



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MARCH 1, 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.

Lee County Crime Stoppers

AGENDA

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

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:

- Minutes of February 16, 2016, as written:
 - Mayor's reappointment of Charles Ford to the Old Fort Commission, term expiring March 21, 2019;
 - Mayor's appointment of Mary Brady-Whitcanack to the Old Fort Commission, term expiring March 21, 2019; and
 - Payment of Claims.

PUBLIC HEARINGS

***The Fiscal Year 2016-17 Budget* (SEE COUNCIL REPORT NO. 2016-17)**

- 3A. _____ MOVED and _____ SECONDED to close the public hearing.

3B. _____ MOVED and _____ SECONDED to approve a resolution adopting the Fiscal Year 2016-17 Budget, and directing the appropriate filings be made as required by law.

Concerning an Amendment to the Title 10, Zoning, Chapter 12, B-1 Limited Retail, by adding a new Section 10, "Sidewalk Cafés"

4A. _____ MOVED and _____ SECONDED to close the public hearing.

4B. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 10, Zoning, Chapter 12, B-1 Limited Retail, by adding a new Section 10, "Sidewalk Cafés".

ORDINANCES & RESOLUTION

5. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 6, Chapter 5, Sections 66 and 68 by adopting new Water Basic Monthly Service Charges and new Monthly Usage Rates, and amending Title 6, Chapter 5, Section 69, Annual Adjustment of Base Charges.

6. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance vacating the platted "Avenue A" between the east line of 13th Street to a point approximately 316 feet west.

7. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project No. 2016-03, Phase 2, Wastewater Treatment Plant Rehab. (SEE COUNCIL REPORT NO. 2016-18)

8. _____ MOVED and _____ SECONDED to adopt a resolution establishing City Policy that no person holding an elective City office can serve as a reserve police officer within the Fort Madison Police Department.

OTHER

9. _____ MOVED and _____ SECONDED to approve the purchase of a truck utility box in the amount of \$10,327 from Knapheide Truck Equipment, Quincy, Illinois, for the Water Department. (SEE COUNCIL REPORT NO. 2016-19)

10. _____ MOVED and _____ SECONDED to approve hiring a lab technician/operator at the Wastewater Treatment Plant. [\(SEE COUNCIL REPORT NO. 2016-20\)](#)
11. _____ MOVED and _____ SECONDED to approve the Mayor and Clerk's signatures on Amendment No. 23 of an Engineering Agreement with HR Green for a project to stabilize the Dry Creek stream channel north of Avenue A. [\(SEE COUNCIL REPORT NO. 2016-21\)](#)

DISCUSSION ITEMS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

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