



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, SEPTEMBER 18, 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 September 4, 2018](#);
- New Five-Day Liquor License: Holy Trinity Catholic Schools, Inc., 2602 Avenue A, effective October 24, 2018 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Tena's, 4602 Avenue O, effective September 8, 2018 – Class C Liquor License with Sunday Sales;
- Liquor License Renewal: Vel's Amigos, 1226 – 37th Street, effective September 22, 2018 – Class C Liquor License with Sunday Sales;
- Liquor License Addition: Chuong Garden, 712 – 9th Street, effective September 19, 2019 – Class C Native Wine;
- [Resolution granting property tax exemption for Jennifer Chapman](#), 3034 Avenue K (new home);
- [August Financial Report](#); and
- [Payment of Claims](#).

ORDINANCES AND RESOLUTIONS - None

OTHER

4. _____ MOVED and _____ SECONDED to approve the reappointments of: Artemio Santiago to the Airport Commission, term expiring September 30, 2021, and Larry Wright to the Board of Adjustment, term expiring September 30, 2023.

5. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an Agreement with the Iowa Department of Transportation for City Bridge Federal-Aid SWAP Funding for Reconstruction of the 1600 Block of Avenue F Bridge.

DISCUSSION ITEMS - None

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Update of Title 1, Administration
- ◆ Accept PIP 2016-3, Phase 2 WWTP Rehab
- ◆ Disposition of Structure at 721 Avenue G
- ◆ Update of Title 4, Business
- ◆ BNSF Bridge Study
- ◆ Downtown Sidewalk Project

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

6. _____ MOVED and _____ SECONDED to adjourn until Tuesday, October 2, 2018, at 5:30 P.M.