



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MARCH 15, 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.

Highway 61 Update

AGENDA

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

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:

- Minutes of March 1, 2016;
- Mayor's appointment of Judy Milks to the Historic Preservation Commission, term expiring December 31, 2018;
- Mayor's reappointment of Tom Schulz to the Construction Board, term expiring February 21, 2019;
- Mayor's reappointment of Lydia Peterschmidt to the Civil Service Commission, term expiring April 1, 2020;
- Resolution granting application for URTED to Michael Lee Slocum/Gerri Kirchner, 2212 Avenue N, for (kitchen/laundry/bedroom addition);
- Resolution granting application for URTED to School House Apartments, 1812 Avenue F (for conversion of school into apartments);
- February Financial Report; and
- Payment of Claims.

PUBLIC HEARINGS

Public Improvement Project 2016-02, Silgan Sewer Extension (SEE COUNCIL REPORT NO. 2016-22)

- 3A. _____ MOVED and _____ SECONDED to close the public hearing.
- 3B. _____ MOVED and _____ SECONDED to approve a resolution adopting plans, specifications and form of contract for the project.
- 3C. _____ MOVED and _____ SECONDED to approve a resolution awarding construction contract for the project to Keokuk Contractors, Inc., of Keokuk, Iowa, in the amount of \$405,600.
- 3D. _____ MOVED and _____ SECONDED to approve a resolution approving contract and bonds of Keokuk Contractors, Inc., pending receipt of the documents.

ORDINANCES & RESOLUTION

4. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance amending Title 10, Zoning, Chapter 12, B-1 Limited Retail, by adding a new Section 10, "Sidewalk Cafés".
5. _____ MOVED and _____ SECONDED to approve the second 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 second reading of an ordinance vacating the platted "Avenue A" between the east line of 13th Street to a point approximately 316 feet west. (SEE COUNCIL REPORT NO. 2016-23)
7. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing for April 5, 2016, at 7:00 P.M. on the sale of City-owned property known as platted "Avenue A" between the east line of 13th Street to a point approximately 316 feet west to Charlotte Barr.
8. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing for April 5, 2016, at 7:00 P.M. on the sale of City-owned property at 803 Avenue H to Jacob Greenwald. (SEE COUNCIL REPORT NO. 2016-24)

9. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing for April 5, 2016, at 7:00 P.M. on the sale of City-owned property at 1235 – 25th Street to Mary Westfall. (SEE COUNCIL REPORT NO. 2016-25)
10. _____ MOVED and _____ SECONDED to adopt a resolution approving Final Plat for Conlee Subdivision and waiving Title 11 (Subdivision regulations) of the City Code. (SEE COUNCIL REPORT NO. 2016-26)
11. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2015-06, 7th Street Storm Sewer Boring. (SEE COUNCIL REPORT NO. 2016-27)

OTHER

12. _____ MOVED and _____ SECONDED to receive and file the City's audit for Fiscal Year ending June 30, 2015.
13. _____ MOVED and _____ SECONDED to approve a new generator for the Wastewater Treatment Plant from Altorfer, Inc., of Cedar Rapids, Iowa, in the amount of \$273,411. (SEE COUNCIL REPORT NO. 2016-28)
14. _____ MOVED and _____ SECONDED to approve the proposed Rodeo and Riverview Parks' Quality of Life Bond projects. (SEE COUNCIL REPORT NO. 2016-29)
15. _____ MOVED and _____ SECONDED to approve a Professional Services Agreement with Stanley Consultants for a flood survey for the areas surrounding the Wastewater Treatment Plant. (SEE COUNCIL REPORT NO. 2016-30)
16. _____ MOVED and _____ SECONDED to approve an agreement with HR Green for subsurface environmental investigation services at the Historic Depot in an amount not to exceed \$6,900. (SEE COUNCIL REPORT NO. 2016-31)
17. _____ MOVED and _____ SECONDED to approve the replacement/upgrade of the water main on Avenue E from 18th to 20th Streets for a cost not to exceed \$105,400 for time and labor and to hire Hennigar Construction to assist with the project. (SEE COUNCIL REPORT NO. 2016-32)

18. _____ MOVED and _____ SECONDED to approve the purchase of a postage machine for City Hall from Pitney Bowes in the amount of \$5,059.04. ([SEE COUNCIL REPORT NO. 2016-33](#))

DISCUSSION ITEMS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

19. _____ MOVED and _____ SECONDED to adjourn until Tuesday, April 5, 2016, at 7:00 P.M.