



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, FEBRUARY 5, 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 15, 2019;
- New Five-Day Liquor License: Buffalo 61 Bar & Grille, 415 – 11th Street (McAlear Hall) effective February 21, 2019 – Class C Liquor License;
- New Liquor License: Columbus Club, 807-809 Avenue H, effective February 5, 2019 – Class C Liquor License with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Buffalo 61 Bar & Grille, 6111 Reve Court, effective February 25, 2019 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Under the Sun, 733 Avenue G, effective March 1, 2019 – Class B Native Wine with Sunday Sales;
- Resolution granting property tax exemption to Air Evac, 5433 Avenue O (new office building);
- Resolution granting property tax exemption for R&K Management Corp., 2001 Avenue L (new store);
- Resolution granting property tax exemption for Bonnilyn and Preston E Neyens, 2424 Avenue I (new garage);
- Setting public hearing for Tuesday, February 19, 2019, at 5:30 P.M. to amend Title 10, Zoning, Chapter 1, Title; Purpose, and Chapter 10, Administration; and
- Payment of Claims.

PUBLIC HEARINGS

Concerning Not to Exceed \$1,550,000 Sewer Revenue Capital Loan Notes (Sponsored Project)

- 3A. _____ MOVED and _____ SECONDED to close the public hearing.
- 3B. _____ MOVED and _____ SECONDED to adopt a resolution instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$1,550,000 Sewer Revenue Capital Loan Notes.

ORDINANCES AND RESOLUTIONS

- 4. _____ MOVED and _____ SECONDED to adopt a resolution accepting the submitted plat of survey and waiving subdivision requirements (Title 11 – Subdivision Regulations) for Michael and Amy Hayes for property located at 2426 – 270th Street. (SEE COUNCIL REPORT NO. 2019-xx)

OTHER

- 5. _____ MOVED and _____ SECONDED to approve the Mayor’s appointment of Linda Marshall to the Civil Service Commission, to fill an unexpired term, term expiring March 31, 2021.
- 6. _____ MOVED and _____ SECONDED to approve the Mayor’s signature on an Engagement Agreement with Ahlers & Cooney, P.C., of Des Moines, Iowa, for their services as Bond Counsel in connection with the issuance of not to exceed \$1,550,000 Sewer Revenue Capital Loan Notes – SRF Sponsored Project.

DISCUSSION ITEMS - None

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Accept PIP 2016-3, Phase 2 WWTP Rehab
- ◆ BNSF Bridge Study
- ◆ Agreements with Amtrak for Passenger Platform
- ◆ Viking Cruise Line Agreement
- ◆ Building and Housing Code Updates
- ◆ Update of Title 4, Business

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

- 7. _____ MOVED and _____ SECONDED to adjourn until Tuesday, February 19, 2019, at 5:30 P.M.

NOTICE
FORT MADISON CITY COUNCIL
WORK SESSION SCHEDULE

Tuesday, February 5, 2019 Following the Regular City Council Meeting:

DISCUSSION ITEMS:

1. FY 2019-2020 Budget