



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, MAY 7, 2019  
Time: **5:30 P.M.**  
Place: City Council Chambers, City Hall

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**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.

**Response to Request from Todd Oetken**

**AGENDA**

1. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the agenda, as written.

**CONSENT AGENDA**

2. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve:

- Minutes of April 16, 2019;
- Liquor License Renewal: Moose Lodge, 624 Avenue G, effective May 1, 2019 – Class A Liquor with Sunday Sales;
- Outdoor Service Privilege for Main Street BBQ (Faeth's), 832 Avenue G, effective May 11, 2019;
- Sunday Sales Privilege for River Rocks Bar and Grill, 709 Avenue H, effective May 7, 2019;
- Setting public hearing for May 21, 2019, at 5:30 P.M., on the Fiscal Year 2018-19 Budget Amendments; and
- April Financial Report; and
- Payment of Claims.

**ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve an ordinance amending Title 8, Public Ways and Properties, Chapter 7, Sewage Works, Section 2, Sewage Rate System, Subsection A, Unit Rates, Monitored And Nonmonitored Contributors, of the Fort Madison City Code to allow for a change in the sewerage rate. (SEE COUNCIL REPORT NO. 2019-23)

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving a transfer of \$113,115 in FY 2018/19 and \$113,115 in FY 2019/20 from the Water Operations and Maintenance Fund to the General Fund for reimbursement of construction costs for the Bluff Road Booster Station.
5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution severing territory located at 2202 – 48<sup>th</sup> Street located within the City of Fort Madison. (SEE COUNCIL REPORT NO. 2019-24)
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution accepting the retirement of Police Chief Tim Sittig.

### **OTHER**

7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the appointment of Shirley Hoenig to the Fort Madison Housing Authority Board, term expiring June 3, 2019.
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on an Addendum to the Agreement between the City of Fort Madison and the Iowa Department of Transportation recognizing the award of funds toward the Amtrak Depot project from the Passenger Rail Service Revolving Fund.
- 8A. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Public Works Director to spend up to \$25,000 for a used bucket truck for Traffic Safety Department. (SEE COUNCIL REPORT NO. 2019-27)

### **DISCUSSION ITEMS**

9. Discussion and Possible Action – Former Rashid Library Building (SEE COUNCIL REPORT NO. 2019-25)
10. Discussion and Possible Action – Using SRF Funds for Parking Lots
11. Review of SmithGroup plan for Viking Cruise Lines docking facility (SEE COUNCIL REPORT NO. 2019-26)

### **POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS**

Vikin Cruise Lines 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 21, 2019, at 5:30 P.M.