



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: MONDAY, NOVEMBER 6, 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 October 17, 2017](#);
- Liquor License Renewal: Cigarette Outlet, Inc., 1737 Avenue H, effective January 1, 2018 – Class E Liquor, Class C Beer, Class B Wine and Sunday Sales;
- [September Financial Report](#); and
- [Payment of Claims](#).

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance to amend Title 10, Zoning, Chapters 2, 8, 10 and 11, to modify setback requirements in residential districts

4. _____ MOVED and _____ SECONDED to approve the second 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.
5. _____ MOVED and _____ SECONDED to adopt a resolution establishing Oversize Transport Permit fees.
6. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2017-03, PORT Trail Phase II, from 48th Street to PORT Trail Phase I.

OTHER

7. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a professional services agreement with HR Green for design phase services for the rehabilitation of the Denmark Hill and Chalk Ridge water storage tanks.
8. _____ MOVED and _____ SECONDED to approve the Mayor's signature on the following Agreements:
 - A. Old Station Revitalization Agreement between the National Railroad Passenger Corporation and City of Fort Madison;
 - B. Lease Agreement (Fort Madison Station): between the City of Fort Madison and the National Railroad Passenger Corporation (Amtrak);
 - C. Platform Sublease Agreement between Amtrak and the City of Fort Madison. (SEE COUNCIL REPORT NO. 2017-37)
9. Update and possible action on SRF sponsored project.

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

10. _____ MOVED and _____ SECONDED to adjourn until Tuesday, November 21, 2017, at 5:30 P.M.