



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, APRIL 17, 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.

**Alliant Energy**

**AGENDA**

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

**CONSENT AGENDA**

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

- Minutes of April 3, 2018;
- Liquor License Renewal: Horan's Cabaret, 1337 Avenue G, effective May 7, 2018 – Class C Liquor with Outdoor Service;
- March Financial Report; and
- Payment of Claims.

**ORDINANCES AND RESOLUTIONS - None**

**OTHER**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve Amendment No. 1 to a professional services agreement with HR Green, Inc., for construction services for the rehabilitation of the Denmark Hill and Chalk Ridge water storage tanks.

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve Supplemental Agreement No. 6 with Stanley Consultants, Inc., for construction phase services for the Wastewater Treatment Plant Renovation Project.

**DISCUSSION ITEMS** - None

**DEPARTMENT HEAD REPORTS**

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

**ADJOURNMENT**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, May 1, 2018, at 5:30 P.M.