



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, NOVEMBER 21, 2017  
Time: **5:30 P.M.**  
Place: City Council Chambers, City Hall

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**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 November 6, 2017;
  - Liquor License Renewal: Garner Foods, 2236 Avenue L, effective December 15, 2017 – Class C Beer with Sunday Sales;
  - The 2017 Financial Report for Fiscal year ending June 30, 2017;
  - Resolution approving the Fiscal Year ending 2017 Annual Urban Renewal Area Report;
  - October Financial Report; and
  - Payment of Claims.

**ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the third 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 third 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 authorizing the filing of an application for an Iowa Department of Transportation TAP (Transportation Alternatives Program) Grant to construct 2,450 feet of trail for PORT Trail System Phase 3, from 48<sup>th</sup> Street to the Fort Madison Community Hospital pond trail.
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2017-05, 7<sup>th</sup> Street & Hwy. 2 Intersection Repairs. (SEE COUNCIL REPORT NO. 2017-38)

#### **OTHER**

7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the purchase of two new backhoes in the amount of \$209,000 from Tri State Construction Equipment of Palmyra, Missouri for the Public Works Department. (SEE COUNCIL REPORT NO. 2017-39)
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the purchase of two Dodge Durango police vehicles for the state bid price of \$50,426 to replace two police vehicles. (SEE COUNCIL REPORT NO. 2017-40)
9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the City Manager and Public Works Director to negotiate the purchase of property at 2020 Avenue M in an amount not to exceed \$11,500. (SEE COUNCIL REPORT NO. 2017-41)

#### **DISCUSSION ITEMS**

10. Group Benefit Partners - Update

#### **DEPARTMENT HEAD REPORTS**

#### **PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

#### **ADJOURNMENT**

11. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, December 5, 2017, at 5:30 P.M.