



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, MAY 5, 2015

Time: 7:00 P.M.

Place: City Council Chambers, City Hall

---

**INVOCATION**

**ROLL CALL**

**PROCLAMATIONS:** National Police Week

**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 21, 2015, as written;
- Outdoor Service Privilege with conditions: Faeths LLC, 832 Avenue G - effective May 9, 2015;
- Resolution granting application for URTED to Jim Baier, Inc., 5701 Avenue O (new body shop);
- Setting Public Hearing for May 19, 2015, at 7:00 P.M. on the Fiscal Year 2014-15 Budget Amendment; and
- Payment of Claims.

## **PUBLIC HEARING**

### ***Concerning Public Improvement Project No. 2015-02, 5th & 6th CSO Phase 2, Rev. 2*** **(SEE COUNCIL REPORT No. 2015-16)**

- 3a. \_\_\_\_\_ 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 Mohrfeld Electric, Inc., of Fort Madison, Iowa, in the amount of \$139,000.
- d. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving contract and bonds of Mohrfeld Electric, Inc., pending receipt of the documents.

### ***Concerning Public Improvement Project No. 2015-03, Marina Dredging*** **(SEE COUNCIL REPORT No. 2015-17)**

- 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 Mid-America Dredging, Inc. of Good Hope, Illinois, in the amount of \$85,000.
- d. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving contract and bonds of Mid-America Dredging, Inc., pending receipt of the documents.

## **ORDINANCES & RESOLUTIONS**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project No. 2015-04, Phase 1 Wastewater Treatment Plant Raw Pump Station Project.

## **OTHER**

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the bid of Quality Flow Iowa, Inc. of Ankeny, Iowa, in the amount of \$167,615 for three raw sewage pumps. (SEE COUNCIL REPORT NO. 2015-18)

7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to authorize funding for Fort Madison Main Street for Fiscal Year 2015-16 in the amount of \$15,000. (SEE COUNCIL REPORT NO. 2015-19)

### **DISCUSSION ITEMS**

8. Discussion and possible action concerning a proposed City Fuel Station.

### **DEPARTMENT HEAD REPORTS**

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

### **CLOSED SESSION**

- 9a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to enter into Closed Session to evaluate an employee pursuant to Iowa Code Section 21.5(1)(i).
- 9b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to come out of Closed Session.

### **ADJOURNMENT**

10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, May 19, 2015, at 7:00 P.M.