



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, AUGUST 2, 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.

AGENDA

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

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:
 - [Minutes of July 19, 2016](#);
 - One Day Transfer: Fort Madison Chamber of Commerce d/b/a Fort Madison Partners, effective August 20, 2016, from 902 Riverview Drive to 7th Street and Avenue G, - Class B Beer License (pending dram shop endorsement); and
 - [Payment of Claims](#).

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to adopt a [resolution setting dates of a consultation and a public hearing on a proposed Amendment No. 1 to the Business US Highway 61 Corridor Urban Renewal Plan](#) in the City of Fort Madison, State of Iowa.
4. _____ MOVED and _____ SECONDED to adopt a [resolution authorizing the filing of an application with the State of Iowa for Transportation Safety Improvement Program \(TSIP\) for traffic control devices](#) at the intersections of Highway 2 and 20th Street, Highway 2 and 24th Street, and Highway 2 and 27th Street.

5. _____ MOVED and _____ SECONDED to adopt a [resolution authorizing the filing of an application for the Iowa Department of Natural Resources Resource Enhancement and Protection Program](#) for construction of the Phase II Middle School Connector Trail from the Existing Phase I Multi-Use Trail to 48th Street.

6. _____ MOVED and _____ SECONDED to adopt a [resolution accepting Public Improvement Project 2015-01](#), Reconstruct Avenue E from 22nd to 24th Street.

OTHER

7. _____ MOVED and _____ SECONDED to approve the purchase of an alarm system from Per Mar of Davenport, Iowa, in the amount of \$3,950 for the Old Fort Madison complex. ([SEE COUNCIL REPORT NO. 2016-68](#))

DISCUSSION ITEMS – None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

8. _____ MOVED and _____ SECONDED to adjourn until Tuesday, August 16, 2016, at 7:00 P.M.