



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, APRIL 21, 2015  
Time: 7:00 P.M.  
Place: City Council Chambers, City Hall

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**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 April 7, 2015, as written;
- Liquor License Renewal: Moose Lodge, 624 Avenue G, effective May 1, 2015 – Class A Liquor License with Sunday Sales;
- March Financial Report; and
- Payment of Claims.

**PUBLIC HEARING**

***Concerning Not to Exceed \$3,865,000 Sewer Revenue Capital Loan Notes, Series 2015***

- 3a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.
- b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution Instituting Proceedings to Take Additional Action for the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$3,865,000 Sewer Revenue Capital Loan Notes, Series 2015B.

## **ORDINANCES & RESOLUTIONS**

### **OTHER**

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a Professional Services Agreement with Poepping, Stone, Bach & Associates, Inc. for Construction Engineering Services for Public Improvement Projects 2014-01, Reconstruction of 48<sup>th</sup> Street from Bluff Road to Avenue O and 2014-02, Reconstruction of 24<sup>th</sup> Street from Avenue A to Avenue L. (SEE COUNCIL REPORT NO. 2015-15)

### **5. PORT Trail**

- a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a permanent easement with Fort Madison Community School District for the PORT Trail to be located east of Fort Madison Middle School.
- b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a Donation Agreement with E. I. Du Pont De Nemours and Company for approximately .74 acres located north and northwest of Ivanhoe Park.

## **DISCUSSION ITEMS**

## **PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

### **ADJOURNMENT**

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, May 5, 2015, at 7:00 P.M.