



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, APRIL 3, 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.

**PROCLAMATION**

**City of Fort Madison Employee Appreciation Day**

**AGENDA**

1. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the agenda, as written.

**CONSENT AGENDA**

2. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve:

- Minutes of March 20, 2018;
- Liquor License Renewal: Walgreens #11759, 2639 Avenue L, effective May 21, 2018 – Class B Wine, Class C Beer, Class E Liquor with Sunday Sales;
- Outdoor Service Privilege for Main Street BBQ: Faeth's, L.C., 832 Avenue G, effective May 12, 2018; and
- Payment of Claims.

**PUBLIC HEARING**

***Concerning Public Improvement Project 2018-03, Water Storage Facilities Rehabilitation***

- 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 Utility Service Co., Inc., of Perry, Georgia, in the amount of \$1,428,056.12, and approving contract and bonds of Utility Service Co., Inc., pending receipt of the documents.

### **ORDINANCES AND RESOLUTIONS**

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution accepting the submitted plat of survey and waiving subdivision requirements (Title 11 – Subdivision Regulations) for Virginia Walker for property located at 3096 – 180<sup>th</sup> Street, within two miles of City limits. (SEE COUNCIL REPORT NO. 2018-08)

### **OTHER**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's reappointment of Corey Fraise and Larry Wright to the Planning and Zoning Commission, terms expiring March 31, 2021.

**DISCUSSION ITEMS** - None

### **DEPARTMENT HEAD REPORTS**

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

### **ADJOURNMENT**

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, April 17, 2018, at 5:30 P.M.