



AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING

Date: TUESDAY, SEPTEMBER 3, 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 August 20 and August 27, 2019;
- Liquor License Renewal: Fort Madison Sports Complex, 909 – 48th Street, effective August 10, 2019 – Class B Beer, Class C Native Wine with Outdoor Service and Sunday Sales (SEE COUNCIL REPORT NO. 2019-50)
- Liquor License Renewal: Aldi, Inc., #77, 927 Avenue G, effective November 4, 2019 – Class C Beer, Class B Wine with Sunday Sales;
- New Five-Day Liquor License: Mexican Fiesta, 3411 Avenue Q, effective September 11, 2019 – Class B Beer with Outdoor Service.
- Payment of Claims.

PUBLIC HEARINGS

Concerning Public Improvement Project 2018-04, Reconstruction of Old Highway 61 – 2nd to 6th 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 and approving contract and bonds of Jones Contracting Corp., of West Point, pending receipt of the documents for the project in the amount of \$3,325,777.

**Concerning the Sale of Property Located in the 900 block of 15th Street**

- 4a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to close the public hearing.
- b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution authorizing sale and conveyance of real property contingent upon acquisition of same (Lee County Parcel Nos. 024715044090080; 024715044090180; and 024715044090120).
- c. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution authorizing City Administrator to pursue Assignment of Tax Certificate and acquisition of real property from Lee County Board of Supervisors (Lee County Parcel Nos. 024715044090080; 024715044090180; and 024715044090120).

**ORDINANCES AND RESOLUTIONS**

- 5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving the 2018-19 Fiscal Year Street Finance Report. (SEE COUNCIL REPORT NO. 2019-51)

**OTHER**

- 6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the quote of D & D Contracting to replace the roof at the Street Department Shop at 2201 Avenue M for a cost of \$14,700. (SEE COUNCIL REPORT NO. 2019- 52)

**DISCUSSION/PRESENTATIONS**

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

**DEPARTMENT HEAD REPORTS**

**PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS**

**ADJOURNMENT**

- 7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, September 17, 2019, at 5:30 P.M.