



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JULY 7, 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 June 16 and 25, 2015, as written:
- New Six-Month Liquor License with conditions: Fort Madison Chamber of Commerce, 902 Riverview Drive, effective July 10, 2015 – Class B Beer with Outdoor Service;
- Liquor License Renewal: Hy-Vee Gas, 2632 Avenue L, effective September 5, 2015 – Class C Beer with Sunday Sales;
- Liquor License Renewal with conditions: Lost Duck Brewing Company, 723-725 Avenue H, effective July 15, 2015 – Class B Beer with Outdoor Service and Sunday Sales;
- Liquor License Renewal with conditions: Chuong Garden, 712 – 8th Street, effective July 21, 2015 – Class C Native Wine, Class B Beer with Outdoor Service and Sunday Sales (pending renewal, pending dram shop endorsement);
- June Financial Report; and
- Payment of Claims.

ORDINANCES & RESOLUTIONS

3. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2011-04, Replace Avenue D Bridge over French Creek. (SEE COUNCIL REPORT NO. 2015-32)
4. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction and setting public hearing for Public Improvement Project 2015-01, Reconstruct Avenue E from 22nd to 24th Streets.
5. _____ MOVED and _____ SECONDED to adopt a resolution approving and accepting Final Plat for Innsbrook Subdivision Plat VI. (SEE COUNCIL REPORT NO. 2015-33)

OTHER

6. _____ MOVED and _____ SECONDED to approve the bid of W. L. Miller Company of Hamilton, Illinois, in the amount of \$430,310 for the 2015 Asphalt Overlay Program. (SEE COUNCIL REPORT NO. 2015-34)

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

7. _____ MOVED and _____ SECONDED to adjourn until Tuesday, July 21, 2015, at 7:00 P.M.