



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, DECEMBER 5, 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.

**VOLUNTEER PRESENTATION**

**AGENDA**

1. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the agenda, as written.

**CONSENT AGENDA**

2. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve:
  - Minutes of November 21, 2017;
  - Liquor License Renewal: Pizza Hut, 1123 – 24<sup>th</sup> Street, effective December 20, 2017 – Class B Beer with Sunday Sales; and
  - Payment of Claims.

**ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution accepting and approving final plat for Woodland Heights Subdivision. (SEE COUNCIL REPORT NO. 2017-42)
4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution waiving subdivision requirements for Carol Schneider for property located north of Clearview Heights. (SEE COUNCIL REPORT NO. 2017-43)

**OTHER**

**DISCUSSION ITEMS**

**DEPARTMENT HEAD REPORTS**

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

**ADJOURNMENT**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, December 19, 2017, at 5:30 P.M.