



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: MONDAY, MAY 1, 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.

MAIN STREET UPDATE

AGENDA

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

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:

- Minutes of April 18, 2017;
- Five Day Liquor License for Barley Hops: Fort Madison Chamber of Commerce, 902 Riverview Drive, effective May 17, 2017 – Class B Beer, Class C Native Wine with Outdoor Service;
- Liquor License Renewal: Walgreens #11759, 2639 Avenue L, effective May 21, 2017 – Class C Beer, Class E Liquor, Class B Wine and Sunday Sales;
- Liquor License Renewal (pending dram shop endorsement): Moose Lodge #671, 624 Avenue G, effective May 1, 2017 – Class A Liquor with Sunday Sales;
- Outdoor Service Privilege for Main Street BBQ: Faeths, L.C., 832 Avenue G, effective May 13, 2017;
- Setting Public Hearing for May 16, 2017, at 5:30 P.M., on the Fiscal Year 2016-17 Budget Amendments; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the termination of an agreement for private development between the City of Fort Madison and Fort Madison Sears Building, LLC.
4. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the termination of an agreement for private development between the City of Fort Madison and Cattermole Library, LLC.
5. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the termination of an agreement for private development between the City of Fort Madison and Fort Madison 801 Avenue G Building.
6. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2017-02, Blackhawk Heights Sewer.

OTHER

DISCUSSION ITEMS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

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