



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MARCH 6, 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 20, 2018](#); and
- [Payment of Claims](#).

PUBLIC HEARINGS

Concerning Public Improvement Project 2018-02, City Hall Roof Replacement
(SEE COUNCIL REPORT NO. 2018-05)

- 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 Brockway Mechanical & Roofing, of Burlington, Iowa](#), in the amount of \$107,470, and approving contract and bonds of Brockway Mechanical & Roofing, pending receipt of the documents.

Concerning the Fiscal Year 2018-19 Budget

- 4A. _____ MOVED and _____ SECONDED to close the public hearing.
- 4B. _____ MOVED and _____ SECONDED to approve a resolution adopting the Fiscal Year 2018-19 Budget, and directing the appropriate filings be made as required by law.

ORDINANCES AND RESOLUTIONS

5. _____ MOVED and _____ SECONDED to adopt a resolution accepting the submitted plat of survey and waiving subdivision requirements (Title 11 – Subdivision Regulations) for Thomas and Ingrid Waters for property located at 3333 – 200th Street, within two miles of City limits. (SEE COUNCIL REPORT NO. 2018-06)
6. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2018-03, Water Storage Facilities Rehabilitation.

OTHER - None

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

7. _____ MOVED and _____ SECONDED to adjourn until Tuesday, March 20, 2018, at 5:30 P.M.