



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: WEDESDAY, JANUARY 2, 2019
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;
 - New Liquor License: Fort Madison Liquor & Tobacco Outlet Plus, 1735 Avenue H, effective January 25, 2019 – Class E Liquor, Class C Beer, Class B Wine with Sunday Sales; and
 - Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to adopt a resolution to accept Public Improvement Project 2018-03, Water Storage Facilities Rehab.
4. _____ MOVED and _____ SECONDED to adopt a resolution accepting the Plat of Survey and waiving subdivision requirements (Title 11 – Subdivision Regulations) for Pitt Enterprises, LLC for property located at 2956 Highway 103. (SEE COUNCIL REPORT NO. 2019-01)

OTHER

5. _____ MOVED and _____ SECONDED to approve the Mayor's reappointment of: Kimberly Engle and Julie Hellman to the Tourism Commission, terms expiring December 31, 2021, and Chris Sorrentino to the Historic Preservation Commission, term expiring December 31, 2021.

CLOSED SESSION

- 6a. _____ MOVED and _____ SECONDED to go into Closed Session pursuant to Iowa Code Section 21.5(j) to discuss the sale of particular real estate.
- 6b. _____ MOVED and _____ SECONDED to come out of Closed Session.
- 6c. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing for January 15, 2019, at 5:30 P.M. on the sale of City-owned property known as 1136 Avenue H.

DISCUSSION ITEMS - None

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Accept PIP 2016-3, Phase 2 WWTP Rehab
- ◆ Agreements with Amtrak for Passenger Platform
- ◆ BNSF Bridge Study
- ◆ Update of Title 4, Business
- ◆ Title 3, Building Code Update (Housing)
- ◆ Downtown Sidewalk Project

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

7. _____ MOVED and _____ SECONDED to adjourn until Tuesday, January 15, 2019, at 5:30 P.M.