



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, MARCH 20, 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 March 6, 2018;
- ◆ Liquor License Renewal: MOD Convenience Store, 1531 Avenue H, effective April 25, 2018 – Class C Beer with Sunday Sales;
- ◆ February Financial Report; and
- ◆ Payment of Claims.

**ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance and securing the payment of \$1,700,000 Water Revenue Capital Loan Notes, Series 2018, of the City of Fort Madison, State of Iowa, under the provisions of the City Code of Iowa, and providing for a method of payment of the notes and approving tax exemption certificate.

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution ratifying a settlement agreement with the Teamsters Local 238, Water Department.

#### **OTHER**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to receive and file the City's audit for Fiscal Year ending June 30, 2017.
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to accept and approve the proposal from Rehrig Pacific Company and Municipal Connection, not to exceed \$267,000 for the implementation of roll away garbage containers. (SEE COUNCIL REPORT NO. 2018-07)

#### **DISCUSSION ITEMS**

#### **DEPARTMENT HEAD REPORTS**

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

#### **ADJOURNMENT**

7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, April 3, 2018, at 5:30 P.M.