



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, AUGUST 18, 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 August 4, 2015, as written:
- Mayor's appointment of Matt Morrison to the Fort Madison Revolving Loan Fund Loan Review Committee, filling the unexpired term of Jason Samples, term expiring December 31, 2016;
- Mayor's appointment of Matt Morrison to the Regional Revolving Loan Fund Loan Review Committee, filling the unexpired term of Jason Samples, term expiring December 31, 2015;
- New 5-Day Liquor License: Mexican Fiesta Committee, 3411 Avenue Q, effective September 17, 2015 – Class B Beer with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Beck's, 1531 Avenue H, effective October 5, 2015 – Class B Beer with Sunday Sales;
- Liquor License Renewal: Tena's, 4602 Avenue O, effective September 8, 2015 – Class C Liquor License with Sunday Sales; and
- Payment of Claims.

ORDINANCES & RESOLUTIONS

3. _____ MOVED and _____ SECONDED to adopt [a resolution approving application to the Iowa Department of Natural Resources](#) for funding and grants using State Revolving Fund interest to finance rehabilitation of the Dry Creek and French Creek drainage areas. ([SEE COUNCIL REPORT NO. 2015-44](#))

4. _____ MOVED and _____ SECONDED to adopt a [resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2015-06, 7th Street and Avenue H Storm Sewer Boring.](#)

OTHER

5. _____ MOVED and _____ SECONDED to purchase a used crawler dozer from Luby Equipment Services, of Quincy, Illinois, in the amount of \$66,000 for the Public Works Department. ([SEE COUNCIL REPORT NO. 2015-45](#))

6. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Professional Services Agreement with HR Green to conduct a study and complete grant applications for rehabilitation of the Dry and French Creek drainage areas. ([SEE COUNCIL REPORT NO. 2015-46](#))

7. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Supplemental Agreement No. 2 of a Professional Services Agreement with Stanley Consultants for construction phase services for Public Improvement Project 2015-04, Wastewater Treatment Plant Raw Pump Station. ([SEE COUNCIL REPORT NO. 2015-47](#))

8. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Professional Services Agreement with Stanley Consultants for design and completion of permits for water service for the new Lee County Conservation building. ([SEE COUNCIL REPORT NO. 2015-48](#))

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

9. _____ MOVED and _____ SECONDED to adjourn until Tuesday, September 1, 2015, at 7:00 P.M.