



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: **MONDAY, JUNE 4, 2012**
Time: **7:00 P.M.**
Place: **City Council Chambers, Municipal Building
811 Avenue E, Fort Madison, IA 52627**

INVOCATION

ROLL CALL

VISITORS AND APPEARANCE REQUESTS

- A. Main Street Update
- B. Fort Madison Municipal Airport Update

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 May 15, 2012, as written;
 - Mayor's appointment of Aaron Guzman, 4 Oak Drive, to the Human Rights Commission, term expiring January 1, 2015;
 - Mayor's appointment of Dennis Dowell, 401 – 4th Street, to the Band Commission, term expiring April 4, 2015;
 - Mayor's reappointment of Sharon Groene and Ron Welder, and Mayor's appointment of Jared Reed, 419 Avenue A, to the Library Board of Trustees, terms expiring June 30, 2018;
 - Partial list of Cigarette Permits Renewals effective July 1, 2012;
 - Setting public hearing July 3, 2012, at 7:00 P.M., concerning adopting a Five Year Capital Improvement Plan;
 - Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED approve the 3rd reading of an ordinance repealing Title 6, Chapter 5, Section 6 of the City Code and enacting in lieu thereof a new Title 6, Chapter 5, Section 6 so as to provide for a new water rate schedule effective July 1, 2012.
4. _____ MOVED and _____ SECONDED to approve the 3rd reading of an ordinance amending Title 8, Chapter 7, Section 2 (A-B) to allow for a change in the sewer rate effective July 1, 2012.
5. _____ MOVED and _____ SECONDED to approve the 2nd reading of ordinance rezoning property located northwest of Fort Madison Community Hospital from R-6, Multi-Family Dwelling District, to B-2, Business District, General Retail.
6. _____ MOVED and _____ SECONDED to approve a resolution granting a change order in the amount of \$17,809.99 for revisions in work regarding the addition in width to the north taxilane, the reduction in removal/replacement of a part of the existing apron, the addition of an area intake, and repairs to underground electric lines not in a location as identified on the plans, regarding the FAA Grant Project AIP 3-19-0036-07, contingent upon final approval of the FAA.

OTHER

7. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Contract for Transportation Services between the City and Southeast Iowa Regional Planning Commission effective July 1, 2012, through June 30, 2013. (SEE COUNCIL REPORT NO. 2012-51)
8. _____ MOVED and _____ SECONDED to approve the reappointment of Melinda L. Blind as City Clerk, term expiring July 1, 2014.
9. _____ MOVED and _____ SECONDED to approve the reappointment of Robert Johnson as City Attorney, term expiring July 1, 2014.
10. _____ MOVED and _____ SECONDED to approve a Liquor License Renewal with conditions as proposed to Columbus Club, Inc., 807-809 Avenue H, effective June 30, 2012 - Class A Liquor License with Sunday Sales and Outdoor Service.
11. _____ MOVED and _____ SECONDED to approve a Liquor License Renewal with conditions as proposed to Elks Lodge #374, 719 Avenue H, effective July 1, 2012 - Class A Liquor License with Sunday Sales and Outdoor Service.

12. _____ MOVED and _____ SECONDED to approve a Liquor License Renewal with conditions as proposed to Faeth's, 832 Avenue G, effective July 1, 2012 - Class C Liquor License with Outdoor Service.

13. _____ MOVED and _____ SECONDED to approve the Mayor and City Clerk's signatures on an Agreement for Assignment of Lease between Captain Kirk's and The Dock at Fort Madison.

14. _____ MOVED and _____ SECONDED to approve a New Liquor License with conditions as proposed to The Dock at Fort Madison f/k/a Captain Kirk's, 902 – 4th Street, effective June 11, 2012 - Class C Liquor License with Sunday Sales and Outdoor Service.

DISCUSSION ITEMS

15. Traffic Study Reports for 15th and 18th and Avenue E. (SEE COUNCIL REPORT NO. 12-52)

16. Goal Setting Update. (SEE COUNCIL REPORT NO. 12-53)

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

REPORTS BY DEPARTMENT HEADS

ADJOURNMENT

17. _____ MOVED and _____ SECONDED to adjourn until Tuesday, June 19, 2012 at 7:00 P.M.