



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: MONDAY, NOVEMBER 5, 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.

Group Benefit Partners Update

AGENDA

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

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:
 - Minutes of October 16, 2018;
 - Liquor License Renewal: Quicker Liquor Store, 1414 – 48th Street, effective November 1, 2018 – Class E Liquor, Class B Wine, Class C Beer with Sunday Sales;
 - Liquor License Renewal: Chuong Garden, 712 9th Street, effective November 1, 2018 – Special Class C Liquor with Living Quarters, with Sunday Sales and Outdoor Service;
 - Liquor License Renewal: Kinnick South, 1310 – 14th Street, effective November 1, 2018 – Class C Liquor with Sunday Sales;
 - Liquor License Renewal: Smokin' Joe's Tobacco and Liquor Outlet #3, 1735 Avenue H, effective January 1, 2019 – Class B Wine, Class C Beer, Class E Liquor with Sunday Sales;
 - The 2018 Financial Report for Fiscal Year ending June 30, 2018;
 - Resolution approving the Fiscal Year ending 2018 Annual Urban Renewal Area Report; and
 - Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance amending Title 1, Administrative, of the Fort Madison City Code.
4. _____ MOVED and _____ SECONDED to adopt a resolution approving and authorizing an Amendment to a Loan and Disbursement Agreement by and between the City of Fort Madison and the Iowa Finance Authority, and authorizing and providing for the reissuance of the \$2,000,000 Sewer Revenue Capital Loan Note, Series 2008, of the City.
5. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the redemption of outstanding General Obligation Capital Loan Notes, Series 2008, of the City of Fort Madison, State of Iowa, dated June 1, 2008, and directing notice be given.

OTHER

6. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Water Purchase Contract for a 20-year term between the City of Fort Madison and Rathbun Regional Water Association, Inc.
7. _____ MOVED and _____ SECONDED to approve the purchase of one ¾-ton super cab truck and two ¾-ton 4 x 4 regular cab trucks in the amount of \$81,142 from Jim Baier, Inc., of Fort Madison, for the Public Works Department. (SEE COUNCIL REPORT NO. 2018-34)
8. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Pool Management Agreement with the YMCA. (SEE COUNCIL REPORT NO. 2018-35)

DISCUSSION ITEMS

9. Discussion and possible action concerning a new fireworks ordinance (SEE COUNCIL REPORT NO. 2018-36)

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Accept PIP 2016-3, Phase 2 WWTP Rehab
- ◆ Downtown Sidewalk Project
- ◆ Agreement with Amtrak for Passenger Platform
- ◆ Receive and file the City's Audit
- ◆ Update of Title 4, Business
- ◆ BNSF Bridge Study
- ◆ Title 3, Building Code Update (Housing)

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

10. _____ MOVED and _____ SECONDED to adjourn until Tuesday, November 20, 2018, at 5:30 P.M.