



**AMENDED AGENDA  
FORT MADISON CITY COUNCIL  
SPECIAL MEETING**

Date: TUESDAY, AUGUST 27, 2019

Time: 5:30 P.M.

Place: City Council Chambers, City Hall

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**SPECIAL MEETING**

**ROLL CALL**

**AGENDA**

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

**ORDINANCES AND RESOLUTIONS**

- ~~2. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the second reading of an ordinance enacting a new Chapter 15, entitled "Golf Carts, ATVS and UTVS" to Title 9, Traffic, of the Fort Madison City Code to allow for the use of Golf Carts, All Terrain Vehicles and Utility Task Vehicles on City streets.~~
2. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution setting public hearing for Public Improvement Project 2018-04, Reconstruction of Old Highway 61 - 2nd to 6th Street.

**ADJOURNMENT**

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

RESOLUTION NO. 2019-

**SETTING PUBLIC HEARING FOR PUBLIC IMPROVEMENT PROJECT 2018-04,  
RECONSTRUCTION OF OLD HIGHWAY 61 – 2<sup>ND</sup> TO 6<sup>TH</sup> STREETS**

WHEREAS, it is deemed advisable and necessary to construct certain public improvements described as Public Improvement Project 2018-04, Reconstruction of Old Highway 61 – 2<sup>nd</sup> to 6<sup>th</sup> Streets, and has caused to be prepared plans, specifications and form of contract together with estimate of cost, which are now on file in the office of the Clerk for public inspection, for the construction of said public improvements, and said plans, specifications and form of contract are deemed suitable for the making of said public improvements; and

WHEREAS, before said plans, specifications, form of contract and estimate of cost may be adopted, and contract for the construction of the public improvements entered into, it is necessary, pursuant to Division VI of Chapter 384 of the *Code of Iowa*, to hold a public hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MADISON, IOWA:

That it is hereby determined that it is necessary and advisable to construct certain public improvements described in general as Public Improvement Project 2018-04, Reconstruction of Old Highway 61 – 2<sup>nd</sup> to 6<sup>th</sup> Streets, in the manner set forth in the plans and specifications and form of contract, above referred to.

BE IT FURTHER RESOLVED that the Clerk be and is hereby directed to publish notice of public hearing once in the “Fort Madison Daily Democrat”, a legal newspaper printed wholly in the English language, published at least once weekly and having general circulation in the City. Bids were received by the Iowa Department of Transportation on **July** , **2019**. It is now necessary to hold a public hearing to award the contract for the project.

Bids were opened at the Department of Transportation as provided in the public notice and the result of said bids shall be considered at the meeting of this Council on September 3, 2019, at 5:30 P.M.

BE IT FURTHER RESOLVED, that the Clerk be and is hereby directed to publish notice of public hearing once in said newspaper, said publication to be not less than four (4) clear days nor more than twenty (20) days prior to the date hereinafter fixed as the date for a public hearing on the plans, specifications, form of contract and estimate of costs for said project, said hearing to be at 5:30 o'clock P.M. on September 3, 2019.

PASSED AND APPROVED this 27<sup>th</sup> day of August, 2019.

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Bradley A. Randolph, Mayor  
City of Fort Madison, Iowa

ATTEST:

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Melinda L. Blind, City Clerk