



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JANUARY 5, 2016

Time: 6:30 P.M.

Place: City Council Chambers, City Hall

ROLL CALL

EXECUTIVE SESSION

1A. _____ MOVED and _____ SECONDED
to enter into Exempt Session pursuant to Section 20.17(3) of the Iowa Code,
Union Negotiations.

1B. _____ MOVED and _____ SECONDED
to come out of Exempt Session.

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

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

CONSENT AGENDA

3. _____ MOVED and _____ SECONDED
to approve:

- Minutes of December 15, 2015, as written;
- Liquor License Renewal: Casey's General Store #2319, 1428 – 38th Street, effective March 1, 2016 – Class C Beer, Class B Native Wine and Sunday Sales;
- Liquor License Renewal: La Casa Salsa, 4821 Avenue O, effective January 1, 2016 – Class C Liquor and Sunday Sales;

- Liquor License Renewal: Dollar General, 4809 Avenue O, effective March 1, 2016 – Class B Wine, Class C Beer and Sunday Sales;
- Mayor’s Appointment of Mark Lair as the Council representative to the Fort Madison Tourism Commission, term expiring December 31, 2017;
- Mayor’s Appointment of Heather Parson, as the Chamber representative to the Fort Madison Tourism Commission, term expiring December 31, 2018;
- Mayor’s Reappointment of Marty Dean, to the Fort Madison SIRRC Board, term expiring December 31, 2018; and
- Payment of Claims.

ORDINANCES & RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the third 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.
5. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending 8-10-6 and 8-10-8, of the City Code entitled “Cemeteries”. (SEE COUNCIL REPORT NO. 2016-01)
6. _____ MOVED and _____ SECONDED to adopt a resolution amending the City of Fort Madison Flex Benefit Plan effective January 1, 2016 to increase the maximum statutory limit for employee pre-tax contributions to a Health Flexible Spending Account to \$2,550.00. (SEE COUNCIL REPORT NO. 2016-02)

OTHER

7. _____ MOVED and _____ SECONDED to approve a Union Contract with the Fort Madison Fire Fighters Association, effective July 1, 2016, through June 30, 2018. (SEE COUNCIL REPORT NO. 2016-03)

DISCUSSION ITEMS –

8. Proposed new 28E Agreement for PSAP. (SEE COUNCIL REPORT NO. 2016-04)

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

9. _____ MOVED and _____ SECONDED to adjourn until Tuesday, January 19, 2016, at 7:00 P.M.