



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MARCH 21, 2017

Time: **5:30 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 March 7, 2017;
 - Mayor's appointment of Larry Wright to the Board of Adjustment, term expiring September 11, 2018; and
 - Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance vacating 15th Place and 16th, 17th and 19th Streets south of Avenue P.
4. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 9, Traffic, Chapters 7 "Stopping, Standing, Parking" and 14 "Snow Emergency Regulations".

5. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing for April 4, 2017, at 5:30 P.M. on the sale of City-owned property known as 15th Place and 16th, 17th and 19th Streets south of Avenue P to Hall Towing.
6. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing for April 4, 2017, at 5:30 P.M. on the sale of City-owned property at 3034 Avenue K to Habitat for Humanity.
7. _____ MOVED and _____ SECONDED to adopt a resolution appointing Larry Driscoll as the City's Title VI Coordinator and approving the Title VI Non-Discrimination Assurances and Agreement.

OTHER

8. _____ MOVED and _____ SECONDED to approve the purchase of a cold planer from Sinclair Tractor in the amount of \$12,000 for the Public Works Department. (SEE COUNCIL REPORT NO. 2017-14)
9. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a contract with Southeast Iowa Regional Planning Commission for general administration services for the Multifamily New Construction Grant for the Cattermole and old Lee County Bank buildings.
10. _____ MOVED and _____ SECONDED to approve a closed landfill land agreement between the City of Fort Madison and the Great River Regional Waste Authority.

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

11. _____ MOVED and _____ SECONDED to adjourn until Tuesday, April 4, 2017, at 5:30 P.M.