



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, APRIL 18, 2017

Time: **5:30 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.

**Lee County Health Department Presentation**

**Historic Preservation Commission Month Proclamation**

**AGENDA**

1. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the agenda, as written.

**CONSENT AGENDA**

2. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve:

- Minutes of April 4, 2017;
- Mayor's Appointment of Heather Engle to Fort Madison Tourism Commission, term expiring December 31, 2018;
- New Cigarette Permit: MOD Convenience Store, 1531 Avenue H, effective April 25, 2017 to June 30, 2017;
- New Liquor License: MOD Convenience Store, 1531, Avenue H, effective April 25, 2017 – Class C Beer, Class B Wine with Sunday Sales;
- Partial Liquor License Refund: Elliott Test Kitchen in the amount of \$253.13;
- Liquor License Renewal: Horan's Cabaret, 1337 Avenue G, effective May 7, 2017 – Class C Liquor with Outdoor Service;
- Liquor License Renewal with conditions: Sidelines, 1128 Avenue I, effective May 1, 2017 – Class C Liquor with Outdoor Service and Sunday Sales;
- Resolution granting application for URTED for Robert J Fitzgerald/Stacey A Hall, 921 Avenue D, (addition)
- Resolution granting application for URTED for Blake Tebbs/Ashley J Adams, 1335 Avenue E (new residence);
- March Financial Report; and
- Payment of Claims.

## **ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the third reading of an ordinance amending Title 9, Traffic, Chapters 7 “Stopping, Standing, Parking” and Chapter 14 “Snow Emergency Regulations”.
4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a [resolution ordering construction, setting public hearing and bid letting](#) for Public Improvement Project 2016-06, 27<sup>th</sup> Street and Avenue L Improvements.
5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a [resolution waiving subdivision requirements](#) for John and Jessica Thompson. ([SEE COUNCIL REPORT NO. 2017-15](#))

## **OTHER**

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the purchase of safety trailer in the amount of \$3,635, from Thomann, of Middletown, Iowa, for the Public Works Department. ([SEE COUNCIL REPORT NO. 2017-16](#))

## **DISCUSSION ITEMS**

## **DEPARTMENT HEAD REPORTS**

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

## **CLOSED SESSION**

- 7a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to go into Closed Session pursuant to Iowa Code Section 21.5(1)(c).
- b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to come out of Closed Session.

## **ADJOURNMENT**

8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until **Monday, May 1, 2017**, at 5:30 P.M.