



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, SEPTEMBER 15, 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 September 1, 2015, as written;
- New Liquor License: Elliott Test Kitchen, 807 Avenue G, effective October 1, 2015 – Special Class C Liquor License with Sunday Sales (pending dram shop endorsement);
- Liquor License Renewal: Simple Table, 617 – 7th Street, effective October 1, 2015 – Class B Native Wine, Class B Wine, Special Class C Liquor, Outdoor Service and Sunday Sales;
- New Five Day Liquor License: Holy Trinity Catholic Schools, 2600 Avenue A, effective October 24, 2015 – Class C Liquor License with Sunday Sales;
- Liquor License Renewal: Palms Supper Club, 4920 Avenue O, effective October 7, 2015 – Class C Liquor, Catering Privilege and Sunday Sales (pending application and dram shop endorsement);
- August Financial Report; and
- Payment of Claims.

PUBLIC HEARINGS

***Concerning the Sale of a Portion of City-Owned Property Located at 1730 Avenue H* (SEE COUNCIL REPORT NO. 2015-53)**

3A. _____ MOVED and _____ SECONDED to close the public hearing.

3B. _____ MOVED and _____ SECONDED to adopt a resolution selling and authorizing execution of a Quit Claim Deed for a portion of property located at 1730 Avenue H to Casebine Community Credit Union, in the amount of \$82,000.

***Concerning Not to Exceed \$2,200,000 General Obligation Refunding Bonds* (SEE COUNCIL REPORT NO. 2015-54)**

4A. _____ MOVED and _____ SECONDED to close the public hearing.

4B. _____ MOVED and _____ SECONDED to adopt a resolution Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$2,200,000 General Obligation Refunding Bonds.

4C. _____ MOVED and _____ SECONDED to adopt a resolution directing the advertisement for sale of \$2,200,000 (Dollar Amount Subject to Change) General Obligation Refunding Bonds, Series 2015A, and Approving Electronic Bidding Procedures.

4D. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an Engagement Agreement with Ahlers & Cooney, P.C. of Des Moines, Iowa, for their services as Bond Counsel in connection with the issuance of Not to Exceed \$2,200,000 General Obligation Refunding Bonds.

***Concerning the Amendment and Extension of the City-Wide Urban Revitalization Tax Exemption District (URTED) Plan* (SEE COUNCIL REPORT NO. 2015-55)**

5A. _____ MOVED and _____ SECONDED to close the public hearing

5B. _____ MOVED and _____ SECONDED to adopt a resolution amending the City-Wide Urban Renewal Tax Exemption District Plan (URTED) so commercial, residential and multi-residential improvements would be eligible for tax abatement and extending the time frame until October 13, 2018.

Concerning Public Improvement Project 2015-06, 7th Street and Avenue H Storm Sewer Boring (SEE COUNCIL REPORT NO. 2015-56)

- 6A. _____ MOVED and _____ SECONDED to close the public hearing.
- 6B. _____ MOVED and _____ SECONDED to approve a resolution adopting plans, specifications, and form of contract for the project.
- 6C. _____ MOVED and _____ SECONDED to adopt a resolution awarding construction contract for the project to EJM Pipe Service of Lino Lakes, Minnesota, in the amount of \$231,933.
- 6D. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of EJM Pipe Service, pending receipt of the documents.

ORDINANCES & RESOLUTIONS

OTHER

7. _____ MOVED and _____ SECONDED to approve the bid of Floyds EZ Way in the amount of \$73.00 per unit for the 2015 Fall Clean Up Program. (SEE COUNCIL REPORT NO. 2015-57)
8. _____ MOVED and _____ SECONDED to approve the Mayor and Clerk's signatures on a contract for the purchase of property located at 2702 Avenue L in the amount of \$52,000. (SEE COUNCIL REPORT NO. 2015-58)

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

9. _____ MOVED and _____ SECONDED to adjourn until Tuesday, October 6, 2015, at 7:00 P.M.