



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, DECEMBER 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 November 20, 2018; and
  - Payment of Claims.

**ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the third 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 setting cemetery fees. (SEE COUNCIL REPORT NO. 2018-37)
5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution accepting the submitted plat of survey and waiving subdivision requirements (Title 11 – Subdivision Regulations) for the Clarence F Grossman Estate for property located across from 1882 – 295<sup>th</sup> Avenue. (SEE COUNCIL REPORT NO. 2018-38)

**OTHER**

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve City Council meeting dates for 2019. (SEE COUNCIL REPORT NO. 2018-39)
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the purchase of two Dodge Durango police vehicles for a cost of \$57,786 to replace two police vehicles. (SEE COUNCIL REPORT NO. 2018-40)

**DISCUSSION ITEMS** - None

**POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS**

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

**DEPARTMENT HEAD REPORTS**

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

**ADJOURNMENT**

8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until  
Tuesday, December 18, 2018, at 5:30 P.M.