



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, SEPTEMBER 20, 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 September 6 and 8, 2016;](#)
- Mayor's reappointment of Rebecca Bowker to the Fort Madison Housing Authority Board, term expiring June 3, 2018;
- Liquor License Renewal: Simple Table, 617 - 7th Street – effective October 1, 2016 – Class C Liquor with Outdoor Service & Sunday Sales;
- New Five Day Liquor License: Holy Trinity Catholic Schools, 2600 Avenue A, effective October 22, 2016 – Class C Liquor with Sunday Sales; and
- [August Financial Report;](#)
- [Payment of Claims.](#)

PUBLIC HEARINGS

Concerning the Sale of a portion of City Property Located at 1235 – 25th Street

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

3B. _____ MOVED and _____ SECONDED to adopt a resolution selling a portion of City-owned property at 1235 – 25th Street (Lot 23 and a portion of Lot 22) to Richard Lurvey for \$1,000 and authorizing the Mayor and Clerk’s signatures on a Quit Claim Deed to Richard Lurvey.

Concerning the Sale of a portion of City Property Located at 1235 – 25th Street and 1227 – 25th Street

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

4B. _____ MOVED and _____ SECONDED to adopt a resolution selling 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 for \$5,000 and authorizing the Mayor and Clerk’s signatures on a Quit Claim Deed to Mary Westfall.

Concerning Public Improvement Project 2016-01, Reconstruction of Avenue E from 18th to 20th Street

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 to Jones Contracting Corp., of West Point, Iowa, in the amount of \$321,777.00.

4D. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of Jones Contracting Corp., pending receipt of the documents.

Concerning an Amendment to Title 10, Zoning, Chapter 18, Section 4, Permitted Signs: Business and Industrial Districts

5A. _____ MOVED and _____ SECONDED to close the public hearing.

5B. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 10, Zoning, Chapter 18, Section 4, Permitted Signs; Business and Industrial Districts, Subsection C, Offsite Advertising Signs, Paragraph 1, to allow “One off site advertising sign permitted per lot”.

ORDINANCES AND RESOLUTIONS

6. _____ MOVED and _____ SECONDED to adopt a resolution approving the 2015-16 Street Finance Report. (SEE COUNCIL REPORT NO. 2016-70)

OTHER

7. _____ MOVED and _____ SECONDED to approve the bid of Floyds EZ Way in the amount of \$78.00 per unit for the 2016 Fall Clean Up Program. **(SEE COUNCIL REPORT NO. 2016-71)**

DISCUSSION ITEMS – None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

8. _____ MOVED and _____ SECONDED to adjourn until Tuesday, October 4, 2016, at 7:00 P.M.