



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, NOVEMBER 17, 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.

OATHS OF OFFICE – Mark Lair, Chad Cangas

AGENDA

1. _____ MOVED and _____ SECONDED to approve the agenda, as written.

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:

- Minutes of November 2, 2015, as written; _
- New Liquor License: Mohlzon Pizza, 2515 Avenue L, effective date December 1, 2015 – Class B Beer with Sunday Sales (pending dram shop endorsement);
- Mayor's Appointment of Debbie Green, 2136 Avenue J, to the Fort Madison Housing Authority, filling the unexpired term of Julia Johnson, term expiring June 3, 2016;
- Resolution granting URTED to James E and Cheryl Lynn Barlow, 3524 Avenue N (new garage);
- October Financial Report; and
- Payment of Claims.

ORDINANCES & RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending 9-7-9, of the City Code entitled "Ten Minute Parking" so as to remove one ten minute parking space by Richardson School. (SEE COUNCIL REPORT NO. 2015-64)
4. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending 9-7-4, of the City Code entitled "Discharging Passengers; Freight" and replacing it with a new "Drop Off, Pick Up Area Only". (SEE COUNCIL REPORT NO. 2015-65)
5. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the filing of an application with Southeast Iowa Regional Planning Commission for Regional Transportation STP funds for the Reconstruction of old Highway 61 between 10th and 20th Streets.

OTHER

6. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Supplemental Professional Services Agreement No. 2 with Klingner & Associates, P.C., for engineering and architectural services for construction of a Passenger Rail Platform at the Historic Santa Fe Depot. (SEE COUNCIL REPORT NO. 2015-66)
7. _____ MOVED and _____ SECONDED to accept the proposal of Fred Kolkmann Tennis & Sports Surfaces, LLC, for design services and construction administration services for the repair of the tennis courts at Victory Park. (SEE COUNCIL REPORT NO. 2015-67)
8. _____ MOVED and _____ SECONDED to approve the purchase of a new 2015 Ford F250 4x4 truck from Carson Motors of Hamilton, Illinois, in the amount of \$26,179.65 for the Water Department. (SEE COUNCIL REPORT NO. 2015-68)
9. _____ MOVED and _____ SECONDED to authorize the purchase of a used garbage truck from for the Public Works Department for a cost of no more than \$110,000. (SEE COUNCIL REPORT NO. 2015-69)

DISCUSSION ITEMS

10. Funding for Public Safety Answering Point (PSAP) - (SEE COUNCIL REPORT NO. 2015-70)

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

11. _____ MOVED and _____ SECONDED to adjourn until Tuesday, December 1, 2015, at 7:00 P.M.