVED and _____ SECONDED to approve a resolution awarding construction contract for the project to Jones Contracting, West Point, Iowa, in the amount of \$437,777.00.

d. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of Jones Contracting, pending receipt of the documents.

ORDINANCES & RESOLUTIONS

5. _____ MOVED and _____ SECONDED to adopt a resolution approving and authorizing a form of Interim Loan and Disbursement Agreement by and between the City of Fort Madison, Iowa and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$1,571,575 Sewer Revenue Capital Loan Notes Anticipation Project Note, Series 2015, of the City of Fort Madison, Iowa, under the provisions of the Code of Iowa and providing for a method of payment of said Notes.
6. _____ 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 \$3,865,000 Sewer Revenue Capital Loan Notes of the City of Fort Madison, Iowa, and providing for publication of notice thereof.
7. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project No. 2015-03, Marina Dredging.

OTHER

8. _____ MOVED and _____ SECONDED to purchase a sewer jet vacuum truck for a cost of not to exceed \$375,000 utilizing the National Joint Powers Alliance purchasing program for the Public Works Department. (SEE COUNCIL REPORT No. 2015-13)
9. _____ MOVED and _____ SECONDED to approve Union Contracts with the Library, Water, Public Works and Police Unions, effective July 1, 2015, through June 30, 2018. (SEE COUNCIL REPORT No. 2015-13)

DISCUSSION ITEMS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

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