



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, OCTOBER 1, 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 17, 2019;
 - New Five-Day Liquor License Renewal: Holy Trinity Catholic Schools, Inc., 2600 Avenue A, effective October 24, 2019 – Class C Liquor with Sunday Sales;
 - Liquor License Renewal: Quicker Liquor, 1414 -48th Street, effective November 1, 2019 – Class E Liquor, Class C Beer, Class B Wine with Sunday Sales; and
 - Payment of Claims.

PUBLIC HEARINGS

Concerning an Amendment to Title 10, Zoning, Chapter 12, B-1 Business District, Limited Retail, Section 3, Permitted Uses, to add “Schools” as a Permitted Use, excepting the area bordered by 6th Street on the east, 10th Street on the west, the alley between Avenues G and F on the north, and Avenue H on the south
(SEE COUNCIL REPORT NO. 2019-54)

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- 3b. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending the Fort Madison City Code, Title 10, Zoning, Chapter 12, B-1 Business District, Limited Retail, Section 3, Permitted Uses, to add “Schools” as a Permitted Use.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance enacting a new Chapter 15, entitled “Golf Carts, ATVs and UTV” to Title 9, Traffic, of the Fort Madison City Code to allow for the use of Golf Carts, All-Terrain Vehicles and Utility Tax Vehicles on City streets.
5. _____ MOVED and _____ SECONDED to adopt a [resolution rescheduling the public hearing](#) for approval of the plans, specifications and form of contract for Public Improvement Project 2019-05, Amtrak Station Platform Improvements for October 15, 2019, at 5:30 P.M.
6. _____ MOVED and _____ SECONDED to adopt a [resolution approving the closure of the Fort Madison Revolving Loan Fund](#) and providing notice to Southeast Iowa Regional Planning Commission (SEIRPC) of the City’s wish to terminate the contract to administer the contract. ([SEE COUNCIL REPORT NO. 2019-55](#))
7. _____ MOVED and _____ SECONDED to adopt a [resolution setting public hearing for October 15, 2019, at 5:30 P.M.](#) on the sale of City-owned property at 1225 – 25th Street to Mary Westfall.

OTHER

8. _____ MOVED and _____ SECONDED to approve the purchase of a new SCADA System for the Water Treatment Plant. ([SEE COUNCIL REPORT NO. 2019-56](#))
9. _____ MOVED and _____ SECONDED to approve the [Mayor’s signature on an Agreement](#) between the City of Fort Madison and the Iowa Department of Transportation for funding through the Federal-Aid Swap City Highway Bridge Program for replacement of the 27th Street bridge over Dry Creek.

DISCUSSION/PRESENTATIONS

10. Discussion and possible action concerning the possible removal of the traffic lights at 5th Street and Avenue E. ([SEE COUNCIL REPORT NO. 2019-57](#))
11. Discussion and possible action concerning 2019 Flood Damage and repairs. ([SEE COUNCIL REPORT NO. 2019-58](#))

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

12. _____ MOVED and _____ SECONDED to adjourn until Tuesday, October 15, 2019, at 5:30 P.M.