



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, FEBRUARY 20, 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 February 6, 2018;
- Liquor License Renewal: Dollar General, 4809 Avenue O, effective March 1, 2018, Class C Beer, Class B Wine with Sunday Sales;
- Partial Liquor License Refund: Chandler's Grill, in the amount of \$211.25;
- January Financial Report; and
- Payment of Claims.

**PUBLIC HEARINGS**

***Concerning Public Improvement Project 2018-01, Replacement of Avenue I Bridge Over Dry Creek***

- 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 Iowa Bridge and Culvert, L.C. of Washington, Iowa, in the amount of \$646,132.56, and approving contract and bonds of Iowa Bridge and Culvert, L.C. pending receipt of the documents.

### **ORDINANCES AND RESOLUTIONS**

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution ratifying a settlement agreement with Teamsters Local 238, Library Department.
5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution ratifying a settlement agreement with the Fort Madison Fire Fighters Association, Local 607.
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution ratifying a settlement agreement with the Public Professional and Maintenance Employees, Local 2003, Police Department.

### **OTHER**

7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Fiscal Year 2018-19 Budget and setting Tuesday, March 6, 2018, at 5:30 P.M. as date and time for hearing.
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on an engineering contract with HR Green for basic investigation service for the 3rd Street sewer collection system. (SEE COUNCIL REPORT NO. 2018-03)
9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on an agreement with the Fort Madison YMCA to manage the Municipal Swimming Pool.

**DISCUSSION ITEMS** - None

### **DEPARTMENT HEAD REPORTS**

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

### **ADJOURNMENT**

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