



AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING

Date: TUESDAY, OCTOBER 15, 2019
Time: 5:30 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.

AGENDA

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

CONSENT AGENDA

- 2. _____ MOVED and _____ SECONDED to approve:
- Minutes of October 1, 2019;
- Liquor License Renewal: Chuong Garden, 712 – 9th Street, effective November 9, 2019 – Special Class C Liquor, Living Quarters, Sunday Sales and Outdoor Service;
- September Financial Report; and
- Payment of Claims.

PUBLIC HEARINGS

Concerning the Sale of City Property Located at 1225 – 25th Street

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
3b. _____ MOVED and _____ SECONDED to adopt a resolution selling and authorizing execution of a Quit Claim Deed for City-Owned Property located at 1225 – 25th Street to Mary Westfall in \$2,700.

Concerning Public Improvement Project 2019-05, Amtrak Station Platform Improvements

- 4a. _____ MOVED and _____ SECONDED to close the public hearing.
4b. _____ MOVED and _____ SECONDED to approve a resolution adopting plans, specifications and form of contract for the project.

4c. _____ MOVED and _____ SECONDED to adopt a resolution awarding construction contract for the project in the amount of \$2,828,620.29 to Iowa Bridge and Culvert, L.C., and approving contract and bonds of Iowa Bridge and Culvert, L.C., pending receipt of the documents.

Or: _____ MOVED and _____ SECONDED to adopt a resolution to reject the bid of Iowa Bridge and Culvert, L.C.

Or: _____ MOVED and _____ SECONDED to adopt a resolution to reject the bid of Iowa Bridge and Culvert, L.C., and to re-bid the project.

ORDINANCES AND RESOLUTIONS

5. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance enacting a new Chapter 15, entitled “Golf Carts, ATVs and UTV” to Title 9, Traffic, of the Fort Madison City Code to allow for the use of Golf Carts, All-Terrain Vehicles and Utility Tax Vehicles on City streets.

6. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance amending the Fort Madison City Code, Title 10, Zoning, Chapter 12, B-1 Business District, Limited Retail, Section 3, Permitted Uses, to add “Schools” as a Permitted Use, Excepting Downtown.

OTHER

7. _____ MOVED and _____ SECONDED to approve the Mayor’s signature on a Professional Services Agreement with HR Green for the one-way pairs.

8. _____ MOVED and _____ SECONDED to approve the Public Works Director to spend up to \$70,000 for a used bucket truck for the Traffic Safety Department. (See May 7, 2019 Council Report No. 2019-27)

9. _____ MOVED and _____ SECONDED to crack seal the lower half of 48th Street to Scott’s Manufacturing.

DISCUSSION/PRESENTATIONS

10. Viking Cruise Lines Letter of Intent

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

11. Budget Workshop on November 12, 2019

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

12. _____ MOVED and _____ SECONDED to adjourn until **MONDAY, November 4, 2019, at 5:30 P.M.**