



AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING

Date: TUESDAY, DECEMBER 19, 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 December 5, 2017;
Liquor License Renewal: La Casa Salsa, 4821 Avenue O, effective January 1, 2018 - Class C Liquor with Sunday Sales;
Resolution granting application for URTEd for Tammy G. Rosas Pieper, 2206 Avenue F (family room addition);
Resolution granting application for URTEd for Claude E. Martin, 2218 Avenue F (garage and deck);
Resolution granting application for URTEd for Lisa A/Donald G Harkey, 2409 Avenue I (deck and addition);
Resolution granting application for URTEd for Amy E/William S Conlee, 604 - 20th Street (porch, stairs, shelter house);
November Financial Report; and
Payment of Claims.

PUBLIC HEARINGS

Concerning Public Improvement Project 2017-05, 7th Street and Highway 2 Intersection Repairs

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

3b. _____ MOVED and _____ SECONDED to approve a resolution adopting plans, specifications and form of contract for the project.

- 3c. _____ MOVED and _____ SECONDED to adopt a resolution awarding construction contract for the project to K & A Excavating, L.L.C., of Wever, Iowa, in the amount of \$307,903.50, and approving contract and bonds of K & A Excavating, L.L.C., pending receipt of the documents.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to adopt a resolution appointing David Varley as the City's representative to the Southeast Iowa Regional Planning Commission Board of Directors for 2018.
5. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the filing of an application with the Southeast Iowa Regional Planning Commission for Regional Transportation STBG funds for old Highway 61 between 20th and 30th Streets.

OTHER

6. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a professional services agreement with HR Green for paperwork, permitting, inspection and design for storm water improvements for Avenue G from 6th Street to 10th Street. (SEE COUNCIL REPORT NO. 2017-44)
7. _____ MOVED and _____ SECONDED to approve an agreement with Visu-Sewer to clean and inspect the Riverview Park trunk sewer main at a cost not to exceed \$150,000 for both services. (SEE COUNCIL REPORT NO. 2017-45)
8. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Supplemental Agreement No. 5 with Stanley Consultants, Inc., for the Wastewater Treatment Plant Renovation.

DISCUSSION ITEMS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

CLOSED SESSION

- 9a. _____ MOVED and _____ SECONDED to enter into Closed Session to evaluate employees pursuant to Iowa Code Section 21.5(1)(i).
- 9b. _____ MOVED and _____ SECONDED to come out of Closed Session.

ADJOURNMENT

10. _____ MOVED and _____ SECONDED to adjourn until Tuesday, January 2, 2018, at 5:30 P.M.