



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, MAY 19, 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 May 5, 2015, as written;
- Liquor License Renewal: Faeths LLC, 832 Avenue G, effective June 30, 2015 – Class C Liquor License;
- Liquor License Renewal with conditions: Hillside Inn (The Flower Cottage LLC), 1135 Avenue E, Class B Native Wine, Special Class C Liquor, Living Quarters, Outdoor Service and Sunday Sales (pending dram shop endorsement);
- New 5-Day Liquor License: 176 Keys, 1111 Avenue E, effective June 26, 2015 – Class C Liquor License;
- April Financial Report;
- Partial List of Cigarette Permits; and
- Payment of Claims.

## **PUBLIC HEARING**

### ***Concerning the Fiscal Year 2014-15 Budget Amendment*** ([SEE COUNCIL REPORT 2015-20](#))

- 3a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.
- b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a [resolution amending the 2014-15 Budget for the fiscal year ending June 30, 2015.](#)

## **ORDINANCES & RESOLUTIONS**

### **4. \$3,348,000 Sewer Revenue Capital Loan Notes**

- a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the form of Tax Exemption Certificate and Loan and Disbursement Agreement.
- b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a [resolution approving and authorizing a form of 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 \$3,348,000 Sewer Revenue Capital Loan Notes, Series 2015B, of the City of Fort Madison, Iowa, under the provisions of the City Code of Iowa and providing for a method of payment of said Notes.

## **OTHER**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the bid of Quality Flow Iowa, Inc., of Ankeny, Iowa, in the amount of \$125,435 for four sludge pumps for the Wastewater Treatment Plant. ([SEE COUNCIL REPORT NO. 2015-21](#))
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a one-year Contract for Transportation Services between the City and Southeast Iowa Regional Planning Commission, effective July 1, 2015. ([SEE COUNCIL REPORT NO. 2015-22](#))
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the hiring of Hennigar Construction to assist City personnel with a Water Main Replacement Project on Avenue E from 22<sup>nd</sup>-24<sup>th</sup> Street with a cost not to exceed \$107,400. ([SEE COUNCIL REPORT NO. 2015-23](#))
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve advertising for sealed bids by publishing a notice to bidders and to authorize acceptance of the lowest responsive responsible bid for the 2015 Asphalt Project with a cost of not to exceed \$350,000. ([SEE COUNCIL REPORT NO. 2015-24](#))

**DISCUSSION ITEMS** - None

**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).

b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to come out of Closed Session.

**ADJOURNMENT**

10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, June 2, 2015, at 7:00 P.M.