



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JUNE 6, 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 16, 2017;](#)
 - New Liquor License: Comfort Inn & Suites, 6169 Reve Court, effective June 29, 2017 - Class B (Hotel/Motel) with Sunday Sales,
 - Liquor License Renewal: Columbus Club, Inc., 807-809 Avenue H, effective June 30, 2017 - Class A Liquor with Outdoor Service and Sunday Sales;
 - Liquor License Renewal: Elks Lodge #374, 719 Avenue H, effective July 1, 2017 - Class A Liquor License with Sunday Sales;
 - Partial List of Cigarette Permits;
 - [May Financial Report;](#) and
 - [Payment of Claims.](#)

PUBLIC HEARINGS

Concerning Public Improvement Project 2017-02, Blackhawk Heights Sewer

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- 3b. _____ MOVED and _____ SECONDED to approve a [resolution adopting plans, specifications and form of contract and awarding construction contract for the project to Meyers Driveway & Septic Service of Keokuk, Iowa,](#) in the amount of \$2,244,496 for the project.

- 3c. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of Meyers Driveway & Septic Service, pending receipt of the documents.

Concerning the Sale of City-Owned Property at 1301 Avenue I

- 4a. _____ MOVED and _____ SECONDED to close the public hearing.
- 4b. _____ MOVED and _____ SECONDED to adopt a resolution selling and authorizing the Mayor and Clerk's signatures on a Quit Claim Deed for City-owned property located at 1301 Avenue I to James R. Andrews in the amount of \$13.01. (SEE COUNCIL REPORT NO. 2017-19)

ORDINANCES AND RESOLUTIONS

5. _____ MOVED and _____ SECONDED to approve the second 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 accepting Public Improvement Project 2016-01, Reconstruction of Avenue E from 18th to 20th Street.

OTHER

7. _____ MOVED and _____ SECONDED to approve the construction of a new water booster station at a cost of up to \$300,000 for the Woodlands Heights subdivision with the City Manager and Public Works Director serving as project managers. (SEE COUNCIL REPORT NO. 2017-20)
8. _____ MOVED and _____ SECONDED to approve the quote of Your Heat & Air Guy in the amount of \$15,862 for the replacement of one heating and air conditioning unit at the Library. (SEE COUNCIL REPORT NO. 2017-21)

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

9. _____ MOVED and _____ SECONDED to adjourn until Tuesday, June 20, 2017, at 5:30 P.M.