



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, OCTOBER 3, 2017

Time: **5:30 P.M.**

Place: City Council Chambers, City Hall

INVOCATION

ROLL CALL

PROCLAMATION: Domestic Violence Awareness Month

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 19, 2017;](#)
- New Five-Day License: Professional Women's Conference, 415 – 11th Street, effective October 10, 2017 – Class C Liquor;
- Liquor License Renewal: Quicker Liquor, 1414 – 48th Street, effective November 1, 2017 – Class B Wine, Class C Beer, Class E Liquor and Sunday Sales;
- Setting public hearing for Tuesday, October 17, 2017 at 5:30 P.M. to amend Title 10, Zoning, Chapters 2, 8, 10 and 11, to modify setback requirements in residential districts; and;
- [Payment of Claims.](#)

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the [first reading of an ordinance amending the Fort Madison City Code](#), Title 2, "Boards and Commission" and adding a new Chapter 13, "Parks and Park Facilities" to Title 8, "Public Ways and Properties". ([SEE COUNCIL REPORT NO. 2017-32](#))

OTHER

4. _____ MOVED and _____ SECONDED to approve the purchase of a video recording system and cameras to replace and enhance the existing system at City Hall for a cost of \$30,431.47 from Convergent Technologies. ([SEE COUNCIL REPORT NO. 2017-33](#))

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

5. _____ MOVED and _____ SECONDED to adjourn until Tuesday, October 17, 2017, at 5:30 P.M.