



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, JUNE 16, 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 June 2, 2015, as written:
- Mayor's reappointment of Sam Lozano and Mary Sutcliffe to the Fort Madison Housing Authority, terms expiring June 3, 2017;
- Mayor's appointment of Susan Pieper to the Park, Recreation & Dock Board, filling the unexpired term of Bob Holtkamp, term expiring April 1, 2016;
- Liquor License Renewal: County Market #214, 1802 Avenue H, effective date August 1, 2015 – Class B Wine, Class C Beer, Class E Liquor and Sunday Sales;
- Liquor License Renewal with conditions: JoeDees, Inc., 1828 Avenue L, effective August 1, 2015 – Class C Liquor with Outdoor Service and Sunday Sales;

- Liquor License Renewal with conditions: Columbus Club, Inc, 807-809 Avenue H, effective date June 30, 2015 – Class A Liquor with Outdoor Service and Sunday Sales (pending dram shop endorsement);
- Liquor License Renewal: Comfort Inn & Suites, 6169 Reve Court, effective July 1, 2015 – Class B Liquor License with Sunday Sales (pending dram shop endorsement);
- Liquor License Renewal: Chandler’s Grill, 6111 Reve Court, effective July 1, 2015 – Class C Liquor with Sunday Sales (pending dram shop endorsement);
- Liquor License Renewal: Elks Lodge, 719 Avenue H, effective July 1, 2015 – Class A Liquor License with Sunday Sales;
- Partial List of Cigarette Permits;
- [May Financial Report](#); and
- [Payment of Claims](#).

**PUBLIC HEARING**

**3. *Concerning Public Improvement Project 2015-04, Phase 1 Wastewater Treatment Plant Raw Sewage Pump Station* ([COUNCIL REPORT NO. 2015-26](#))**

- a. \_\_\_\_\_ 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 Keokuk Contractors, Inc. of Keokuk, Iowa, in the amount of \\$1,696,000](#).
- d. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a [resolution approving contract and bonds of Keokuk Contractors, Inc.](#), pending receipt of the documents.

**ORDINANCES & RESOLUTIONS**

**4. *Public Improvement Project 2012-05, 1000 Block Sewer Replacement* ([COUNCIL REPORT NO. 2015-27](#))**

- a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to authorize retention of the retainage and using those funds to reimburse the City for their work to complete the unfinished punch list for the project.
- b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a [resolution accepting Public Improvement Project 2012-05, 1000 Block Sewer Replacement](#).

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution accepting Public Improvement Project 2012-09, Reconstruction of Avenue E – 15<sup>th</sup> to 18<sup>th</sup> Street. (SEE COUNCIL REPORT NO. 2015-28)
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution accepting Public Improvement Project 2014-04, Airport Road Reconstruction. (SEE COUNCIL REPORT NO. 2015-29)

### **OTHER**

7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a professional services agreement with HR Green for Highway 61 Sanitary Sewer Replacement 2nd to 7th Street. (SEE COUNCIL REPORT NO. 2015-30)
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor and Clerk's signatures on an Agreement with the Iowa Department of Transportation to allow the use of Federal STP Funds for Public Improvement Project 2015-05 – 2700 Block Avenue I Bridge Replacement.
9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a one year extension effective September 1, 2015 through August 31, 2016, of Option #2 of a Banking Agreement with Pilot Grove Savings Bank. (SEE COUNCIL REPORT NO. 2015-31)

**DISCUSSION ITEMS** - None

### **DEPARTMENT HEAD REPORTS**

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

### **ADJOURNMENT**

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