



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MAY 15, 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

 _____ MOVED and _____ SECONDED to approve:

- Minutes of May 1, 2018;
- New 6-Month Liquor License: Tacos, Taco, Takos, 622 Avenue G, effective June 1, 2018 – Special Class C Liquor and Class B Native Wine;
- Liquor License Renewal: Hill Side Inn, 1135 Avenue E, effective June 1, 2018 – Class B Native Wine, Special Class C Liquor, Sunday Sales, Outdoor Service and Living Quarters;
- Addition to Existing License: Hy-Vee Gas, 2632 Avenue L – Class B Native Wine Permit;
- Outdoor Service Privilege for Vinnie’s Longbranch, 2601 Avenue L, effective May 27, 2018;
- One Day Transfer of Fort Madison Sports Complex Liquor License from 909 – 48th Street to (location to be determined), effective May 19, 2018;
- April Financial Report; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance amending Title 6, Health and Sanitation, Chapter 3, Garbage.

4. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2017-02, Blackhawk Heights Sanitary Sewer.

OTHER

5. _____ MOVED and _____ SECONDED to approve the Mayor's appointment of: Michael Killoren, to the Civil Service Commission, term expiring March 31, 2022.
6. _____ MOVED and _____ SECONDED to approve an agreement with Trans Iowa Equipment to purchase a new sewer camera system for an amount not to exceed \$171,616. (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
- ◆ Update of Title 1, Administration
- ◆ Update of Title 4, Business
- ◆ Acceptance of PIP 2017-05, 7th Street and Highway 2 Intersection Repairs
- ◆ 3rd Street CSO Project
- ◆ Mike Walker Subdivision
- ◆ Waiver of Subdivision Requirements for Warren Hoenig, et al.

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

PUBLIC HEARING

Concerning the Fiscal Year 2017-18 Budget Amendments (SEE COUNCIL REPORT NO. 2018-10)

- 6a. _____ MOVED and _____ SECONDED to close the public hearing.
- 6b. _____ MOVED and _____ SECONDED to adopt a resolution amending the 2017-18 Budget for the Fiscal Year ending June 30, 2018.

ADJOURNMENT

7. _____ MOVED and _____ SECONDED to adjourn until Monday, June 4, 2018, at 5:30 P.M.