



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JULY 16, 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 July 2, 2019;
- Partial Liquor License Refund: Casey's #2023, 1208 Avenue H, in the amount of \$18.75 (license change from Class C to Class E);
- Partial Liquor License Refund: Casey's #2319, 1428 – 38th Street, in the amount of \$37.50 (license change from Class C to Class E);
- Liquor License Renewal: Hy-Vee Gas, 2632 Avenue L, effective September 5, 2019 – Class B Native Wine, Class C Beer with Sunday Sales;
- New 14-Day Beer License: Riverfest, 600 Riverview Drive, effective July 26, 2019 – Class B Beer (pending dram shop endorsement);
- Liquor License: Moose Lodge, change to Class C from Class A (pending application and dram shop endorsement);
- Resolution granting property tax exemption for Keith/Patricia Leiseth, 2 Woodland Heights Court (new condominium);
- July Financial Report; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS - None

OTHER

3. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an Agreement to Abate Nuisance Conditions for property known as 1805 – 36th Street.

4. _____ MOVED and _____ SECONDED to accept the Civil Service Commission's Entry Level Police Officer Eligibility List and approve the hiring of three officers from this list.

4A. _____ MOVED and _____ SECONDED to approve the Mayor's signature on the Standard Consultant Contract Supplemental Agreement No. 1, with Klingner and Associates, P.C., in the amount of \$101,090. (SEE COUNCIL REPORT NO. 2019-43)

DISCUSSION/PRESENTATIONS

5. View Tourism Video

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

◆ General Fund Five-Year Financial Projects – 5:30 P.M. Monday, August 5

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

6. _____ MOVED and _____ SECONDED to adjourn until Tuesday, August 6, 2019, at 5:30 P.M.