



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JUNE 4, 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 21, 2019;
- Liquor License Renewal: Fareway, 1820 Avenue H, effective July 24, 2019 – Class E Liquor, Class B Wine and Class C Beer;
- Resolution granting property tax exemption for William C./Rebecca Sue Griffiths, 6 Woodland Heights Court (new condominium);
- Partial List of Cigarette Permits; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. A. _____ MOVED and _____ SECONDED to reconsider 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.

B. _____ MOVED and _____ SECONDED to approve the first reading of 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.

4. _____ MOVED and _____ SECONDED to adopt a resolution requesting the revision of a grant application for Regional Transportation STP Funds for the Reconstruction of Old Highway 61 Between 10th and 20th Streets.

OTHER

5. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Standard Consultant Contract with Poepping, Stone, Bach & Associates, Inc., for Public Improvement Project 2019-03, Connecting Phase 3! Fort Madison Hospital Connector.
6. _____ MOVED and _____ SECONDED to approve the appointment of Stephanie Knoch to the Civil Service Commission, to fill an expired term, term expiring March 31, 2021.
7. _____ MOVED and _____ SECONDED to approve sewer rehabilitation projects on Richards Drive from 27th Street to R Lane and at 18th Street and Pat's Alley for a total cost not to exceed \$50,000. (SEE COUNCIL REPORT NO. 2019-32)

DISCUSSION ITEMS

8. Discussion and possible action concerning the repair of traffic lights at 53rd Street and Avenue O
9. Discussion concerning possible docking/lease agreement with American Cruise Lines.

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

10. _____ MOVED and _____ SECONDED to adjourn until Tuesday, June 18, 2019, at 5:30 P.M.