



AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING

Date: MONDAY, JUNE 4, 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 May 15, 2018;
- Liquor License Renewal: Fareway Stores, Inc. #177, 1820 Avenue H, effective July 24, 2018 - Class B Wine, Class C Beer and Class E Liquor;
- Liquor License Renewal: sip, LLC, 622 - 7th Street, effective June 1, 2018 - Special Class C Liquor (Beer/Wine);
- Resolution granting property tax exemption to Dennis and Sharon Heth, 2808 - 280th Avenue (new home); and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

- 3. _____ MOVED and _____ SECONDED to approve the final reading of an ordinance amending Title 6, Health and Sanitation, Chapter 3, Garbage.
. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction and setting public hearing for Public Improvement Project 2018-05, Rodeo Park Trail Extension.
. M D and C D D to adopt a resolution accepting Public Improvement Project 2017-05, 7th Street and Hwy. 2 Intersection Repairs.

6. _____ MOVED and _____ SECONDED to adopt a resolution accepting the submitted plat of survey and waiving subdivision requirements (Title 11 – Subdivision Regulations) for Warren Hoenig, et al, for property located at 2031 – 48th Street, within two miles of City limits.
7. _____ MOVED and _____ SECONDED to adopt a resolution accepting the submitted plat of survey and waiving subdivision requirements (Title 11 – Subdivision Regulations) for Gregory Manufacturing Co./Fort Madison Industrial Development Corp., for parcels located east and south of 2512 Henry Ladyn Drive, within City limits.
8. _____ MOVED and _____ SECONDED to adopt a resolution approving a resolution of support for the Fort Madison Main Street program. (SEE COUNCIL REPORT NO. 2018-10)

OTHER

9. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Supplemental Professional Services Agreement No. 1 with Klingner & Associates, in the amount of \$69,617.46 for Engineering and Architectural Services to Construct Amtrak Passenger Rail Platform at the Historic Santa Fe Depot. (SEE COUNCIL REPORT NO. 2018-11)
10. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Supplemental Professional Services Agreement No. 2 with Klingner & Associates, in the amount of \$25,887.62 for Engineering and Architectural Services to Construct a Passenger Rail Platform at the Historic Santa Fe Depot. (SEE COUNCIL REPORT NO. 2018-12)

DISCUSSION ITEMS - None

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Update of Title 1, Administration
- ◆ Update of Title 4, Business
- ◆ 3rd Street CSO Project
- ◆ Approve of 2018-19 Cigarette Permits

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

11. _____ MOVED and _____ SECONDED to adjourn until Tuesday, June 19, 2018, at 5:30 P.M.