



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MAY 15, 2012
Time: 7:00 P.M.
Place: City Council Chambers, Municipal Building
811 Avenue E, Fort Madison, IA 52627

INVOCATION

ROLL CALL

PROCLAMATIONS: The War of 1812 Remembrance Day
National Police Week

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 May 1, 2012, as written;
 - Mayor's appointment of Rachel Benda to the Fort Madison Tourism Commission;
 - Renewal of Liquor License to: Chandler's Grill, 6111 Reve Court, effective July 1, 2012 – Class C Liquor with Sunday Sales;
 - Renewal of Liquor License to: Comfort Inn & Suites, 6169 Reve Court, effective July 1, 2012 – Class B with Sunday Sales;
 - Partial list of Cigarette Permits Renewals effective July 1, 2012; and
 - Payment of Claims.

PUBLIC HEARINGS

Concerning rezoning property northwest of Fort Madison Community Hospital (SEE COUNCIL REPORT NO. 12-47)

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- 3b. _____ MOVED and _____ SECONDED to approve the 1st reading of ordinance rezoning property located northwest of Fort Madison Community Hospital from R-6, Multi-Family Dwelling District, to B-2, Business District, General Retail.

Concerning amending the Fiscal Year 2011-12 Budget (SEE COUNCIL REPORT NO. 12-48)

- 4a. _____ MOVED and _____ SECONDED to close the public hearing.
- 4b. _____ MOVED and _____ SECONDED to approve a resolution amending the 2011-12 Budget for the fiscal year ending June 30, 2012.

Concerning Public Improvement Project 2012-01, Water Main Replacement Burlington Hill (SEE COUNCIL REPORT NO. 12-49)

- 5a. _____ MOVED and _____ SECONDED to close the public hearing.
- 5b. _____ MOVED and _____ SECONDED to approve a resolution adopting plans, specifications, and form of contract for the project.
- 5c. _____ MOVED and _____ SECONDED to approve a resolution awarding construction contract for the project to Wiemelt Plumbing and Excavating in the amount of \$79,428.10.
- 5d. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of Wiemelt Plumbing and Excavating, pending receipt of the documents.

ORDINANCES AND RESOLUTIONS

- 6. _____ MOVED and _____ SECONDED to approve the 3rd 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.

7. _____ MOVED and _____ SECONDED to approve the 3rd reading of an ordinance amending Title 3, Building, Chapter 5, Housing, of the City Code of Fort Madison.
8. _____ MOVED and _____ SECONDED approve the 2nd 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.
9. _____ MOVED and _____ SECONDED to approve the 2nd 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.

OTHER

10. _____ MOVED and _____ SECONDED to approve a Five-Day Beer License with conditions as proposed to Iarocfest, 2094 – 303rd Avenue (Rodeo Arena), effective May 24, 2012 – Class B Beer License with Sunday Sales and Outdoor Service.

DISCUSSION ITEMS

11. Five-Year Capital Improvement Plan. (*SEE COUNCIL REPORT NO. 12-50*)

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

12. _____ MOVED and _____ SECONDED to adjourn until Monday, June 4, 2012 at 7:00 P.M.