



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JULY 21, 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 July 7, 2015, as written;
- Mayor's Appointment of Ronald Walker to Fort Madison Housing Authority, term expiring June 3, 2017;
- New Eight Month Liquor License with conditions: Fort Madison Sports Complex, 1001 – 48th Street, effective August 1, 2015 – Class B Native Wine, Special Class C Liquor (BW) with Outdoor Service and Sunday Sales (pending dram shop endorsement); and
- Payment of Claims.

Concerning Public Improvement Project 2015-01, Reconstruct Avenue E from 22nd to 24th Street (SEE COUNCIL REPORT NO. 15-35):

- 3a. _____ 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 Jones Contracting Corp. of West Point, Iowa in the amount of \$354,777.
- d. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of Jones Contracting Corp., pending receipt of the documents.

ORDINANCES & RESOLUTIONS

OTHER

4. _____ MOVED and _____ SECONDED to approve professional services agreement with Stanley Consultants, Inc., for design, onsite inspection and Iowa Department Natural Resources permitting for the 13th Street CSO Phase 2. (SEE COUNCIL REPORT NO. 2015-36)
5. _____ MOVED and _____ SECONDED to approve the purchase for one mechanically screened bar screen in the amount of \$175,099 from Vulcan Industries, Inc. of Missouri Valley, Iowa. (SEE COUNCIL REPORT NO. 2015-37)
6. _____ MOVED and _____ SECONDED to accept the Civil Service Commission's Police Office Eligibility List and to approve the hiring of two police officers. (SEE COUNCIL REPORT NO. 2015-38)
7. _____ MOVED and _____ SECONDED to authorize expenditures of up to \$103,500 for Phase 2 of the 13th Street CSO Separation Project. (SEE COUNCIL REPORT NO. 2015-39)

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

8. _____ MOVED and _____ SECONDED to adjourn until Tuesday, August 4, 2015, at 7:00 P.M.