



**FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MAY 1, 2012
Time: 6:00 P.M.
Place: City Council Chambers, Municipal Building
811 Avenue E, Fort Madison, IA 52627

REVISED AGENDA

AT LARGE COUNCIL SEAT

Interview Candidates

INVOCATION

ROLL CALL

1. _____ MOVED and _____ SECONDED to appoint _____ as At Large Council Member.

Oath of Office Administered

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

2. _____ MOVED and _____ SECONDED to approve the agenda, as written.

CONSENT AGENDA

3. _____ MOVED and _____ SECONDED to approve:

- Minutes of April 17, 2012, as written;
- Setting public hearing for Tuesday, May 15, 2012, at 7:00 P.M. on rezoning property northwest of Fort Madison Community Hospital in Parcel No. 1401236006, from R-6, Multi-Family Dwelling District, to B-2, Business District, General Retail;
- Setting public hearing for May 15, 2012, at 7:00 P.M. on amending the FY 2011-12 Budget; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the 2nd reading of an ordinance providing that general property taxes levied and collected each year on all property located within the Downtown Urban Renewal Area, in the City of Fort Madison, County of Lee, State of Iowa, by and for the benefit of the State of Iowa, City of Fort Madison, County of Lee, Fort Madison Community School District, Southeastern Community College and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the Downtown Urban Renewal Area.
5. _____ MOVED and _____ SECONDED to approve the 2nd reading of an ordinance amending Title 3, Building, Chapter 5, Housing, of the City Code of Fort Madison.
6. _____ MOVED and _____ SECONDED approve the 1st reading of an ordinance repealing Title 6, Chapter 5, Section 6 of the City Code and enacting in lieu thereof a new Title 6, Chapter 5, Section 6 so as to provide for a new water rate schedule effective July 1, 2012. (SEE COUNCIL REPORT NO. 2012-42)
7. _____ MOVED and _____ SECONDED to approve the 1st reading of an ordinance amending Title 8, Chapter 7, Section 2 (A-B) to allow for a change in the sewer rate effective July 1, 2012. (SEE COUNCIL REPORT NO. 2012-43)

OTHER

8. _____ MOVED and _____ SECONDED to approve an Engineering Services Agreement with Stanley Consultants for design and construction inspection services for Public Improvement Project 2012-04, Replacement 1000 Block Sewer. (SEE COUNCIL REPORT NO. 2012-44)
9. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an agreement with the Center for Transportation Research and Education to assist the City with the development of a local agency pavement management system. (SEE COUNCIL REPORT NO. 2012-45)
10. _____ MOVED and _____ SECONDED to approve hiring a Labor I in the Public Works Department. (SEE COUNCIL REPORT NO. 2012-46)
11. _____ MOVED and _____ SECONDED to a Liquor License Renewal with conditions as proposed to Horan's Cabaret, 1337 Avenue G, effective May 6, 2012 – Class C Liquor License with Outdoor Service.

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

REPORTS BY DEPARTMENT HEADS

ADJOURNMENT

12. _____ MOVED and _____ SECONDED to adjourn until Tuesday, May 15, 2012 at 7:00 P.M.