



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JANUARY 16, 2018
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 January 2, 2018;](#)
- Liquor License Renewal: Palms Supper Club, 4920 Avenue O, effective February 1, 2018 – Class C Liquor with Sunday Sales;
- [December Financial Report;](#) and
- [Payment of Claims.](#)

PUBLIC HEARINGS

Concerning Not to Exceed \$1,700,000 Water Revenue Capital Loan Notes.

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

- 3b. _____ MOVED and _____ SECONDED to adopt a [resolution instituting proceedings](#) to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$1,700,000 Water Revenue Capital Loan Notes.

ORDINANCES AND RESOLUTIONS – None

OTHER

4. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a structural engineering contract with Calhoun-Burns and Associates not to exceed \$42,500 for structural engineering inspection, design and bid documents for the 14th Street Bridge rehab project over French Creek. (SEE COUNCIL REPORT NO. 2018-01)
5. _____ MOVED and _____ SECONDED to approve the Mayor's reappointment of: Carol Foss to the Old Fort Commission, and Mike Pulis to the Parks Board, terms ending March 31, 2021.
6. _____ MOVED and _____ SECONDED to approve a five percent salary increase for City Manager David Varley.

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

7. _____ MOVED and _____ SECONDED to adjourn until Tuesday, February 6, 2018, at 5:30 P.M.