



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, OCTOBER 18, 2016
Time: 7:00 P.M.
Place: City Council Chambers, City Hall

INVOCATION

ROLL CALL

PRESENTATION: Fort Madison Officers David Doyle, Benjamin "Cory" Brown, and Lee County Sheriffs' Office Deputy Steven Sproul are being awarded the Medal of Valor for Meritorious Service due to their actions during response to the Robbery of Fort Madison Bank & Trust, Riverhills Office, on June 29th, 2016

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 October 4, 2016;](#)
- New Liquor License: Shopko, 4810 Avenue O - effective October 19, 2016 - Class C Beer with Sunday Sales;
- New Cigarette Permit: Something to Do Downtown, 718 Avenue G, effective October 19, 2016;
- [Resolution granting application for an URTED to: Michael A/Betty C Carle,](#) 24 – 29th Place, one car garage, storage room, mudroom and bedroom;
- [Resolution granting application for an URTED to Lisa Languell O'Dell,](#) 3113 Avenue H, 20' x 24' garage;
- Set public hearing for November 1, 2016, at 7:00 P.M. to amend Title 10, Zoning, Chapter 11, Subdivisions;
- [September Financial Report;](#) and
- [Payment of Claims.](#)

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the third 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 second reading of an ordinance adopting the Code of Ordinances of the City of Fort Madison, Iowa, 2016 AKA "City Code".

OTHER

5. _____ MOVED and _____ SECONDED to approve the purchase of a new control panel for the Denmark Booster Station from Quality Flow of New Prague, Minnesota, in the amount of \$36,240. **(SEE COUNCIL REPORT NO. 2016-75)**
6. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Amendment No. 2 of a Professional Services Agreement with HR Green for additional sanitary sewer work along High Point and Blackhawk Heights. **(SEE COUNCIL REPORT NO. 2016-76)**
7. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Professional Services Agreement with Poepping, Stone, Bach and Associates for surveying, legal documentation and design of PORT Trail Phase 2. **(SEE COUNCIL REPORT NO. 2016-77)**
8. _____ MOVED and _____ SECONDED to accept the Civil Service Commission's Fire Lieutenant Promotional List and Police Chief Eligibility List.

DISCUSSION ITEMS

9. Lee County Economic Development Group

CLOSED SESSION

- 9A. _____ MOVED and _____ SECONDED to go into Closed Session to evaluate the professional competency of an individual pursuant to Iowa Code Section 21.5(1)(i).
- 9B. _____ MOVED and _____ SECONDED to come out of Closed Session.

OPEN SESSION

- 9C. _____ MOVED and _____ SECONDED to approve the appointment of _____ as Police Chief.

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

10. _____ MOVED and _____ SECONDED to adjourn until Tuesday, November 1, 2016, at 7:00 P.M.