



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, SEPTEMBER 17, 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 September 3, 2019;
- Liquor License Renewal: Simple Table, LLC, 617 – 7<sup>th</sup> Street, effective October 1, 2019 – Special Class C Liquor License with Outdoor Service and Sunday Sales;
- Resolution approving property tax exemption for Becky J. Brennan, 1520 Avenue C (general improvement);
- Setting Public Hearing for Tuesday, October 1, 2019, at 5:30 P.M., to amend Title 10, Zoning, Chapter 12, B-1 Business District, Limited Retail, Section 3, Permitted Uses, to add “Schools” as a permitted use;
- August Financial Report; and
- Payment of Claims.

**ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution ordering construction and setting public hearing for Public Improvement Project 2019-05, Amtrak Station Platform Improvements.
4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution accepting Plat of Survey and waiving subdivision requirements (Title 11 – Subdivision Regulations) for Idea Ready Mix Company, Inc., for property located at 1314 – 14<sup>th</sup> Street. (SEE COUNCIL REPORT NO. 2019-53)

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution authorizing the filing of an application for the Iowa Department of Transportation's Federal Recreational Trails Program for Construction of Connecting Fort Madison! Phase IV – 48<sup>th</sup> Street Trail Connection.

### **OTHER**

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the reappointment of Zach Pieper to the Airport Commission, term expiring September 30, 2022, and the appointment of Mike Benda to the Civil Service Commission, filling an unexpired term, term expiring March 31, 2020.
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the purchase of a new SCADA System for the Water Treatment Plant.

### **DISCUSSION/PRESENTATIONS**

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

### **DEPARTMENT HEAD REPORTS**

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

### **ADJOURNMENT**

8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until Tuesday, October 1, 2019, at 5:30 P.M.