



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, DECEMBER 15, 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 – Bradley A. Randolph, Chris Greenwald, Kevin Rink, Travis Seidel

AGENDA

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

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED
to approve:
- Minutes of December 1, 2015, as written:
 - Liquor License Renewal: Pen City Aerie (Eagles Club), 4821 Avenue O, effective January 31, 2016 – Class C Liquor with Outdoor Service and Sunday Sales;
 - Liquor License Renewal: Cigarette Outlet, 1737 Avenue H, effective January 1, 2016 – Class E Liquor, Class C Beer, Class B Wine and Sunday Sales;
 - Liquor License Renewal: Dollar General, 429 Avenue H, effective February 10, 2016 – Class C Beer, Class B Wine with Sunday Sales;
 - Partial Liquor License Refund: Sorrento's Pizza, 2515 Avenue L, in the amount of \$225.00;
 - Mayor's Appointment of Tim Gobble to the Fort Madison Revolving Loan Review Committee, term expiring December 31, 2018;
 - Mayor's Reappointment of Matt Morrisson to the Regional Revolving Loan Review Committee, term expiring December 31, 2018;
 - November Financial Report; and
 - Payment of Claims.

ORDINANCES & RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the second 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 10th and 11th Streets
4. _____ MOVED and _____ SECONDED to approve the third 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 third 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. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the filing of a five year Capital Improvement Plan for the Airport to the FAA. (SEE COUNCIL REPORT NO. 2015-74)
7. _____ MOVED and _____ SECONDED to adopt a resolution appointing David Varley to the Southeast Iowa Regional Planning Commission Board of Director, term expiring January 1, 2017.
8. _____ MOVED and _____ SECONDED to adopt a resolution approving and authorizing execution of a Second Amended and Restated Agreement for Private Development by and between the City of Fort Madison and Fort Madison Sears Building L.L.C. (702 Avenue G).
9. _____ MOVED and _____ SECONDED to adopt a resolution approving and authorizing execution of a Second Amended and Restated Agreement for Private Development by and between the City of Fort Madison and Fort Madison 801 Avenue G Building, L.L.C..
10. _____ MOVED and _____ SECONDED to adopt a resolution approving and authorizing execution of a Second Amended and Restated Agreement for Private Development by and between the City of Fort Madison and Cattermole Library L.L.C..
11. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2014-03, Southwest Sewer Expansion. (SEE COUNCIL REPORT NO. 2015-75)

OTHER

12. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a [Jurisdiction Agreement for Iowa Byways Signage Installation and Maintenance](#).
13. _____ MOVED and _____ SECONDED to authorize proceeding with Phase 3 of the 13th Street CSO Separation Project with a cost of not to exceed \$128,250. ([SEE COUNCIL REPORT NO. 2015-76](#))

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

CLOSED SESSION

- 14A. _____ MOVED and _____ SECONDED to go into Closed Session to evaluate an employee pursuant to Iowa Code Section 21.5(1)(i).
- 14B. _____ MOVED and _____ SECONDED to come out of Closed Session.

ADJOURNMENT

15. _____ MOVED and _____ SECONDED to adjourn until Tuesday, January 5, 2016, at 7:00 P.M.