



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: MONDAY, NOVEMBER 2, 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 20, 2015, as written;](#)
- The 2015 Financial Report for Fiscal year ending June 30, 2015;
- [Resolution approving the Fiscal Year Ending 2015 Annual Urban Renewal Area Report;](#)
- Council appointment of Roger Keller, 221 Vica Lane, to the Fort Madison Port Authority, filling the unexpired term of Robert Winckler, term expiring May 16, 2018;
- Liquor License Renewal: Aldi, Inc., 927 Avenue G, effective date November 4, 2015 – Class B Wine, Class C Beer and Sunday Sales;
- Liquor License Renewal: Vel's Amigos, Ltd., 1226 – 37<sup>th</sup> Street, effective December 15, 2015 – Class C Liquor with Sunday Sales; and
- [Payment of Claims.](#)

## **ORDINANCES & RESOLUTIONS**

### ***Concerning \$2,095,000 General Obligation Refunding Bonds, Series 2015A***

- 3A. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution appointing Bankers Trust Company of Des Moines, Iowa, to serve as Paying Agent, Bond Registrar, and Transfer Agent, approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
- 3B. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED that the form of Tax Exemption Certificate be placed on file and approved.
- 3C. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED that the form of Continuing Disclosure Certificate be placed on file and approved.
- 3D. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution authorizing and providing for the Issuance of \$2,095,000 General Obligation Refunding Bonds, Series 2015A, and levying a tax to pay said bonds.

## **OTHER**

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on an Agreement For Professional Services with Poepping, Stone, Bach & Associates for design and construction engineering for PIP 2016-01, Reconstruct Avenue E from 18<sup>th</sup> to 20<sup>th</sup> Street. (SEE COUNCIL REPORT NO. 2015-64)

## **DISCUSSION ITEMS**

Group Benefit Partners - Update

## **DEPARTMENT HEAD REPORTS**

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

## **ADJOURNMENT**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, November 17, 2015, at 7:00 P.M.