



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JANUARY 15, 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 January 2, 2019;
 - New Liquor License: River Rocks Bar & Grill, 709 Avenue H, effective February 1, 2019 – Class C Liquor License (pending dram shop endorsement);
 - Liquor License Renewal: Casey's (West), 1428 – 38th Street, effective March 1, 2019 – Class B Native Wine, Class C Beer with Sunday Sales;
 - Liquor License Renewal: Dollar General (East), 429 Avenue H, effective February 10, 2019 – Class B Wine, Class C Beer with Sunday Sales;
 - Liquor License Renewal: Dollar General (West), 4809 Avenue O, effective March 1, 2019 – Class B Wine, Class C Beer with Sunday Sales;
 - Liquor License Renewal: Pen City Aerie (Eagles), 4821 Avenue O, effective January 31, 2019 – Class C Liquor with Outdoor Service and Sunday Sales (pending dram shop endorsement);
 - Liquor License Renewal: Hy-Vee Food Store, 2606 Avenue L, effective March 19, 2019 – Class B Wine, Class C Beer, Class E Liquor with Sunday Sales;
 - Resolution granting property tax exemption for Larry D./Carolyn R. Smith, 3420 Woodland Heights (new condominium);
 - Resolution granting property tax exemption for Jeremy M./Amanda J. Alexander, 3424 Woodland Heights (new condominium);
 - Resolution granting property tax exemption for Christopher W./Nicole S. ellatly, 3430 Woodland Heights (new condominium);
 - Resolution granting property tax exemption for Stanley E. Walker, 7 Woodland Heights Court (new condominium);

- Resolution granting property tax exemption for Robert N. Johnson III/Linda A. Johnson, 3431 Woodland Heights (new condominium);
- Resolution granting property tax exemption for Karen S. Mace, 3432 Woodland Heights (new condominium);
- Resolution granting property tax exemption for Dianne M. Hope, 3433 Woodland Heights (new condominium);
- Resolution granting property tax exemption for James M/Holly K Ritter, 3501 Woodland Heights (new condominium);
- Resolution granting property tax exemption for Richard C./Peggy A./Michael B. Mohrfeld, 3503 Woodland Heights (new condominium);
- Resolution(s) granting property tax exemption for MBMRE, LLC., for 3421 Woodland Heights (new condominium), 3423 Woodland Heights (new condominium), 1 Woodland Heights Court (new condominium);
- Resolution granting property tax exemption for Preferred Companies of Southeast Iowa, LLC, 1005 – 34th Street (complete interior remodel, new garage);
- December Financial Report; and
- Payment of Claims.

PUBLIC HEARINGS

Concerning the Sale of City Property Located at 1136 Avenue H

- 3A. _____ MOVED and _____ SECONDED to close the public hearing.
- 3B. _____ MOVED and _____ SECONDED to adopt a resolution selling and authorizing the Mayor and Clerk's signatures on a Quit Claim Deed for City-Owned Property located at 1136 Avenue H to MM Real Estate, LLC, in the amount of \$13,500.

ORDINANCES AND RESOLUTIONS

4. Presentation by HR Green Concerning Public Improvement Project 2019-02, Avenue G Sidewalk and Storm Water Improvements
- 4A. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2019-02, Avenue G Sidewalk and Storm Water Improvements.
- _____ MOVED and _____ SECONDED to adopt a resolution fixing date for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$1,550,000 Sewer Revenue Capital Loan Notes of City of Fort Madison, Iowa and providing for publication of notice thereof.
- _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2019-01, Bridge Deck Overlay on 14th Street Over French Creek.

OTHER

7. _____ MOVED and _____ SECONDED to approve the Public Works Director entering into an agreement with HR Green to provide and manage the City's G.I.S. program at a cost not to exceed \$43,000. ([SEE COUNCIL REPORT NO. 2019-02](#))
8. _____ MOVED and _____ SECONDED to approve the Mayor's appointment of:
- ◆ Carol Foss to the Tourism Commission, to fill an unexpired term, term expiring December 31, 2020;
 - ◆ Jerry Hamelton to the Board of Adjustment & Appeals, to fill an unexpired term, term expiring September 30, 2021;
 - ◆ Robert Cochran to the Old Fort Commission, to fill an unexpired term, term expiring March 31, 2021.

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

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

9. _____ MOVED and _____ SECONDED to adjourn until Tuesday, February 5, 2019, at 5:30 P.M.

NOTICE FORT MADISON CITY COUNCIL WORK SESSION SCHEDULE

Tuesday, January 15, 2019 Following the Regular City Council Meeting:

DISCUSSION ITEMS:

1. [FY 2019-2020 Budget Overview](#)