



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JUNE 20, 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.

Fort Madison KIDS Committee – Presentation

AGENDA

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

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:

- [Minutes of June 6, 2017;](#)
- Mayor's appointment of C. Mike Pulis to the Parks, Recreation and Docks Board, term expiring April 1, 2020, and Board of Adjustment and Appeals, term expiring September 11, 2017;
- New Five Day Liquor License: Fort Madison Main Street (for Big Buckle Bash), 7th Street and Avenue G, effective August 26, 2017 – Class B Beer with Outdoor Service;
- New Liquor License: Harvestville Farm, 618 – 7th Street, effective June 21, 2017 – Class C Beer and Class B Native Wine;
- Liquor License Renewal: Chandler's Grill, 6111 Reve Court, effective July 1, 2017 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Atlas Steak & Smokehouse, 709 Avenue H, effective June 25, 2017 – Class C Liquor License, Class B Wine Permit, with Catering Privilege, Outdoor Service and Sunday Sales;
- Liquor License Renewal: Lost Ducking Brewing Company, L.C., 723-725 Avenue H, effective July 15, 2017 – Class B Beer, Brew Pub, Outdoor Service and Sunday Sales;
- Partial List of Cigarette Permits; and
- [Payment of Claims.](#)

PUBLIC HEARINGS

Concerning Public Improvement Project 2017-03, PORT Trail, Phase II, from 48th Street to PORT Trail Phase I

- 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 Jones Contracting Corp. of West Point, Iowa, in the amount of \$147,777 for the project.
- 3c. _____ MOVED and _____ SECONDED to adopt a resolution approving contract and bonds of Jones Contracting Corp., pending receipt of the documents.

Concerning Proposed Amendment No. 2 to the Urban Renewal Plan for an Urban Renewal Area in the City of Fort Madison, State of Iowa

- 4a. _____ MOVED and _____ SECONDED to close the public hearing.
- 4b. _____ MOVED and _____ SECONDED to adopt a resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety, or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting Amendment No. 2 to the Urban Renewal Plan.

ORDINANCES AND RESOLUTIONS

5. _____ MOVED and _____ SECONDED to approve the third 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 fixing date for a public hearing on the proposal to enter into a Development Agreement with Boulder's Inn Fort Madison, L.L.C., and providing for publication of notice thereof.
7. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the filing of an application for an Iowa Department of Transportation TAP (Transportation Alternatives Program) Grant to construct 2,320 feet of trail for PORT Trail System Phase 3, from 48th Street to the Fort Madison Community Hospital pond trail.

8. _____ MOVED and _____ SECONDED to adopt a resolution supporting the rehabilitation and reconstruction of 1,000 feet of trail surface at Rodeo Park, assuring the minimum local funding match of 20% and agreeing to maintain the trail for public use for a period of 20 years following completion of the project.

OTHER

9. _____ MOVED and _____ SECONDED to authorize the expenditure of up to \$110,000 for 2017 Seal Coating projects with W. L. Miller Company of Hamilton, Illinois. (SEE COUNCIL REPORT NO. 2017-22)
10. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Supplemental Agreement #3 with HR Green in an amount not to exceed \$136,830 for shop drawing review, administration services and 50% of onsite inspections for the Blackhawk and High Point sanitary sewer projects. (SEE COUNCIL REPORT NO. 2017-23)
11. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a professional services agreement with Poepping, Stone, Bach and Associates in the amount of \$22,800 for a Phase 3 wetland delineation study. (SEE COUNCIL REPORT NO. 2017-24)
12. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a one-year Contract for Transportation Services between the City and Southeast Iowa Regional Planning Commission, effective July 1, 2017. (SEE COUNCIL REPORT NO. 2017-25)

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

CLOSED SESSION

- 13a. _____ MOVED and _____ SECONDED to go into Closed Session pursuant to Iowa Code Section 21.5(1)(j).
- b. _____ MOVED and _____ SECONDED to come out of Closed Session.

ADJOURNMENT

14. _____ MOVED and _____ SECONDED to adjourn until Wednesday, July 5, 2017, at 5:30 P.M.