



AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING

Date: TUESDAY, JULY 2, 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 June 18, 2019;
Liquor License Renewal: Lost Duck Brewing Company, 723-725 Avenue H, effective July 15, 2019 – Class B Beer with Outdoor Service and Sunday Sales;
Liquor License Renewal: Faeth’s LLC, 832 Avenue G, effective June 30, 2019 – Class C Liquor License;
Outdoor Service Extension for July 11, 2019: Simple Table, LLC, 617 – 7th Street;
Resolution granting property tax exemption for Bruce W/Pamela M Hardy for #4 Woodland Heights Court; and
Payment of Claims.

PUBLIC HEARING

Concerning Public Improvement Project 2019-04, Avenue L Reconstruction, 35th Street to 36th Street

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
b. _____ MOVED and _____ SECONDED to approve a resolution adopting plans, specifications, and form of contract for the project.
c. _____ MOVED and _____ SECONDED to approve a resolution awarding construction contract for the project to _____ in the amount of \$_____ and approving contract and bonds of _____, pending receipt of the documents.

Concerning a Lease with American Cruise Lines, LLC

- 4a. _____ MOVED and _____ SECONDED to close the public hearing.
- 4b. _____ MOVED and _____ SECONDED to adopt a resolution to approve a twenty-year lease for docking facilities in Riverview Park with American Cruise Lines, LLC. (SEE COUNCIL REPORT NO. 2019-39)

ORDINANCES AND RESOLUTIONS

5. _____ MOVED and _____ SECONDED to approve the third 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.
6. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the Mayor's signature on a contract for services with JEO Consulting Group, Inc., to provide engineering services for the Fort Madison Municipal Airport for five years. (SEE COUNCIL REPORT NO. 2019-40)

OTHER

7. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a one-year Contract for Transportation Services between the City and Southeast Iowa Regional Planning Commission, effective July 1, 2019. (SEE COUNCIL REPORT NO. 2019-41)
8. _____ MOVED and _____ SECONDED to authorize payment for an easement for the installation of a City sewer main that will go through Tom and Amy Merschman's property located at High Point. (SEE COUNCIL REPORT NO. 2019-42)

DISCUSSION ITEMS

9. General Fund Five-Year Financial Projections – Choose date for workshop to present

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, July 16, 2019, at 5:30 P.M.