



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, FEBRUARY 2, 2016

Time: 7:00 P.M.

Place: City Council Chambers, City Hall

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**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 January 19, 2016, as written;
- New Liquor License: Palms Supper Club, 4920 Avenue O, effective February 1, 2016 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Parthenon Pizza and Steak House, 715 – 8<sup>th</sup> Street, effective February 16, 2016 – Class B Beer with Sunday Sales;
- Cigarette/Tobacco/Nicotine/Vapor Permit: Eclectic, 827 Avenue H;
- Write Off Utility Bad Debt (SEE COUNCIL REPORT NO. 2016-08); and
- Payment of Claims.

**ORDINANCES & RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the third reading of an ordinance amending 8-10-6 and 8-10-8, 9-7-2, of the City Code entitled "Cemeteries".

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution accepting Public Improvement Project 2013-03, Dry Creek Rehab. (SEE COUNCIL REPORT NO. 2016-09)
5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution setting Storm Water Utility fees, effective February 15, 2016.(SEE COUNCIL REPORT NO. 2016-10)
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving Survey of Plat for a subdivision for Stanley B. and Lillian M. Helling and waiving Title 11 (Subdivision Regulations) of the City Code.(SEE COUNCIL REPORT NO. 2016-11)
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving Final Plat for the Lovette Subdivision and waiving Title 11 (Subdivision Regulations) of the City Code.
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving the Mayor and Clerk's signature on a new 28E Agreement for Emergency Communication Services and Consolidated PSAP (Public Safety Answering Point). (SEE COUNCIL REPORT NO. 2016-12)

#### **OTHER**

9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor and Clerk's signatures on an Agreement with the Iowa Department of Transportation to allow the use of Federal STP Funds for Public Improvement Project 2016-01, Reconstruction of Avenue E from 18<sup>th</sup> to 20<sup>th</sup> Street.
10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor and Clerk's signatures on an agreement with Moulder and Associates, LLC, of Des Moines, Iowa, for assistance with the effort to select and hire a new police chief. (SEE COUNCIL REPORT NO. 2016-13)

#### **DISCUSSION ITEMS**

#### **DEPARTMENT HEAD REPORTS**

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

#### **ADJOURNMENT**

11. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, February 16, 2016, at 7:00 P.M.