



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, FEBRUARY 7, 2017  
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 January 17, 2017;](#)
- Mayor's reappointment of Phyllis Brummitt to the Historic Preservation Commission, term expiring December 31, 2019;
- [Resolution granting application for URTEd to Rev Fitness, LLC,](#) for property located at 815 Avenue G (remodel);
- [Resolution granting application for URTEd to Ryan A/Leslie A Peters,](#) for property located at 813 Avenue G (remodel);
- [Resolution granting application for URTEd to Mark Pauly,](#) for property located at 1117 Avenue H (remodel);
- [Resolution granting application for URTEd to Bernard L/Brenda S Derr,](#) for property located at 820 Avenue G (rehabilitation);
- Liquor License Renewal: Parthenon Pizza and Steak House, 715 – 8<sup>th</sup> Street, effective February 16, 2017 – Class B Beer with Sunday Sales;
- [January Financial Report;](#) and
- [Payment of Claims.](#)

## **PUBLIC HEARINGS**

### ***Concerning an Amendment to Title 10, Zoning, Chapter 19, 3(A), Additional Parking Regulations (SEE COUNCIL REPORT NO. 2017-08)***

- 3A. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.
- 3B. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the first reading of an ordinance amending Title 10, Zoning, Chapter 19, 3(A) Additional Parking Regulations and certain sections of Title 9, Traffic, Chapters 1, 7 and 11, to update definitions of commercial vehicles, provide an exception for recreational vehicles to be driven on residential streets and amend parking regulations for commercial vehicles, trailers and food trucks.

## **ORDINANCES AND RESOLUTIONS**

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the second reading of an ordinance amending Title 1, Administration, Chapter 6, Council, Section 3, Meetings, by changing the meeting time of the City Council from 7:00 P.M. on the first and third Tuesdays of each month to 5:30 P.M. on the first and third Tuesdays of each month and updating the method by which notice of Council meetings is given to Council members.
5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution accepting Public Improvement Project 2015-04, Phase 1 Wastewater Treatment Plant Raw Pump Station.

## **OTHER**

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor and Clerk's signatures on a permanent easement with Fort Madison Community School District for Phase 2 of the Port Trail to be located South of the Fort Madison Middle School.

## **DISCUSSION ITEMS** - None

## **DEPARTMENT HEAD REPORTS**

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

## **ADJOURNMENT**

7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, February 21, 2017, at 7:00 P.M.

**City Council Work Session will be held at 5:30 P.M. on Monday, February 13, 2017**