



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MAY 1, 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 April 17, 2018;
- Liquor License Renewal: Latin American Club, Inc. (LULAC), 1424 – 36th Street, effective April 18, 2018 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Loyal Order of Moose #671, 624 Avenue G, effective May 1, 2018 – Class A Liquor with Sunday Sales;
- Liquor License Renewal with Conditions: Sidelines Bar, LLC, 1128 Avenue I, effective May 1, 2018 – Class C Liquor with Outdoor Service and Sunday Sales;
- Resolution granting property tax exemption for Deborah G/William J Moeller, 2021 Avenue H (new garage);
- Setting public hearing for May 15, 2018, at 5:30 P.M., on the Fiscal Year 2017-18 Budget Amendments; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 6, Health and Sanitation, Chapter 3, Solid Waste Division.

4. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2016-06, 27th Street and Avenue L Improvements.

OTHER

5. _____ MOVED and _____ SECONDED to approve the Mayor's reappointment of Sharon Groene and Ron Welder to the Library Board, terms expiring June 30, 2024.
6. _____ MOVED and _____ SECONDED to approve the Mayor's appointment of: Donald Edwards, to the Library Board, term expiring June 30, 2024; and Christopher Sorrentino, to the Historic Preservation Commission, term expiring December 31, 2018.
7. _____ MOVED and _____ SECONDED to approve the Updated Platform Sublease Agreement Between Amtrak and City of Fort Madison, Iowa. (SEE COUNCIL REPORT NO. 2018-09)

DISCUSSION ITEMS - None

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Supplemental Professional Services Agreement with Klingner & Associates for Engineering and Architectural Services to Construct Amtrak Passenger Rail Platform at the Historic Santa Fe Depot
- ◆ Supplemental Professional Services Amendment to contract with Klingner & Associates for Construction Engineering and Management Services to Construct Amtrak Passenger Rail Platform at the Historic Santa Fe Depot
- ◆ Acceptance of Public Improvement Project 2017-02, Blackhawk Heights Sanitary Sewer
- ◆ Update of Title 1, Administration
- ◆ Update of Title 4, Business

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

8. _____ MOVED and _____ SECONDED to adjourn until Tuesday, May 15, 2018, at 5:30 P.M.