



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, OCTOBER 4, 2016

Time: 7:00 P.M.

Place: City Council Chambers, City Hall

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**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 20, 2016;](#)
- Mayor's appointment of Julie Hellman to the Tourism Commission, term expiring December 31, 2018;
- Liquor License Renewal: Quicker Liquor, 1414 – 48<sup>th</sup> Street – effective November 1, 2016 – Class B Wine, Class C Beer, Class E Liquor and Sunday Sales;
- Liquor License Renewal: Kinnick South, 1310 – 14<sup>th</sup> Street - effective November 1, 2016 – Class C Liquor with Sunday Sales; and
- [Payment of Claims.](#)

**ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the second 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".

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the first reading of an ordinance adopting the Code of Ordinances of the City of Fort Madison, Iowa, 2016 AKA "City Code". (SEE COUNCIL REPORT NO. 2016-72)

#### **OTHER**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve an agreement with Visu-Sewer to slip 2,082 linear feet of city sewer for a cost not to exceed \$129,500. (SEE COUNCIL REPORT NO. 2016-73)
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signatures on Supplemental Agreement No. 1 with HR Green for basic engineering service, assistance with the Iowa Department of Transportation, preliminary design, archeology investigation, final design and construction engineering services. (SEE COUNCIL REPORT NO. 2016-74)

**DISCUSSION ITEMS** – None

#### **DEPARTMENT HEAD REPORTS**

#### **PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

#### **ADJOURNMENT**

7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, October 18, 2016, at 7:00 P.M.