



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, SEPTEMBER 19, 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 September 5 and 7, 2017;](#)
- Liquor License Renewal: Simple Table, 617 – 7th Street, effective October 1, 2017 – Special Class C Liquor with Outdoor Service and Sunday Sales;
- New Liquor License: Vel's Amigos, 1226 – 37th Street, effective September 22, 2017 – Class C Liquor License with Sunday Sales;
- New Five-Day License: Holy Trinity Catholic Schools, 2600 Avenue A, effective October 19, 2017 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Aldi's, 927 Avenue G, effective November 4, 2017 – Class B Wine, Class C Beer with Sunday Sales;
- [August Financial Report;](#) and
- [Payment of Claims.](#)

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the third 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 authorizing the filing of a grant application](#) for the Iowa Department of Transportation's Federal Recreational Trails program for PORT Trail Phase 3.

OTHER

5. _____ MOVED and _____ SECONDED to approve the bid of Floyd's E-Z Way of Burlington, Iowa, in the amount of \$78 per unit for the 2017 Fall Clean Up Program. ([SEE COUNCIL REPORT NO. 2017-31](#))

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

6. _____ MOVED and _____ SECONDED to adjourn until Tuesday, October 3, 2017, at 5:30 P.M.