



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, APRIL 19, 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 April 5, 2016:
- Mayor's appointment of Zach Pieper to the Airport Commission, filling the unexpired term of Ray McKee, term expiring November 19, 2019;
- Liquor License Renewal: Moose Lodge, 624 Avenue G, effective May 1, 2016 – Class A Liquor with Sunday Sales (pending dram shop endorsement);
- Liquor License Renewal: Hill Side Inn, 1135 Avenue E, effective June 1, 2016 – Special Class C Liquor, Class B Native Wine, Sunday Sales, Outdoor Service and Living Quarters;
- March Financial Report; and
- Payment of Claims.

ORDINANCES & RESOLUTION

3. _____ MOVED and _____ SECONDED to adopt a [resolution resetting the public hearing date](#) to adopt plans, specifications, form of contract and to award contract for Public Improvement Project 2016-03, Phase 2 Wastewater Treatment Plant Rehab.
4. _____ MOVED and _____ SECONDED to adopt to adopt a [resolution accepting Public Improvement Project 2015-02](#), 5th & 6th Street CSO Phase 2, Rev. 2. ([SEE COUNCIL REPORT NO. 2016-37](#))

OTHER

5. _____ MOVED and _____ SECONDED to approve procedure to waive certification of nuisance abatement and/or demolition fees under certain conditions. ([SEE COUNCIL REPORT NO. 2016-38](#))
6. _____ MOVED and _____ SECONDED to approve the purchase of Interceptor Equipment for the traffic lights at 15th Street and Avenue H for a cost of \$19,390 plus freight from Mobotrex of Davenport, Iowa. ([SEE COUNCIL REPORT NO. 2016-39](#))
7. _____ MOVED and _____ SECONDED to approve the purchase of a new solid waste truck for the Public Works Department for a cost of \$125,050 from Elliott Equipment Co. of Davenport, Iowa. ([SEE COUNCIL REPORT NO. 2016-40](#))
8. _____ MOVED and _____ SECONDED to approve the purchase of a used skid loader for the Public Works Department for a cost of not to exceed \$49,000 from Complete Rental of Fort Madison, Iowa. ([SEE COUNCIL REPORT NO. 2016-41](#))

DISCUSSION ITEMS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

9. _____ MOVED and _____ SECONDED to adjourn until Tuesday, May 3, 2016, at 7:00 P.M.