



AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING

Date: TUESDAY, MARCH 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 March 5, 2019;
- Liquor License Renewal: MOD Convenience Store, 1531 Avenue H, effective April 25, 2019 – Class B Native Wine and Class C Beer with Sunday Sales;
- February Financial Report; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the third and final reading of an ordinance amending Title 10, Zoning, Chapter 1, Title; Purpose, and Chapter 10, Administration.
4. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 3, Building, Chapter 5, Housing Code, Section 3, Definitions, to update the definition of "Rental Housing Unit" and Title 6, Health and Sanitation, Chapter 4, Nuisances, Section 3, Abatement by the City, by removing Paragraph (2)(a), Form of Notice. (SEE COUNCIL REPORT NO. 2019-13)
5. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 3, Building, Chapter 2, Plumbing Code, to set plumbing fees by resolution. (SEE COUNCIL REPORT NO. 2019-14)

6. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2016-03, Phase 2 Wastewater Treatment Plant Rehab.

OTHER

7. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Federal Aid Agreement with the Iowa Department of Transportation for Transportation Alternatives Program (TAP) funds for Public Improvement 2019-03, Connecting Fort Madison! Phase 3 – Hospital Connector (PORT).
8. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a contract for services with Southeast Iowa Regional Planning Commission for \$5,000 to perform all the administrative work for the Public Improvement Project 2019-03, Connecting Fort Madison! Phase 3 – Hospital Connector (PORT). (SEE COUNCIL REPORT NO. 2019-15)
9. _____ MOVED and _____ SECONDED to approve the Mayor's signature on the following Agreements:
- A. Platform Sublease Agreement between Amtrak and the City of Fort Madison (SEE COUNCIL REPORT NO. 2019-16);
 - B. Old Station Revitalization Agreement between the National Railroad Passenger Corporation and City of Fort Madison (SEE COUNCIL REPORT NO. 2019-17);
 - C. Lease Agreement (Fort Madison Station): between the City of Fort Madison and the National Railroad Passenger Corporation (Amtrak) (SEE COUNCIL REPORT NO. 2019-18).
10. ***HR Green Update on Old Highway 61 Project***
- A. _____ MOVED and _____ SECONDED to approve changing the Old Highway 61 Project plan to incorporate changes as proposed by HR Green.
 - B. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Professional Services Agreement with HR Green for Old Highway 61 Reconstruction Project - 35th Street to 36th Street.

DISCUSSION ITEMS - None

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Viking Cruise Line Agreement
- ◆ Update of Title 4, Business

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

11. _____ MOVED and _____ SECONDED to adjourn until Tuesday, April 2, 2019, at 5:30 P.M.