



**AGENDA With ADDITIONAL AGENDA ITEM
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MAY 21, 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 May 7, 2019;
- Liquor License Change: Casey's #2319, 1428 – 38th Street, effective July 1, 2019 – addition of Class E Liquor;
- Liquor License Change: Casey's #2023, 1208 Avenue H, effective July 1, 2019 – addition of Class E Liquor;
- Liquor License Renewal: Hill Side Inn, 1135 Avenue E, effective June 1, 2019 – Class B Native Wine, Special Class C (Beer/Wine), Sunday Sales, Outdoor Service and Living Quarters; and
- Payment of Claims.

PUBLIC HEARING

Concerning the Fiscal Year 2018-19 Budget Amendments (SEE COUNCIL REPORT NO. 2019-28)

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

- 3B. _____ MOVED and _____ SECONDED to adopt a resolution amending the 2018-19 Budget for the Fiscal Year ending June 30, 2019.

ORDINANCES AND RESOLUTIONS

- _____ 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. 2019-29)
- _____ MOVED and _____ SECONDED to adopt a resolution approving a 28E Agreement between the City of Fort Madison, Iowa, and Lee County, Iowa, for Contractual Services of the Sheriff's office to provide an Interim Police Chief. (SEE COUNCIL REPORT NO. 2019-30)

OTHER

- _____ MOVED and _____ SECONDED to approve the reappointment of Mary Hitchcock, Sam Lozano and Shirley Hoenig to the Fort Madison Housing Authority, terms expiring June 3, 2021.
 - _____ MOVED and _____ SECONDED to approve the Mayor's signature on Amendment No. 1 to a Professional Services Agreement with HR Green for additional investigation and archeological data recovery for the Avenue H/Business 61 Reconstruction Project.
8. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Surface Transportation Block Grant Program Federal-aid Swap Project Agreement for the Avenue H/Business 61 from 2nd to th Street Reconstruction Project.
- 8A. _____ MOVED and _____ SECONDED to hire the firm of Moulder and Associates,LLC, for assistance in selecting a new Police Chief. (SEE COUNCIL REPORT NO. 2019-31)

DISCUSSION ITEMS

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

- ◆ Update of Title 4, Business

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

9. _____ MOVED and _____ SECONDED to adjourn until Tuesday, June 4, 2019, at 5:30 P.M.