



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, DECEMBER 1, 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 November 17, 2015, as written;
  - Liquor License Renewal: Garner Foods, 2236 Avenue L, effective date December 15, 2015 – Class C Beer with Sunday Sales (pending application and dram shop endorsement);
  - Mayor's Reappointment of Marie Brady-Whitcanack, to the Historic Preservation Commission, term expiring December 31, 2018; and
  - Payment of Claims.

**ORDINANCES & RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the first reading of an ordinance amending 9-7-2. of the City Code entitled "One Way Traffic", removing the one-way designation on Avenue I between 10<sup>th</sup> and 11<sup>th</sup> Streets. (SEE COUNCIL REPORT NO. 2015-71)
4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the second 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.

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the second 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".
6. **Concerning \$1,978,000 Sewer Revenue Capital Loan Notes, Series 2015C**
- 6A. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the form of Tax Exemption Certificate.
- 6B. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Fort Madison, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$1,978,000 Sewer Revenue Capital Loan Notes, Series 2015C, of the City of Fort Madison, Iowa, under the provisions of the City Code of Iowa, and providing for a method of payment of said Notes.

## **OTHER**

7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a Facility Plan for improvements to the Old Highway 61 Combined Sewer Overflow system and the extension of sanitary sewer to provide service to the Blackhawk Heights and High Point neighborhoods, and application for an SRF loan to provide funding for these projects. (SEE COUNCIL REPORT NO. 2015-72)
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on Amendment No. 1 to a Professional Services Agreement with HR Green for design and permitting services for the Northeast Area Sewer Project. (SEE COUNCIL REPORT NO. 2015-73)
9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a Contract for Services between the City of Fort Madison and Southeast Iowa Regional Planning Commission for administration of City SRF Loan for the Wastewater Treatment Plant, Phases I and II.
10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the appointment of Bruce Gustafson as Interim Police Chief.

## **DISCUSSION ITEMS**

## **DEPARTMENT HEAD REPORTS**

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

## **ADJOURNMENT**

11. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, December 15, 2015, at 7:00 P.M.