



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, FEBRUARY 19, 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 February 5, 2019;](#)
- Outdoor Service Privilege for Horan's Cabaret: St. Patrick's Day Celebration, 1337 Avenue G – effective March 16 and 17, 2019;
- Partial Liquor License Refund: Columbus Club, Inc., in the amount of \$97.50;
- [Resolution granting property tax exemption to Brenda S/Bernard L Derr,](#) 820 Avenue G (remodel apartments);
- [January Financial Report;](#) and
- [Payment of Claims.](#)

PUBLIC HEARINGS

Concerning Public Improvement Project 2018-02, Avenue G Sidewalk and Storm Water Improvements - this public hearing has been cancelled.

Concerning Amendments to Title 10, Zoning, Chapter 1, Title; Purpose, and Chapter 10, Administration ([SEE COUNCIL REPORT NO. 2019-04](#))

- 3A. _____ MOVED and _____ SECONDED to close the public hearing.

3B. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending the Fort Madison Zoning Code, Title 10, Zoning, Chapter 1, Title; Purpose, and Chapter 10, Administration.

ORDINANCES AND RESOLUTIONS - None

OTHER

4. _____ MOVED and _____ SECONDED to approve the Fiscal Year 2019-20 Budget and setting Tuesday, March 5, 2019, at 5:30 P.M. as date and time for hearing.
5. _____ MOVED and _____ SECONDED to approve the Public Works Director's signature on an Agreement with Visu-Sewer, not to exceed \$35,000, to seal manholes from 2nd to 6th Streets along Avenue H. (SEE COUNCIL REPORT NO. 2019-05)
6. _____ MOVED and _____ SECONDED to approve the purchase of a tractor/mower in the amount of \$40,500 and a 6-foot rotary mower and 42-inch pallet forks for an additional \$4,550 from Sinclair Tractor of Houghton, Iowa. (SEE COUNCIL REPORT NO. 2019-06)
7. _____ MOVED and _____ SECONDED to approve the Mayor's reappointments of Joe Thurman to the Old Fort Commission, term expiring March 31, 2022, and Marty Dean to the Southeast Iowa Regional Riverboat Association, term ending December 31, 2021.
8. _____ MOVED and _____ SECONDED to approve the Mayor's signature on the following Agreements:
 - A. Old Station Revitalization Agreement between the National Railroad Passenger Corporation and City of Fort Madison; (SEE COUNCIL REPORT NO. 2019-07)
 - B. Lease Agreement (Fort Madison Station): between the City of Fort Madison and the National Railroad Passenger Corporation (Amtrak); (SEE COUNCIL REPORT NO. 2019-08)
 - C. Platform Sublease Agreement between Amtrak and the City of Fort Madison. (SEE COUNCIL REPORT NO. 2019-09)

DISCUSSION ITEMS - None

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

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

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

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