



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, SEPTEMBER 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 August 15, 2017;
- Liquor License Renewal: Fort Madison Fast Break, 5002 Avenue O, effective September 20, 2017 – Class B Wine, Class C Beer, Class E Liquor and Sunday Sales;
- Liquor License Renewal: Casey's East, 1208 Avenue H, effective October 29, 2017 – Class B Native Wine, Class B Beer and Sunday Sales;
- New Five-Day License: Mexican Fiesta Committee, 3411 Avenue Q, effective September 13, 2017 – Class B Beer, Outdoor Service and Sunday Sales;
- Liquor License Renewal: Tena's, 4602 Avenue O, effective September 8, 2017 – Class C Liquor and Sunday Sales;
- July Financial Report; and;
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance amending Title 9, Chapter 11, Size, Weight & Load, Sections 2 and 6, by removing the permit fee for Oversize Loads from the City Code, allowing the permit fee for an oversize load to be set by resolution and specifying who shall lay out the route for oversize loads to travel and also the time of day of travel.

4. _____ MOVED and _____ SECONDED to adopt a resolution approving the 2016-17 Street Finance Report. (SEE COUNCIL REPORT NO. 2017-29)

OTHER

5. _____ MOVED and _____ SECONDED to approve and adopt a City Council Code of Ethics. (SEE COUNCIL REPORT NO. 2017-30)

6. _____ MOVED and _____ SECONDED to approve the Mayor's appointment of Joshua Sessions to the Old Fort Commission, term expiring March 21, 2020 (to fill vacancy).

DISCUSSION ITEMS

7. Update and discussion concerning proposed Amtrak station and agreement

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

8. _____ MOVED and _____ SECONDED to adjourn until Tuesday, September 19, 2017, at 5:30 P.M.