



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, AUGUST 16, 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.

Alliant Energy – Nancy Snaadt

AGENDA

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

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:

- Minutes of August 2, 2016;
- Mayor's appointment of Richar Abel to the Old Fort Commission, term expiring March 21, 2019;
- New Five Day License: Mexican Fiesta Committee, 3411 Avenue Q, effective September 15, 2016 – Class B Beer with Outdoor Service and Sunday Sales (pending dram shop endorsement);
- Liquor License Renewal: Fort Madison Sports Complex, 909 – 48th Street, effective August 10, 2016 – Class B Beer, Class C Native Wine with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Elliott Test Kitchen, 807 Avenue G, effective October 5, 2016 – Special Class C Liquor License with Sunday Sales;
- Liquor License Renewal: Tena's, Inc., 4602 Avenue O, effective September 7, 2016 – Class C Liquor License with Sunday Sales (pending dram shop endorsement);
- Setting public hearing for September 20, 2016, at 7:00 P.M. to amend Title 10, Zoning, Chapter 18, Signs, Section 4, Permitted Signs: Business and Industrial Districts;
- July Financial Report; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing for September 20, 2016, on the sale of a portion of City-owned property at 1235 – 25th Street (Lot 23 and a portion of Lot 22) to Richard Lurvey.

4. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing for September 20, 2016, on the sale of a portion of City-owned property at 1235 – 25th Street (Lots 20, 21 and a portion of Lot 22) and 1227 - 25th Street (Lot 17) to Mary Westfall.

OTHER

5. _____ MOVED and _____ SECONDED to approve the bid of Kruse Quality Construction of Wever, Iowa, in the amount of \$12,852 for the installation of 6-inch close cell foam insulation at the Fire Department. (SEE COUNCIL REPORT NO. 2016-69)

DISCUSSION ITEMS – None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

6. _____ MOVED and _____ SECONDED to adjourn until Tuesday, September 6, 2016, at 7:00 P.M.