



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, OCTOBER 6, 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 15, 2015, as written;
- Mayor's reappointment of Donna Amandus to the Board of Adjustment, term expiring September 11, 2018;
- Mayor's appointment of Jody Schulte, 1019 Denmark Hilltop, to the Fort Madison Southeast Iowa Regional Racing Commission, filling the unexpired term of Sharon Scholl-Nabulsi, term expiring December 31, 2016;
- September Financial Report; and
- Payment of Claims.

ORDINANCES & RESOLUTIONS

3. _____ MOVED and _____ SECONDED to adopt a [resolution approving the Preliminary Official Statement for the \\$2,145,000 \(Dollar Amount Subject to Change\) General Obligation Refunding Bonds, 2015A.](#)

4. _____ MOVED and _____ SECONDED to adopt a [resolution fixing date for a meeting on the authorization of a Loan and Disbursement Agreement and the issuance of Not to Exceed \\$1,978,000 Sewer Revenue Capital Loan Notes of City of Fort Madison, Iowa,](#) and providing for publication of notice thereof.

OTHER

5. _____ 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 Sewer Revenue Capital Loan Notes, Series 2015C.

6. _____ MOVED and _____ SECONDED to approve the purchase of a 2015 Chevrolet Tahoe from Karl Motors, Ankeny, Iowa, in the amount of \$28,500 for the Police Department. ([SEE COUNCIL REPORT NO. 2015-59](#))

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

7. _____ MOVED and _____ SECONDED to adjourn until Tuesday, October 20, 2015, at 7:00 P.M.