



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MARCH 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 February 19, 2019; and
 - Payment of Claims.

PUBLIC HEARINGS

Concerning the Fiscal Year 2019-20 Budget

- 3A. _____ MOVED and _____ SECONDED to close the public hearing.
- 3B. _____ MOVED and _____ SECONDED to approve a resolution adopting the Fiscal Year 2019-20 Budget, and directing the appropriate filings be made as required by law.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance amending Title 10, Zoning, Chapter 1, Title; Purpose, and Chapter 10, Administration.

5. _____ MOVED and _____ SECONDED to adopt a resolution severing territory located at 3023 Timberlane Drive located within the City of Fort Madison. (SEE COUNCIL REPORT NO. 2019-10)

OTHER

6. _____ MOVED and _____ SECONDED to approve the Mayor's appointment of Kathy Burkhardt to the Library Board, to fill an unexpired term, term expiring June 30, 2020; and reappointment of Richar Abel to the Old Fort Commission, term expiring March 31, 2022.
7. _____ MOVED and _____ SECONDED to approve the purchase of a Fire/Rescue boat in the amount of \$21,223.90, from Dave's Riverview Marine of Fort Madison. (SEE COUNCIL REPORT NO. 2019-11)
8. _____ MOVED and _____ SECONDED to approve the proposal from SmithGroup to conduct a feasibility study and design for a dock that could be used by Viking Cruise Lines for a stop in Fort Madison with the option to modify the proposed charette. (SEE COUNCIL REPORT NO. 2019-12)

DISCUSSION ITEMS - None

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Accept PIP 2016-3, Phase 2 WWTP Rehab
- ◆ Update of Title 4, Business
- ◆ Housing and Building Code Updates

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

9. _____ MOVED and _____ SECONDED to adjourn until Tuesday, March 19, 2019, at 5:30 P.M.