



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, FEBRUARY 16, 2016
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.

AGENDA

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

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:

- Minutes of February 2, 2016, as written;
- Mayor's reappointment of Jim Decker and Lauri Wondra to the Parks, Recreation and Dock Board, term expiring April 1, 2020;
- Mayor's appointment of Anatalia Arends to the Library Board, term expiring July 1, 2020;
- Resolution granting application for URTED to Charles A/Rebecca S Rump, 608 -7th Street (remodel);
- Resolution granting application for URTED to Dianne K Shottenkirk, 5031 Avenue O (remodel);
- Resolution granting application for URTED to Brent G/Elizabeth B Woodbury, 1032 Denmark Hilltop (addition);
- Resolution granting application for URTED to L & L Storage, Inc., 1131 – 48th Street (new construction);

- Set public hearing for March 1, 2016, at 7:00 P.M. to amend Title 10, Zoning, Chapter 12, B-1 Limited Retail, by adding a new Section 10, “Sidewalk Dining”;
- [January Financial Report](#); and
- [Payment of Claims](#).

ORDINANCES & RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the [first reading of an ordinance amending Title 6, Chapter 5](#), Sections 66, 68 and 69 by adopting new Water Basic Monthly Service Charges and Monthly Rates and amending Title 6, Chapter 5, Section 69, Annual Adjustment of Base Charges. [\(SEE COUNCIL REPORT NO. 2016-14\)](#)

4. _____ MOVED and _____ SECONDED to adopt a [resolution ordering construction, setting public hearing and bid letting](#) for Public Improvement Project No. 2016-02, Silgan Sewer Extension. [\(SEE COUNCIL REPORT NO. 2015-15\)](#)

OTHER

5. _____ MOVED and _____ SECONDED to approve the Fiscal Year 2016-17 Budget and setting Tuesday, March 1, 2016, at 7:00 P.M., as date and time for hearing.

6. _____ MOVED and _____ SECONDED to approve the Mayor and Clerk’s signatures on a Supplemental Agreement No. 3 with Stanley Consultants, Inc. for asbestos inspection and assistance with bidding and abatement services for the Wastewater Treatment Plant Renovation. [\(SEE COUNCIL REPORT NO. 2015-16\)](#)

DISCUSSION ITEMS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

7. _____ MOVED and _____ SECONDED to adjourn until Tuesday, March 1, 2016, at 7:00 P.M.