



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, OCTOBER 20, 2015  
Time: 7:00 P.M.  
Place: City Council Chambers, City Hall

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**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 October 6, 2015, as written;](#)
- [Resolution granting URTED to Michael G Delaney, 2703 Avenue A \(finish basement\);](#)
- Liquor License Renewal: Kinnick South, 1310 14<sup>th</sup> Street, effective November 1, 2015 – Class C Liquor License with Sunday Sales;
- Liquor License Renewal: Sorrento's Pizza, 2515 Avenue L, effective November 4, 2015 – Class B Beer with Sunday Sales;
- Liquor License Renewal: Quicker Liquor Store, 1414 48<sup>th</sup> Street, effective November 1, 2015 – Class B Wine, Class C Beer, Class E Liquor and Sunday Sales; and
- [Payment of Claims.](#)

**PUBLIC HEARING**

***Concerning Not to Exceed \$1,978,000 Sewer Revenue Capital Loan Notes***

- 3A. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.

- 3B. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a Resolution instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$1,978,000 Sewer Revenue Capital Loan Notes.

### **ORDINANCES & RESOLUTIONS**

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a Resolution directing sale of \$ \_\_\_\_\_, General Obligation Refunding Bonds, Series 2015A.
5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution authorizing the redemption of Outstanding General Obligation Bonds, of the City of Fort Madison, State of Iowa, dated October 1, 2005, and directing notice be given.

### **OTHER**

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a Professional Services Agreement with Poepping, Stone, Bach & Associates for design services for the Reconstruction of 15th Street from Avenue B to Ridgewood Road. (SEE COUNCIL REPORT NO. 2015-60)
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a Professional Services Agreement with Stanley Consultants for their services for the design, permitting and bidding of the new sewer main running to Silgan Containers. (SEE COUNCIL REPORT NO. 2015-61)
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to accept the bid of \$48,000 from JJD Contracting of Fort Madison, Iowa, to install 1,755 feet of the PORT Trail – Phase 1 Bluff Road to Ivanhoe Park. (SEE COUNCIL REPORT NO. 2015-62)
9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the request of the Historic Preservation Commission to install Directional Street Signs for the Downtown and Park to Park Historic Districts (SEE COUNCIL REPORT NO. 2015-63)

**DISCUSSION ITEMS** – None

### **DEPARTMENT HEAD REPORTS**

### **PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

### **ADJOURNMENT**

10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until **MONDAY, NOVEMBER 2, 2015**, at 7:00 P.M.