



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, AUGUST 6, 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 16, 2019;](#)
 - Liquor License Renewal: Vinnie's Longbranch, 2601 Avenue L, effective August 1, 2019 - Class C Liquor with Outdoor Service and Sunday Sales;
 - Liquor License Renewal: JoeDees, 1828 Avenue L, effective August 1, 2019 – Class C Liquor with Outdoor Service and Sunday Sales;
 - New 14-Day Liquor License: Holy Trinity Catholic Schools, Inc., Tri-State Rodeo Complex, effective August 28, 2019 – Class C Liquor, with Outdoor Service and Sunday Sales;
 - [Resolution approving Fiscal Year 2019/20 Budget Transfers \(SEE COUNCIL REPORT NO. 2019-44\);](#) and
 - [Payment of Claims.](#)

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to adopt a [resolution authorizing the Mayor's signature on](#) and the filing of an application for the Iowa Department of Natural Resources' Resource Enhancement and Protection Program for construction of Connecting Fort Madison! Phase IV 48th Street Trail Connection.
4. _____ MOVED and _____ SECONDED to adopt a [resolution accepting the submitted plat of survey](#) and waiving subdivision requirements (Title 11 – Subdivision Regulations) for Asay Properties for Lots 9 and 10, Block 13, in Pershing Place Addition, in the City of Fort Madison.
5. _____ MOVED and _____ SECONDED to adopt a [resolution ordering construction and setting public hearing](#) for Public Improvement Project 2018-04, Reconstruction of Old Highway 61 – 2nd to 6th Streets.

6. _____ MOVED and _____ SECONDED to adopt a [resolution authorizing the Mayor's signature on a 28E Agreement](#) between the City of Fort Madison and Fort Madison Community School District for a School Resource Officer.

OTHER

7. _____ MOVED and _____ SECONDED to approve the [Mayor's signature on a two-year lease with Sanchez Boxing](#).
8. _____ MOVED and _____ SECONDED to approve the appointment of Jane Bartlett to the Library Board, to fill an unexpired term, term expiring July 1, 2022, and Mary Whitcomb to the Planning and Zoning Commission, to fill an unexpired term, term ending March 31, 2022.
9. _____ MOVED and _____ SECONDED to approve the bid of Pro-Paving, LLC of Middletown, Iowa, of \$.24 per square foot for the 2019 Street Sealcoat Program.
10. _____ MOVED and _____ SECONDED to approve the bid of W. L. Miller of Hamilton, Illinois, of \$2.00 per square foot for the 2019 Yearly Asphalt Program.
11. _____ MOVED and _____ SECONDED to approve the inspection proposal with Poepping, Stone, Bach & Associates in the amount of \$3,650 for the structural examination of the pedestrian bridge near the CB & Q Depot. ([SEE COUNCIL REPORT NO. 2019-45](#))

DISCUSSION/PRESENTATIONS

12. View Tourism Video
13. Avenue I Bridge Presentation
14. Discussion and Possible Action regarding the Idol Rashid Building ([SEE COUNCIL REPORT NO. 2019-46](#))
15. Discussion and Possible Action concerning UTVs/Golf Carts on City Streets

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

16. _____ MOVED and _____ SECONDED to adjourn until Tuesday, August 20, 2019, at 5:30 P.M.