



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MAY 3, 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 19, 2016](#);
- Mayor's appointment of Patricia Sexton, 2201 Avenue H, to the Parks, Recreation & Docks Board, term expiring April 1, 2018;
- Mayor's reappointment of John Dearing to Airport Commission, term expiring November 11, 2021;
- New Five-Day Liquor License: 176 Keys (Potowonak Circle of Kings Daughters), 415 – 11th Street, effective June 3, 2016 – Class C Liquor License;
- New 6-Month Liquor License: Fort Madison Chamber of Commerce, 902 Riverview Drive, effective May 6, 2016 – Class B Beer, Class C Native Wine and Outdoor Service;
- Outdoor Service Privilege: Faeth's, L.C., 832 Avenue G, effective May 14, 2016 and May 21, 2016;
- Setting Public Hearing for May 17, 2016, at 7:00 P.M. on the Fiscal Year 2015-16 Budget Amendments; and
- [Payment of Claims](#).

PUBLIC HEARINGS

Concerning Public Improvement Project 2016-03, Phase 2 Wastewater Treatment Plant Rehab

3. _____ MOVED and _____ SECONDED to adopt a resolution postponing public hearing adopting plans, specifications, form of contract and awarding contract for Public Improvement Project 2016-03, Phase 2 Wastewater Treatment Plant Rehab to May 17, 2016.

Concerning Public Improvement Project 2016-04, PORT Trail, Phase 1 Ivanhoe Park to Bluff Road (SEE COUNCIL REPORT NO. 2016-42)

- 4a. _____ MOVED and _____ to close the public hearing.
- 4b. _____ MOVED and _____ to approve a resolution adopting plans, specifications and form of contract for the project.
- 4c. _____ MOVED and _____ to approve a resolution awarding construction contract for the project to Hickey Contracting Company of Keokuk, Iowa, in the amount of \$81,162.
- 4d. _____ MOVED and _____ to approve a resolution approving contract and bonds of Hickey Contracting Company pending receipt of the documents.

Concerning the Review of An Application for a State Revolving Fund Loan

- 5a. _____ MOVED and _____ to close the public hearing.
- 5b. _____ MOVED and _____ to approve the Mayor's signature on an Environmental Information Document.

ORDINANCES AND RESOLUTIONS

6. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing on the proposal to enter into a Development Agreement with Gregory Manufacturing Company.
7. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2016-05, Reconstruct 24th Street from Avenue E to Avenue L.

8. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing concerning a lease with Outside Inn Aviation, LLC.

OTHER

9. _____ MOVED and _____ SECONDED to approve a bid from Kluesner Construction, Inc., for crack sealing of the City's concrete streets of \$.77 cents per linear foot for 2016, 2017 and 2018. (COUNCIL REPORT NO. 2016-43)
10. _____ MOVED and _____ SECONDED to approve a bid from Kluesner Construction, Inc., for crack sealing of old Highway 61 from 27th Street to 40th Street at a cost not to exceed \$65,500. (COUNCIL REPORT NO. 2016-44)
11. _____ MOVED and _____ SECONDED to approve the proposal of Visu-Sewer, Inc. to seal nine manholes on 24th Street for a cost of up to \$18,500. (COUNCIL REPORT NO. 2016-45)
12. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a professional services agreement with Klingner and Associates, P.C., for the final design of the passenger rail platform at the Santa Fe Depot. (COUNCIL REPORT NO. 2016-46)
13. _____ MOVED and _____ SECONDED to approve the rehab of storm and sanitary sewer lines on Old Denmark Hill and a section of Denmark Hilltop for a cost of up to \$72,250. (COUNCIL REPORT NO. 2016-47)
14. _____ MOVED and _____ SECONDED to authorize a 4% pay increase, retroactive to October 6, 2015, and 2 1/2 % cost of living increase as of July 1, 2016, for City Manager David Varley.

DISCUSSION ITEMS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

15. _____ MOVED and _____ SECONDED to adjourn until Tuesday, May 17, 2016, at 7:00 P.M.