



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, OCTOBER 17, 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 19, 2017](#);
 - Liquor License Renewal: Kinnick South, 1310 – 14th Street, effective November 1, 2017 – Class C Liquor with Sunday Sales; and;
 - [Payment of Claims](#).

PUBLIC HEARINGS

Concerning an Amendment to Title 10, Zoning, Chapters 2, 8, 10 and 11, to Modify Setback Requirements in Residential Districts

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

- 3b. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance to amend Title 10, Zoning, Chapters 2, 8, 10 and 11, to modify setback requirements in residential districts. (SEE COUNCIL REPORT NO. 2017-34)

ORDINANCES AND RESOLUTIONS

4. _____ 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"

OTHER

5. _____ MOVED and _____ SECONDED to approve a professional services agreement with Poepping, Stone, Bach & Associates for surveying, legal documentation and design for the rehabilitation of approximately 600 feet of the Rodeo Park Recreational Trail. (SEE COUNCIL REPORT NO. 2017-35)
6. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a contract with Southeast Iowa Regional Planning Commission to administer Iowa Department of Transportation funding for the Reconstruction of Avenue H (Business 61) from 2nd to 6th Streets. (SEE COUNCIL REPORT NO. 2017-36)

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

7. _____ MOVED and _____ SECONDED to adjourn until Monday, November 6, 2017, at 5:30 P.M.