



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, SEPTEMBER 4, 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 21, 2018;
- New Five-Day Liquor License: Mexican Fiesta, 3411 Avenue Q, effective September 13, 2018 – Class B Beer, Outdoor Service and Sunday Sales;
- Liquor License Renewal: Casey's #2023, 1208 Avenue H, effective October 29, 2018 – Class B Native Wine, Class C Beer, unday Sales;
- Liquor License Renewal: Fort Madison Fast Break, 5002 Avenue O, effective September 20, 2018 – Class C Beer, Class E Liquor with Sunday Sales; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to adopt a resolution approving the 2017-18 Street Finance Report. (SEE COUNCIL REPORT NO. 2018-24)

4. _____ MOVED and _____ SECONDED to adopt a resolution accepting the Plat of Survey and waiving subdivision requirements (Title 11 – Subdivision Regulations) for Barbara Mansheim for property located east of 2774 – 210th Street. (SEE COUNCIL REPORT NO. 2018-25)

OTHER

5. _____ MOVED and _____ SECONDED to approve a contribution of \$1,000 to the Mexican Fiesta to be paid from the City Council's contingency account. (SEE COUNCIL REPORT NO. 2018-26)

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Update of Title 1, Administration
- ◆ Update of Title 4, Business
- ◆ Accept PIP 2016-3, Phase 2 WWTP Rehab
- ◆ BNSF Bridge Study

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

6. _____ MOVED and _____ SECONDED to adjourn until Tuesday, September 18, 2018, at 5:30 P.M.