



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, NOVEMBER 20, 2018  
Time: **5:30 P.M.**  
Place: City Council Chambers, City Hall

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**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 November 5, 2018;](#)
- [Resolution granting property tax exemption for Aaron C. Prado, 1222 – 33<sup>rd</sup> Street \(garage/shop\);](#)
- [Resolution granting property tax exemption for Asay Properties, LLC, for 609 – 12<sup>th</sup> Street \(general improvement\);](#)
- [Resolution granting property tax exemption for Steven L/Mary A Griffiths, 3923 Bluff Road \(storage/shop\);](#)
- [Resolution granting property tax exemption for Neal Gathers, 1007 Avenue D \(garage\);](#)
- [October Financial Report;](#) and
- [Payment of Claims.](#)

**ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the [second reading of an ordinance amending Title 7, Police,](#) of the Fort Madison City Code by adding a new Chapter 12, Fireworks.

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution accepting Public Improvement Project 2018-03, Water Storage Facilities Rehab.
5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution authorizing the filing of an application for an Iowa Department of Transportation's TAP (Transportation Alternatives Program) Grant to construct 2,022 feet of trail beginning at the intersection of 48<sup>th</sup> Street and the vacated Avenue L to the intersection of River Valley Road and 48<sup>th</sup> Street.

**OTHER** - None

**DISCUSSION ITEMS** - None

**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**

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, December 4, 2018, at 5:30 P.M.