



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, FEBRUARY 21, 2017  
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 February 7, 2017;](#)
  - Mayor's appointment of Carol Foss to the Historic Preservation Commission, term expiring December 31, 2019;
  - Mayor's reappointment of Dave Moehn to the Old Fort Madison Commission, term expiring March 21, 2020;
  - Liquor License Renewal: Under the Sun, 733 Avenue G, effective March 1, 2017 – Class B Native Wine with Sunday Sales; and
  - [Payment of Claims.](#)

**ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the third 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.

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the second 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.

#### **OTHER**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Fiscal Year 2017-18 Budget and setting Tuesday, March 7, 2017, at 5:30 P.M. as date and time for hearing.
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to consent to North Lee County Historic Society's request to sublet the parking lot west of the CB&Q Depot to Matt's Greenhouse for a term of three months beginning April 1, 2017 and ending June 30, 2017.
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve an engineering services agreement with HR Green in an amount not to exceed \$22,600 for design and permitting for a new water booster station at Bluff Road and 35th Street. ([SEE COUNCIL REPORT NO. 2017-08](#))
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the purchase of a used subsurface correlator unit at a cost of not to exceed \$15,500 for the Water Department. ([SEE COUNCIL REPORT NO. 2017-09](#))
9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to receive and file the City's audit for Fiscal Year ending June 30, 2016.
10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Civil Service Commission's Fire Captain Promotional List.
11. ***Information Technology Services/Equipment***  
A. Discussion and Action – Maintenance and updating of City's Information Technology Services/Equipment

**DISCUSSION ITEMS** - None

#### **DEPARTMENT HEAD REPORTS**

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

#### **ADJOURNMENT**

12. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, March 7, 2017, at 5:30 P.M.