



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, AUGUST 20, 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.

Alliant Energy – Nancy Snaadt

**AGENDA**

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

**CONSENT AGENDA**

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

- [Minutes of August 6, 2019;](#)
- [Resolution approving property tax exemption](#) for Randal E Ough, 1422 Avenue I (new garage);
- Liquor License Renewal: AnD Amigos, Inc., 1226 – 37<sup>th</sup> Street, effective September 22, 2019 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Fort Madison Fast Break, 5002 Avenue O, effective September 20, 2019 – Class C Beer, Class E Liquor with Sunday Sales;
- Liquor License Renewal: Tena’s, 4602 Avenue O, effective September 8, 2019 – Class C Liquor with Sunday Sales;
- Outdoor Service Area: Buffalo61 Bar & Grille, 6111 Reve Court, effective August 24 and August 25, 2019;
- [July Financial Report;](#) and
- [Payment of Claims.](#)

**PUBLIC HEARINGS**

***Concerning Public Improvement Project 2018-04, Reconstruction of Old Highway 61 – 2<sup>nd</sup> to 6<sup>th</sup> Street*** ([SEE COUNCIL REPORT NO. 2019-47](#)):

The Public Hearing will not be held.

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to reject the bid of \$3,325,777 from Jones Contracting Corp., of West Point, for the project, and to rebid the project this fall.

### **ORDINANCES AND RESOLUTIONS**

4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the first reading of an ordinance enacting a new Chapter 15, to Title 9, Traffic, "Golf Carts, ATVs and UTVs", of the Fort Madison City Code to allow for the use of Golf Carts, All Terrain Vehicles and Utility Task Vehicles on certain City streets.
5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution setting public hearing on the proposed sale of property located at 930 – 15<sup>th</sup> Street and 916 – 15<sup>th</sup> Street (Lee County Parcel Numbers 024715044090120, 024715044090080 and 024715044090180). (SEE COUNCIL REPORT NO. 2019-48)

### **OTHER**

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the reappointment of Lyle Brown to the Planning and Zoning Commission, term expiring March 31, 2022.
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on an Agreement for Engineering Services with Poepping, Stone, Bach and Associates for PORT Trail - Fort Madison Community Hospital Recreational Trail that will not exceed \$48,000. (SEE COUNCIL REPORT NO. 2019-49)

### **DISCUSSION/PRESENTATIONS**

8. Airport Commission
9. North Lee County Historical Society Audit

### **POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS**

### **DEPARTMENT HEAD REPORTS**

### **PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

### **ADJOURNMENT**

10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, September 3, 2019, at 5:30 P.M.