



AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING

Date: TUESDAY, AUGUST 7, 2018
Time: 5:30 P.M.
Place: City Council Chambers, City Hall

INVOCATION

ROLL CALL

THIRD WARD COUNCIL SEAT

1A. Interview Candidates

1B. _____ MOVED and _____ SECONDED to appoint _____ as Third Ward Council Member.

OATH OF OFFICE

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

2. _____ MOVED and _____ SECONDED to approve the agenda, as written.

CONSENT AGENDA

3. _____ MOVED and _____ SECONDED to approve:

- Minutes of July 17, 2018;
New 14-Day Liquor License: Holy Trinity Catholic Schools, Inc., Tri State Rodeo Complex, effective August 29, 2018 – Class C Liquor with Outdoor Service & Sunday Sales;
Liquor License Renewal: Lost Duck Brewing Company, L.C., 723-725 Avenue H, effective July 15, 2018 – Class B Beer with Outdoor Service and Sunday Sales;
Liquor License Renewal: Shopko #142, 4810 Avenue O, effective September 28, 2018 - Class C Beer with Sunday Sales;
Liquor License Renewal: Fort Madison Sports Complex, 909-48th Street, effective August 10, 2018, Class B Beer, Class C Native Wine, Outdoor Service & Sunday Sales;
Liquor License Modification: MOD Convenience Store, 1531 Avenue H – effective August 8, 2018 – additional of Class B Native Wine Permit;
June Financial Report; and
Payment of Claims.

PUBLIC HEARING

Concerning the Transfer of City-owned property to Great River Regional Waste Authority

4a. _____ MOVED and _____ SECONDED to close the public hearing.

4b. _____ MOVED and _____ SECONDED to adopt a resolution transferring and authorizing the Mayor and Clerk's signature on a Quit Claim Deed for any City-owned property located on the Great River Regional Waste Authority side of a boundary line, recently established by survey.

Concerning the Extension of the City-Wide Urban Revitalization Tax Exemption District (URTED) Plan (SEE COUNCIL REPORT NO. 2018-19)

5a. _____ MOVED and _____ SECONDED to close the public hearing.

5b. _____ MOVED and _____ SECONDED to adopt a resolution extending the time frame of the City-Wide Urban Revitalization Tax Exemption District Plan until October 13, 2021.

ORDINANCES AND RESOLUTIONS

6. _____ MOVED and _____ SECONDED to adopt a resolution amending the City Personnel Manual for employees. (SEE COUNCIL REPORT NO. 2018-20)

OTHER

7. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an Agreement for Surface Transportation Block Grant (STBG) Program Federal-Aid Swap funds for Public Improvement Project 2018-04, Reconstruction of Old Highway 61 - 2nd to 6th Streets.

8. _____ MOVED and _____ SECONDED to approve the bid of Peters Heating and Air Conditioning in the amount of \$30,633 for the replacement of the Library's remaining air conditioning units. (SEE COUNCIL REPORT NO. 2018-21)

9. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an Amendment to an Agreement for Surface Transportation Block Program (STB) funding for the BNSF Bridge Study Agreement.

10. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a "Location Cooperation Agreement" between the City of Fort Madison, the City Airport Commission and Great River Regional Waste Authority.

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Update of Title 1, Administration
- ◆ Update of Title 4, Business

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

11. _____ MOVED and _____ SECONDED to adjourn until Tuesday, August 21, 2018, at 5:30 P.M.