



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, JUNE 18, 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.

**AGENDA**

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

**CONSENT AGENDA**

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

- Minutes of June 4, 2019;
- Liquor License Renewal: Quality Inn & Suites, 6169 Reve Court, effective July 1, 2019 – Class B Liquor with Sunday Sales;
- Liquor License Renewal: Fort Madison Elks Lodge, 719 Avenue H, effective July 1, 2019 – Class A Liquor with Sunday Sales;
- New Liquor License: The Victoria Gallery Tea Room, 718 Avenue G, effective June 19, 2019 – Class C Native Wine and Living Quarters;
- Partial List of Cigarette Permits;
- May Financial Report; and
- Payment of Claims.

**ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the second 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 authorizing the filing of an application for the Iowa Department of Transportation's State Recreational Trails program for construction of Connecting Fort Madison! Phase 4.
5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution setting public for July 2, 2019, at 5:30 P.M. concerning a lease agreement with American Cruise Lines, Inc. (SEE COUNCIL REPORT NO. 2019-34)
6. Reconstruction of 35<sup>th</sup> Street "S" Curve on Old Highway 61
  - A. Presentation by HR Green
  - B. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for PIP 2019-05, Avenue L Reconstruction 35<sup>th</sup> Street to 36<sup>th</sup> Street.

#### **OTHER**

7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the project to prepare the City's pier for the arrival of American Cruise Lines and approve the bid of Hall Towing for this work. (SEE COUNCIL REPORT NO. 2019-35)
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the purchase of eight computers for the Police Department at a cost of \$8,662. (SEE COUNCIL REPORT NO. 2019-36)

#### **DISCUSSION ITEMS**

9. Discussion and possible action concerning HR Green Engineering Agreement for rehab of City parking lots with SRF Funds (SEE COUNCIL REPORT NO. 2019-37)
10. Discussion concerning Viking Cruise Lines (SEE COUNCIL REPORT NO. 2019-38)

#### **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**

11. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, July 2, 2019, at 5:30 P.M.