



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: **MONDAY, NOVEMBER 4, 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 October 15, 2019;](#)
- Liquor License Renewal: Garner Foods, 2236 Avenue L, effective December 15, 2019 – Class C Beer with Sunday Sales;
- Liquor License Renewal: Kinnick South, 1310 - 14th Street, effective November 1, 2019 - Class C Liquor with Sunday Sales;
- [Resolution approving the Fiscal Year ending 2019 Annual Urban Renewal Area Report;](#)
- The [2019 Financial Report for Fiscal Year](#) ending June 30, 2019; and
- [Payment of Claims.](#)

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the third 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, Excepting Downtown.

OTHER

4. _____ MOVED and _____ SECONDED to approve the Mayor's reappointment of Tim Wondra to the Board of Adjustment and Appeals, term ending September 30, 2024.
5. _____ MOVED and _____ SECONDED to receive and file the City's audit for Fiscal Year ending June 30, 2019.

6. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Professional Services Agreement with HR Green for a cost of \$29,500 for the 10th Street Pump Station Screen Improvements. (SEE COUNCIL REPORT NO. 2019-60)
7. _____ MOVED and _____ SECONDED to approve the purchase of a demonstration model or new dump truck for the Street Department from the National Joint Power Alliance in an amount not to exceed \$150,000. (SEE COUNCIL REPORT NO. 2019-61)

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, November 19, 2019, at 5:30 P.M.

Reminder: Budget Workshop at 7:00 P.M. November 12, 2019