



AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING

Date: TUESDAY, JULY 17, 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 July 3, 2018;
Liquor License Renewal: Hy-Vee Gas, 2632 Avenue L, effective September 5, 2018 - Class B Native Wine, Class C Beer and Sunday Sales;
Liquor License Renewal: Chuong Garden, 712 - 9th Street, effective July 21, 2018 - Class B Beer with Outdoor Service and Sunday Sales;
Cigarette Permit - Faeth's, LLC;
Appointment of Candidates Richard Manly, Ashley Meir and Christopher Sessions to the Police Reserve (SEE COUNCIL REPORT NO. 2018-19);
Set Public Hearing for August 7, 2018, at 5:30 P.M., concerning the extension of the City-Wide Urban Revitalization Tax Exemption District (URTED); and
Payment of Claims.

ORDINANCES AND RESOLUTIONS

- 3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution setting public hearing for August 7, 2018, at 5:30 P.M. on the sale of City-owned property bordering Great River Regional Waste Authority to Great River Regional Waste Authority.

OTHER

- 4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve City support of a local match for a Wellmark grant for PORT Trail, Phase III.

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- Update of Title 1, Administration
Extend State Grant for the Amtrak Depot
Appoint 3rd Ward Council Member
Update of Title 4, Business
Personnel Policy Manual
Approve bid for Library a/c replacement

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

- 5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, August 7, 2018, at 5:30 P.M.