



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, SEPTEMBER 1, 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 18, 2015, as written:
- Liquor License Renewal: Casey's, 1208 Avenue H, effective October 29, 2015 – Class B Native Wine, Class C Beer and Sunday Sales;
- Liquor License Renewal: Fort Madison Fast Break, 5002 Avenue O, effective September 20, 2015 – Class B Wine, Class C Beer, Class E Liquor and Sunday Sales;
- Extended Outdoor Service Area: Atlas Steak & Smokehouse, 709 Avenue H, effective Saturdays and Sundays from September 5, 2015 to January 3, 2016;
- Liquor License Renewal with conditions: Vinnie's Santa Fe Avenue Tap, 2601 Avenue L, effective September 16, 2015 – Class C Liquor with Outdoor Service and Sunday Sales;
- Set Public Hearing for September 15, 2015, at 7:00 P.M. concerning the amendment and extension of the City-Wide Urban Renewal Tax Exempt District (URTED);
- July Financial Report; and
- Payment of Claims.

ORDINANCES & RESOLUTIONS

3. _____ MOVED and _____ SECONDED to adopt a resolution approving and authorizing an Amendment to Agreement for Private Development between the City of Fort Madison and Siemens Energy, Inc. (SEE COUNCIL REPORT NO. 2015-49)
4. _____ MOVED and _____ SECONDED to adopt a resolution approving the 2014-15 Street Finance Report. (SEE COUNCIL REPORT NO. 2015-50)
5. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing for September 15, 2015, at 7:00 P.M. on the sale of a portion of City-owned property located at 1730 Avenue H to Casebine Community Credit Union.
6. _____ MOVED and _____ SECONDED to adopt a resolution fixing date for a meeting on the proposition of the issuance of Not to Exceed \$2,200,000 General Obligation Refunding Bonds of the City of Fort Madison, State of Iowa (for an essential corporate purpose) and providing for publication of notice thereof.

OTHER

7. _____ MOVED and _____ SECONDED to accept the resignation of Jason Huppert as Fourth Ward Council Member.
8. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Professional Services Agreement with HR Green for their services to complete a water rate study. (SEE COUNCIL REPORT NO. 2015-51)
9. _____ MOVED and _____ SECONDED to approve the City Manager and Public Works Director to move forward with the installation of sewer from Avenue O to 263rd Avenue. (SEE COUNCIL REPORT NO. 2015-52)

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

10. _____ MOVED and _____ SECONDED to adjourn until Tuesday, September 15, 2015, at 7:00 P.M.