



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JANUARY 19, 2016

Time: 7:00 P.M.

Place: City Council Chambers, City Hall

ROLL CALL

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 December 15, 2015, as written;
- Resolution granting application for URTED to Cullen M Hoenig, for property located at 2417 Avenue I (kitchen, master bath, bathroom and kitchen area remodel);
- Resolution granting application for URTED to Steven B/Rebecca S Rung, 321 Crescent Lane, for property located at 321 Crescent Lane (garage);
- Resolution granting application for URTED to Kevin Duane/Rosemary Blint, for property located at 2517 Avenue I (garage);
- Resolution granting application for URTED to Ben C/Amanda N Cadwallader, for property located at 1710 Avenue B (garage);
- Liquor License Renewal: Hy-Vee Food Store, 2606 Avenue L, effective March 19, 2016 – Class B Wine, Class C Beer, Class E Liquor and Sunday Sales;
- Liquor License Renewal: Pizza Hut, 1123 – 24th Street, effective March 19, 2016 – Special Class C Liquor with Sunday Sales;
- Liquor License Renewal: Under the Sun LTD, 733 Avenue G, effective March 1, 2016 – Class B Native Wine and Sunday Sales;

- Mayor's Appointment of Angie Budnik, as the Partners representative to the Fort Madison Tourism Commission, term expiring December 31, 2018;
- Mayor's Reappointment of Sue Pieper, to the Parks, Recreation & Docks Board, term expiring April 1, 2020;
- [December Financial Report](#); and
- [Payment of Claims](#).

ORDINANCES & RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance amending 8-10-6 and 8-10-8, of the City Code entitled "Cemeteries".

OTHER

4. _____ MOVED and _____ SECONDED to accept the bid of Frazier Davis Construction of Crescent, Missouri, in the amount of \$69,867.00 for the rehabilitation of the tennis courts in Victory Park. ([SEE COUNCIL REPORT NO. 2016-03](#))
5. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a contract for services for project administration of an Iowa Department of Transportation grant for the replacement of the bridge located in the 2700 block of Avenue I. ([SEE COUNCIL REPORT NO. 2016-04](#))
6. _____ MOVED and _____ SECONDED to approve the purchase of a new SCADA system and software upgrades for the system from Jetco Electric, Inc. in the amount of \$17,300. ([SEE COUNCIL REPORT NO. 2016-05](#))

DISCUSSION ITEMS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

7. _____ MOVED and _____ SECONDED to adjourn until Tuesday, February 2, 2016, at 7:00 P.M.