



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, JULY 3, 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.

**AGENDA**

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

**CONSENT AGENDA**

2. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve:
  - Minutes of June 19, 2018;
  - Liquor License Renewal: Columbus Club, 807-809 Avenue H, effective June 30, 2018 – Class A Liquor with Outdoor Service and Sunday Sales;
  - Liquor License Renewal: Comfort Inn & Suites, 6169 Reve Court, effective July 1, 2018 – Class B Liquor with Sunday Sales; and
  - Payment of Claims.

**ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution directing the City Clerk to publish notice of the City Council's intent to fill the vacancy created by the June 15, 2018 resignation of Travis Seidel, Third Ward Council Member. (SEE COUNCIL REPORT NO. 2018-17)
4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution accepting Public Improvement Project 2018-02, City Hall Roof Replacement.

**OTHER**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve a professional services agreement with HR Green for Design and Construction Services for the Reconstruction of Old Highway 61 Between 2<sup>nd</sup> to 6<sup>th</sup> Streets
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a one-year Contract for Transportation Services between the City and Southeast Iowa Regional Planning Commission, effective July 1, 2018. (SEE COUNCIL REPORT NO. 2018-18)

## **DISCUSSION ITEMS**

7. Avenue G Storm Water/Sidewalk project presentation, HR Green

## **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**

8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until  
Tuesday, July 17, 2018, at 5:30 P.M.