



AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING

Date: TUESDAY, JUNE 19, 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 June 4, 2018;
- Liquor License Renewal: Faeths, L.C., 832 Avenue G, effective June 30, 2018 . Class C Liquor;
- Liquor License Renewal: Fort Madison Elks Lodge #374, 719 Avenue H, effective July 1, 2018 . Class A Liquor with Sunday Sales;
- Liquor License Renewal: Vinnie\$ Longbranch, LLC, 2601 Avenue L, effective August 1, 2018 . Class C Liquor with Outdoor Service and Sunday Sales;
- New Five-Day Liquor License: RiverfestFM, L.L.C., 600 Riverview Drive, effective August 1, 2018 . Class B Beer with Outdoor Service and Sunday Sales;
- Partial List of 2018-2019 Cigarette Permits;
- May Financial Report; and
- Payment of Claims.

PUBLIC HEARING

Concerning Public Improvement Project 2018-05, Rodeo Park Trail Extension (SEE COUNCIL REPORT NO. 2018-13):

- 3a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.
b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution adopting plans, specifications, and form of contract for the project.
c. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a resolution awarding construction contract for the project to Norris Asphalt Paving Co., LC of Ottumwa, Iowa, in the amount of \$74,629.20, and approving contract and bonds of Norris Asphalt Paving Co., LC, pending receipt of the documents.

## **ORDINANCES AND RESOLUTIONS**

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a [resolution setting Garbage Fees](#).
5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a [resolution authorizing the filing of an application](#) for the Iowa Department of Transportation's State Recreational Trails [application](#) for construction of Connecting Fort Madison! Phase 3.

## **OTHER**

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve Contract 18-DF/TC-049 between Scotts Manufacturing Company, the City of Fort Madison and the Iowa Economic Development Authority. ([SEE COUNCIL REPORT NO. 2018-14](#))
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's reappointment of: Matt Morrison to the Fort Madison Revolving Loan Fund Loan Review Committee, term expiring December 31, 2020; and Rebecca Bowker and David Soppe to the Fort Madison Housing Authority, terms expiring June 3, 2020.
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve moving forward with the 3<sup>rd</sup> Street CSO separation project in the amount of \$95,300. ([SEE COUNCIL REPORT NO. 2018-15](#))
9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to accept the Civil Service Commission's Entry Level Police Officer eligibility list.
10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the bid of WL Miller Company of Hamilton, IL in the amount of \$1.67 per square foot, for the 2018 Country Club Road Asphalt Project.

## **DISCUSSION ITEMS** - None

## **POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS**

- ◆ Update of Title 1, Administration
- ◆ Update of Title 4, Business
- ◆ Extension of City-Wide Urban Revitalization Tax Exemption District
- ◆ Request to extend State Grant for the Amtrak Depot Project beyond its ten-year limit

## **DEPARTMENT HEAD REPORTS**

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

## **ADJOURNMENT**

11. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, July 3, 2018, at 5:30 P.M.