



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, FEBRUARY 6, 2018  
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 January 16, 2018;
  - Liquor License Renewal: Hy-Vee Food Store, 2606 Avenue L, effective March 19, 2018, Class E Liquor, Class C Beer, Class B Wine with Sunday Sales;
  - Liquor License Renewal: Eagles Club (Pen City Aerie), 4821 Avenue O, effective January 31, 2018 – Class C Liquor with Outdoor Service and Sunday Sales;
  - Liquor License Renewal: Under the Sun, LTD, 733 Avenue G, effective March 1, 2018 – Class B Native Wine Permit;
  - New Liquor License: Buffalo 61 Bar & Grill, 6111 Reve Court, effective February 25, 2018 – Class C Liquor with Sunday Sales;
  - Resolution granting property tax exemption for Sean L/Tracy L Rogers, 1011 Avenue G (complete remodel);
  - Resolution granting property tax exemption to Paul M/Glenda S Schneider, 1620 Avenue L (new house and garage)
  - Resolution granting property tax exemption to Greenwalds' Realty Corp., 1936 Avenue H (general improvement); and
  - Payment of Claims.

## **ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution ordering construction and setting public hearing for Public Improvement Project 2018-01, Replacement of Avenue I Bridge Over Dry Creek.
4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2018-02, Replacement of City Hall Roof.

## **OTHER**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve and accept the bid of Kluesner Construction, Inc., for crack sealing concrete streets for \$.71 per running foot. (SEE COUNCIL REPORT NO. 2018-02)

## **DISCUSSION ITEMS** - None

## **DEPARTMENT HEAD REPORTS**

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

## **ADJOURNMENT**

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, February 20, 2018, at 5:30 P.M.