



AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING

Date: TUESDAY, MAY 16, 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 May 1, 2017;
New Liquor License: Taco, Taco, Takos!, 622 Avenue G, effective June 1, 2017 - Special Class C Liquor;
New Liquor License: sip, LLC, 622 - 7th Street, effective June 1, 2017 - Special Class C Liquor License with Outdoor Service (sidewalk Café);
New Liquor License: Harvestville Farm, 618 - 7th Street, effective June 1, 2017 - Class B Native Wine and Class C Beer;
Liquor License Renewal: Hill Side Inn, 1135 Avenue E, effective June 1, 2017 - Special Class C Liquor, Class B Native Wine, Living Quarters, Outdoor Service and Sunday Sales;
April Financial Report; and
Payment of Claims.

PUBLIC HEARINGS

Concerning Public Improvement Project 2016-06, 27th Street & Avenue L Improvements

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
3b. _____ MOVED and _____ SECONDED to approve a resolution adopting plans, specifications and form of contract for the project.
3c. _____ MOVED and _____ SECONDED to adopt a resolution awarding construction contract for the project to Jones Contracting Corp., of West Point, Iowa, in the amount of \$530,777, and approving contract and bonds of Jones Contracting Corp., pending receipt of the documents.

Concerning the Fiscal Year 2016-17 Budget Amendments

- 4a. _____ MOVED and _____ SECONDED to close the public hearing.
- 4b. _____ MOVED and _____ SECONDED to adopt a resolution amending the 2016-17 budget for the Fiscal Year ending June 30, 2017.
(SEE COUNCIL REPORT NO. 2017-18)

ORDINANCES AND RESOLUTIONS

5. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 9, Traffic, Chapter 7, Parking, Section 18, Handicap Parking to reflect the term “Persons with Disabilities Parking”, removing the location of city-designated parking spaces for persons with disabilities from the City Code, naming the Police Chief and City Manager as the City authority to determine the locations for city-designated parking spaces and adding a description as to how persons with disabilities parking spaces are to be signed.
6. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing for June 6, 2017, at 5:30 P.M., on the sale of City-owned property at 1301 Avenue I to James R. Andrews.
7. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, bid letting and setting public hearing for Public Improvement Project 2017-03, PORT Trail, Phase II, from 48th Street to PORT Trail Phase I.
8. _____ MOVED and _____ SECONDED to adopt a resolution waiving subdivision requirements for Barbararand Brian Meierotto.
9. _____ MOVED and _____ SECONDED to adopt a resolution setting dates of consultation and a public hearing on a proposed Amendment No. 2 to the Fort Madison Urban Renewal Plan in the City of Fort Madison, State of Iowa.

OTHER

10. _____ MOVED and _____ SECONDED to approve the Mayor’s signature on a contract for services with Southeast Iowa Regional Planning Commission for the administration of City’s SRF (State Revolving Loan Fund) for the Blackhawk Heights and High Point Sewer Project.

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

11. _____ MOVED and _____ SECONDED to adjourn until Tuesday, June 6, 2017, at 5:30 P.M.