



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, SEPTEMBER 6, 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 August 16, 2016;](#)
- Mayor's reappointment of Tim Wondra to the Board of Adjustment and Appeals, term expiring September 11, 2019;
- Mayor's reappointment of Duane Sherwood to the Band Commission, term expiring April 1, 2019;
- Liquor License Renewal with conditions: Vinnie's Santa Fe Avenue Tap, Inc., 2601 Avenue L, effective September 16, 2016 – Class C Liquor License with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Casey's, 1208 Avenue H, effective October 29, 2016 – Class C Beer, Class B Native Wine and Sunday Sales;
- Liquor License Renewal: Beck's, 1531 Avenue H, effective October 5, 2016 – Class C Beer with Sunday Sales;
- Liquor License Renewal: Reif Oil Company, 5002 Avenue O, effective September 20, 2016 – Class E Liquor License, Class B Wine, Class C Beer and Sunday Sales;
- Liquor License Renewal: Aldi, Inc., 927 Avenue G, effective November 4, 2016 – Class C Beer, Class B Wine and Sunday Sales; and
- [Payment of Claims.](#)

PUBLIC HEARINGS

Business US Highway 61 Corridor Urban Renewal Plan (Amendment No. 1)

3A. _____ MOVED and _____ SECONDED to close the public hearing.

3B. _____ MOVED and _____ SECONDED to adopt a resolution determining an area of the City to be a blighted and economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety, or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting Amendment No. 1 to Business US Highway 61 Corridor Urban Renewal Plan.

Business US Highway 61 Corridor Urban Renewal Plan (Fareway)

4A. _____ MOVED and _____ SECONDED to close the public hearing.

4B. _____ MOVED and _____ SECONDED to adopt a resolution making final determination on a potential sale of interest in real property and approving and authorizing execution of a Purchase, Sale and Development Agreement by and between the City of Fort Madison and Fareway Stores, Inc.

ORDINANCES AND RESOLUTIONS

5. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction and setting public hearing for Public Improvement Project 2016-01, Reconstruction of Avenue E from 18th to 20th Street.

OTHER

DISCUSSION ITEMS – None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

6. _____ MOVED and _____ SECONDED to adjourn until Tuesday, September 20, 2016, at 7:00 P.M.