



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: WEDNESDAY, JULY 5, 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 June 20, 2017;
- Mayor's reappointment of C. Mike Pulis and Charles Block to the Board of Adjustment and Appeals, terms expiring September 11, 2020,
- Mayor's reappointment of Mary Sutcliffe and Sam Lozano to the Housing Authority, terms expiring June 3, 2019;
- New 14-Day Liquor License: Holy Trinity Catholic Schools, Inc. (Rodeo), Tri-State Rodeo Complex, effective August 30, 2017 – Class C Liquor with Outdoor Service and Sunday Sales;
- New Liquor License: Fareway Stores, Inc. #177, 1820 Avenue H, effective July 24, 2017 – Class E Liquor, Class C Beer and Class B Wine;
- New Liquor License: Vinnie's Longbranch, 2601 Avenue L, effective August 1, 2017 – Class C Liquor with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Faeth's, 832 Avenue G, effective June 30, 2017 – Class C Liquor;
- Liquor License Renewal: Comfort Inn & Suites, 6169 Reve Court, effective June 30, 2017 – Class B Liquor with Sunday Sales;
- Liquor License Renewal: Hy-Vee Gas, 2632 Avenue L, effective September 5, 2017 – Class C with Sunday Sales;
- Cigarette Permits - Fareway; and
- Payment of Claims.

PUBLIC HEARINGS

Concerning the proposal to enter into a Development Agreement with Boulders Inn Fort Madison, L.L.C (SEE COUNCIL REPORT NO. 2017-26)

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- 3b. _____ MOVED and _____ SECONDED to approve a resolution approving and authorizing execution of a Development Agreement by and between the City of Fort Madison and Boulders Inn Fort Madison, L.L.C.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to adopt a resolution fixing date for a meeting on the proposition to authorize a Loan and Disbursement Agreement and the issuance of not to exceed \$2,700,000 Sewer Revenue Capital Loan Notes of the City of Fort Madison, Iowa, and providing for publication of notice there.

OTHER

5. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an Engagement Agreement with Ahlers & Cooney, P.C., of Des Moines, Iowa, for their services as Bond Counsel in connection with the issuance of not to exceed \$2,700,000 Sewer Revenue Capital Loan Notes.
6. _____ MOVED and _____ SECONDED to approve the purchase of a replacement fire engine from Alexis Fire Equipment of Alexis, Illinois, for \$568,865. (SEE COUNCIL REPORT NO. 2017-27)

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

7. _____ MOVED and _____ SECONDED to adjourn until Tuesday, July 18, 2017, at 5:30 P.M.