



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JUNE 2, 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 May 19, 2015, as written:
 - Partial List of Cigarette Permits; and
 - Payment of Claims.

ORDINANCES & RESOLUTIONS

3. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2014-04, 5th & 6th Street CSO – Phase 1.

OTHER

4. _____ MOVED and _____ SECONDED to approve the bid of Mid-Iowa Solid Waste Equipment Company of Johnston, Iowa, in the amount of \$369,511 for a new or demo combination jet truck. (SEE COUNCIL REPORT NO. 2015-21)
5. _____ MOVED and _____ SECONDED to authorize a \$3,000 per year pay increase for City Manager David Varley, retroactive to April 6, 2015.
6. _____ MOVED and _____ SECONDED to approve the Mayor and Clerk's signatures on two year lease with Sanchez Boxing for use of property located at 1307 – 20th Street.
7. _____ MOVED and _____ SECONDED to approve the Mayor and City Clerk's signatures on a Sublease Agreement between Catfish Bend Riverboat Casinos II, LLC, and Sunflower Enterprises, Inc.

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

8. _____ MOVED and _____ SECONDED to adjourn until Tuesday, June 16, 2015, at 7:00 P.M.