



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, APRIL 4, 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 21, 2017;](#)
- Liquor License Renewal: Latin American Club, Inc. (LULAC), 1424 – 36th Street, effective April 18, 2017 – Class C Liquor with Sunday Sales; and
- [Payment of Claims.](#)

PUBLIC HEARINGS

Concerning the Sale of City Property South of Avenue P

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.

- 3b. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance vacating 15th Place and 16th, 17th and 19th Streets south of Avenue P.

- 3c. _____ MOVED and _____ SECONDED to approve a resolution selling and authorizing execution of a Quit Claim Deed for City-Owned Property located at 15th Place and 16th, 17th and 19th Streets south of Avenue P to Hall Towing, Inc. in the amount of \$33,889.83.

Concerning the Sale of City Property at 3034 Avenue K

- 4a. _____ MOVED and _____ SECONDED to close the public hearing.
- 4b. _____ MOVED and _____ SECONDED to approve a resolution selling and authorizing execution of a Quit Claim Deed for City-Owned Property located at 3034 Avenue K to Habitat for Humanity in the amount of \$1.00.

ORDINANCES AND RESOLUTIONS

5. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance amending Title 9, Traffic, Chapters 7 “Stopping, Standing, Parking” and 14 “Snow Emergency Regulations”.
6. _____ MOVED and _____ SECONDED to adopt a resolution approving the installation of two street lights in the Green Oak Development Subdivision.

OTHER

7. _____ MOVED and _____ SECONDED to approve the Mayor’s signature on updated policies for Affirmative Fair Housing, Code of Conduct, Equal Opportunity Statement, Procurement and Residential Anti-Displacement and Relocation Assistance Plan for the Cattermole and old Lee County Bank building housing grant.

DISCUSSION ITEMS

8. Discussion and approval of the City of Fort Madison and Fort Madison YMCA entering into negotiations concerning management of the Municipal Swimming Pool

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

9. _____ MOVED and _____ SECONDED to adjourn until Tuesday, April 18, 2017, at 5:30 P.M.