



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, DECEMBER 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 December 18, 2018;
- Liquor License Renewal: Palms Supper Club, 4920 Avenue O, effective February 1, 2019 – Class C Liquor License with Sunday Sales;
- Liquor License Renewal: Pizza Hut, 1123 – 24th Street, effective December 20, 2018 – Class B Beer with Sunday Sales;
- Liquor License Renewal: La Casa Salsa, 4821 Avenue O, effective January 1, 2019 – Class C Liquor with Sunday Sales;
- Resolution approving property tax exemption for Todd A/Tammy G Piper at 2004 Avenue H (general remodel);
- New Cigarette Permit: Fort Madison Tobacco & Liquor Outlet Plus, 1735 Avenue H, effective February 1, 2019;
- November Financial Report; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the filing of an application with Southeast Iowa Regional Planning Commission for Regional Transportation STBG funds for reconstruction of the intersection of Business 61 and 53rd Street.
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 appointing David Varley to serve on the Southeast Iowa Regional Planning Commission Board of Directors, term expiring January 1, 2020.

OTHER

- . _____ MOVED and _____ SECONDED to receive and file the City's audit for Fiscal Year ending June 30, 2018.
- . _____ MOVED and _____ SECONDED to approve an Agreement to Lease with Viking USA, LLC. (SEE COUNCIL REPORT NO. 2018-41)

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
- ◆ BNSF Bridge Study
- ◆ Update of Title 4, Business
- ◆ Title 3, Building Code Update (Housing)

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

8. _____ MOVED and _____ SECONDED to adjourn until Wednesday, January 2, 2019, at 5:30 P.M.