



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, APRIL 16, 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 April 2, 2019;
- Liquor License Renewal: Sidelines Bar, LLC, 1128 Avenue I, effective May 1, 2019 – Class C Liquor with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Horan's Cabaret, 1337 Avenue G, effective May 7, 2019 – Class C Liquor with Outdoor Service;
- Outdoor Service Privilege for Vinnie's Longbranch, 2601 Avenue L, effective dates May 26 and 27, 2019;
- March Financial Report; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the third 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.

4. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance amending Title 3, Building, Chapter 2, Plumbing Code, to set plumbing fees by resolution.
5. _____ MOVED and _____ SECONDED to adopt a resolution setting zoning and building related fees.
6. _____ MOVED and _____ SECONDED to approve a resolution adopting Small Cell Guidelines. (SEE COUNCIL REPORT NO. 2019-21)
7. _____ MOVED and _____ SECONDED to approve the appointment of Jacqueline Lumsden to the Parks Board, filling an unexpired term expiring March 31, 2021.

OTHER - None

DISCUSSION ITEMS

8. HR Green and Larry Driscoll presentation: Avenue G Sidewalk and Storm Water Improvements Status and Options for SRF Funds
9. Transfer of \$226,230 over two fiscal years from the Water Operations and Maintenance Fund to the General Fund for reimbursement of construction costs for the Bluff Road Booster Station
10. Rashid Library Building (SEE COUNCIL REPORT NO. 2019-22)
11. Water Treatment Plant Equipment/Capacity Expansion

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

12. _____ MOVED and _____ SECONDED to adjourn until Tuesday, May 7, 2019, at 5:30 P.M.