



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JULY 18, 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 July 5, 2017;](#)
- Mayor's reappointment of Duane Denning to the Civil Service Commission, term expiring April 1, 2021; and
- [Payment of Claims.](#)

PUBLIC HEARING

Concerning Not to Exceed \$2,700,000 Sewer Revenue Capital Loan Notes

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.

3b. _____ MOVED and _____ SECONDED to adopt a resolution instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of Not to Exceed \$2,700,000 Sewer Revenue Capital Loan Notes

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the filing of an application with the State of Iowa for Transportation Safety Improvement Program (TSIP) funds for traffic control devices at the intersections of Highway 2 and 20th Street and Highway 2 and 24th Street.

5. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the filing of an application for the Iowa Department of Natural Resources Resource Enhancement and Protection Program (REAP) funds for construction of PORT Trail Phase III, from 48th Street to Fort Madison Community Hospital.

OTHER

6. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an Agreement with the Iowa Department of Transportation to allow the use of Transportation Alternatives Program (TAP) funds for Public Improvement Project 2017-03, Rodeo Park Trail Rehabilitation.

7. _____ MOVED and _____ SECONDED to approve the Mayor's and Clerk's signatures on a contract for the purchase of property located at 1801-1805 Avenue L in the amount of \$18,000.

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

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