



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, AUGUST 21, 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 August 7, 2018;
- Liquor License Renewal: JoeDees, Inc., 1828 Avenue L, effective July 31, 2018 – Class C Liquor with Outdoor Service and Sunday Sales;
- Resolution granting property tax exemption for David L/Betty J/Jacob P Burch, 102 – 18th Street (new garage);
- July Financial Report; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

CITY PERSONNEL MANUAL

- 3a. _____ MOVED and _____ SECONDED to reconsider the vote to adopt a resolution approving the updated City Personnel Manual.

- 3b. _____ MOVED and _____ SECONDED to adopt a resolution approving the updated City Personnel Manual.
(SEE COUNCIL REPORT NO. 2018-22)

OTHER

4. _____ MOVED and _____ SECONDED to approve the Mayor's appointment of Ashley Balmer and Hugh VandeGriff to the Parks Board, terms expiring March 31, 2019.
5. _____ MOVED and _____ SECONDED to approve a contribution to the Lee County Economic Development Group.
(SEE COUNCIL REPORT NO. 2018-23)

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Update of Title 1, Administration
- ◆ Update of Title 4, Business
- ◆ Acceptance of PIP 2016-3, Phase WWTP Rehab
- ◆ Avenue I Bridge Replacement

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

6. _____ MOVED and _____ SECONDED to adjourn until Tuesday, September 4, 2018, at 5:30 P.M.