



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, AUGUST 1, 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 18, 2017;
- Liquor License Renewal: Chuong Garden, 712 – 9th Street, effective July 21, 2017 – Class B Beer, Class C Native Wine, Outdoor Service with Sunday Sales;
- Liquor License Renewal: Fort Madison Sports Complex, 909 – 48th Street, effective August 10, 2017 – Class B Beer, Class C Native Wine, Outdoor Service with Sunday Sales;
- Liquor License Renewal: Shopko #142, 4810 Avenue O, effective September 28, 2017 – Class C Beer with Sunday Sales;
- Liquor License Renewals: JoeDees, Inc., 1828 Avenue L, effective August 1, 2017 – Class C Liquor with Outdoor Service and Sunday Sales;
- June Financial Reports; and;
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to adopt a resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Fort Madison, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$2,668,000 Sewer Revenue Capital Loan Notes, Series 2017A, of the City of Fort Madison, Iowa, under the provisions of the City Code of Iowa, and providing for a method of payment of said Notes, and approval of the form of Tax Exemption Certificate.

OTHER

4. _____ MOVED and _____ SECONDED to approve the Mayor's appointment of Paul Wilkerson to the Parks, Recreation & Docks Board, term expiring April 1, 2020 (to fill vacancy); and Artemio Santiago to the Airport Commission, term expiring November 19, 2018 (to fill unexpired term of Michael Murphy).

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

5. _____ MOVED and _____ SECONDED to adjourn until Tuesday, August 15, 2017, at 5:30 P.M.