



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, JANUARY 2, 2018  
Time: **5:30 P.M.**  
Place: City Council Chambers, City Hall

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**INVOCATION**

**OATH OF OFFICE: Bob Morawitz**

**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 19, 2017;
- Liquor License Renewal: Dollar General #1577, 429 Avenue H, effective February 10, 2018 – Class B Wine, Class C Beer & Sunday Sales;
- Liquor License Renewal: Casey's General Store #2319, 1428 – 38<sup>th</sup> Street, effective March 1, 2018 – Class B Native Wine, Class C Beer & Sunday Sales;
- Resolution granting application for URTED for MBRME, LLC, 3506 Woodland Heights (new condominium);
- Resolution granting application for URTED for MBRME, LLC, 3504 Woodland Heights (new condominium);
- Resolution granting application for URTED for MBRME, LLC, 3502 Woodland Heights (new condominium); and
- Payment of Claims.

**ORDINANCES AND RESOLUTIONS**

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$1,700,000 Water Revenue Capital Loan Notes, of the City of Fort Madison, State of Iowa, and providing for publication of notice thereof.

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution accepting Avenue E from Vica Lane to 33<sup>rd</sup> Street.
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution accepting the improvements in the Woodland Heights Subdivision Phase 1, including "Woodland Heights", a concrete drive, right-of-way, and public improvements including a storm sewer, sanitary sewer and water main.

#### **OTHER**

7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on an Engagement Agreement with Ahlers & Cooney, P.C., of Des Moines, Iowa, for their services as bond Counsel in connection with the issuance of not to exceed \$1,700,000 Water Revenue Capital Loan Notes.
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve Council meeting dates in 2018.
9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on an Iowa Department of Transportation Agreement for Surface Transportation Block Grant Program funds for a planning study for the Mississippi River Bridge with a local grant match of \$72,000.
10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's appointment of: Corey Fraise to the Planning & Zoning Commission, to fill an unexpired term, term ending March 31, 2018; David Soppe to the Fort Madison Housing Authority, to fill an unexpired term, term ending June 2, 2018; and Brian Wright to the Tourism Commission, term ending December 31, 2020.
11. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's reappointment of: Merlin Hellman to the Southeast Iowa Regional Riverboat Association, term ending December 31, 2020; Loren "Andy" Andrews and Dan Reppert to the Historic Preservation Commission, terms ending December 31, 2020.

#### **DISCUSSION ITEMS**

#### **DEPARTMENT HEAD REPORTS**

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

#### **CLOSED SESSION**

- 12a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to enter into Closed Session to evaluate employees pursuant to Iowa Code Section 21.5(1)(i).
- 12b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to come out of Closed Session.

#### **EXEMPT SESSION**

- 13a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to enter into Exempt Session under Iowa Code 20.17(3) to discuss collective bargaining strategy with the City's bargaining representative, Lynch Dallas, P.C..
- 13b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to come out of Exempt Session.

#### **ADJOURNMENT**

14. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, January 16, 2018, at 5:30 P.M.