



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, APRIL 5, 2016  
Time: 7:00 P.M.  
Place: City Council Chambers, City Hall

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**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.

*“The Fort: Three Centuries of Crime and Punishment in the Iowa State Penitentiary” – Dan Manatt*

**PROCLAMATIONS**

**City of Fort Madison Employee Appreciation Day**

**Junior Achievement Day**

**AGENDA**

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

**CONSENT AGENDA**

2. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve:

- Minutes of March 15, 2016:
- Liquor License Renewal with conditions: Sidelines Sports Bar, LLC, 1128 Avenue I, effective May 1, 2016 – Class C Liquor with Sunday Sales and Outdoor Service;
- Liquor License Renewal: LULAC Club, 1424 – 36<sup>th</sup> Street, effective April 18, 2016 – Class C Liquor with Sunday Sales (pending dram shop endorsement);

- Liquor License Renewal with conditions: Horan’s Cabaret, 1337 Avenue G, effective May 7, 2016 – Class C Liquor with Outdoor Service;
- Liquor License Renewal: Walgreens, 2639 Avenue L, effective May 21, 2016 - Class E Liquor, Class B Wine and Class C Beer with Sunday Sales; and
- Payment of Claims.

**PUBLIC HEARINGS**

***Concerning the Sale of City Property at 803 Avenue H*** (SEE COUNCIL REPORT NO. 2016-24)

3A. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.

3B. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution selling and authorizing execution of a Quit Claim Deed for a City Owned Property located at 803 Avenue H to Jacob Greenwald in the amount of \$2,000.00, plus administrative costs and legal fees.

***Concerning the Sale of City Property at 1235- 25<sup>th</sup> Street*** (SEE COUNCIL REPORT NO. 2016-25)

4A. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.

4B. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution selling and authorizing execution of a Quit Claim Deed for City Owned Property located at 1235 – 25<sup>th</sup> Street to Mary Westfall in the amount of \$5,000.00, plus administrative costs and legal fees.

***Concerning the Sale of Public Property: Approximately 318 foot by 66 foot section of the platted “Avenue A” located west of the east line of 13<sup>th</sup> Street*** (SEE COUNCIL REPORT NO. 2016-23)

5A. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.

5B. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the third reading of an ordinance vacating the platted “Avenue A” between the east line of 13<sup>th</sup> Street to a point approximately 316 feet west.

5C. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution selling and authorizing execution of a Quit Claim Deed for a 318 foot by 66 foot section of the platted “Avenue A” located west of the east line of 13<sup>th</sup> Street to Charlotte Barr in the amount of \$5,150.00, plus administrative costs and legal fees.

## **ORDINANCES & RESOLUTION**

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the third reading of an ordinance amending Title 10, Zoning, Chapter 12, B-1 Limited Retail, by adding a new Section 10, "Sidewalk Cafés".
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the third 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.
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a [resolution ordering construction, setting public hearing and bid letting](#) for Public Improvement Project 2016-04, PORT Trail Phase 1, Ivanhoe Park to Bluff Road.

## **OTHER**

9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to terminate the 2007 Professional Services Agreement with Klingner and Associates related to the design of the platform at the former Santa Fe Railroad Depot. ([SEE COUNCIL REPORT NO. 2016-34](#))
10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve hiring a Fire Fighter. ([SEE COUNCIL REPORT NO. 2016-35](#))
11. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the hiring of W. L. Miller Company to repair 13<sup>th</sup> Street from Avenue H to the alley south of Avenue E at a cost of no more than \$60,500. ([SEE COUNCIL REPORT NO. 2016-36](#))

## **DISCUSSION ITEMS**

## **DEPARTMENT HEAD REPORTS**

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

## **ADJOURNMENT**

12. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, April 19, 2016, at 7:00 P.M.