



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, NOVEMBER 19, 2019  
Time: **5:30 P.M.**  
Place: City Council Chambers, City Hall

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**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 November 4, 2019;
  - Liquor License Renewal: Pizza Hut, 1123 – 24<sup>th</sup> Street, effective December 20, 2019 - Class B Beer with Sunday Sales;
  - Setting public hearing for Tuesday, December 3, 2019, at 5:30 P.M., to amend Title 10, Zoning, Chapter 4, General Provisions, Section 5, Supplementary District Regulations, by adding fence regulations on reverse corner lots, and Chapter 12, B-1 Business District, Limited Retail, Section 3, Permitted Uses, to change the definition of Schools/Educational Facilities;
  - October Financial Report; and
  - Payment of Claims.

**ORDINANCES AND RESOLUTIONS**

3. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving and authorizing Amendment to Loan and Disbursement Agreement by and between the City of Fort Madison and the Iowa Finance Authority, and authorizing and providing for the reissuance of the \$9,672,000 Water Revenue Capital Loan Note, Series 2009B.
4. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving and authorizing Amendment to Loan and Disbursement Agreement by and between the City of Fort Madison and the Iowa Finance Authority, and authorizing and providing for the reissuance of the \$1,306,000 Water Revenue Capital Loan Note, Series 2009A.

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution accepting Public Improvement Project 2019-04, Avenue L Reconstruction, 35th to 36th Street. (COUNCIL REPORT NO. 2019-62)
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the first reading of an ordinance vacating a portion of City-owned right-of-way located in the 3500 block of Avenue L.

### **OTHER**

7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a Professional Services Agreement with HR Green for Avenue H/Business 61 Reconstruction Project – 6<sup>th</sup> Street to 10<sup>th</sup> Street for a cost of not to exceed \$451,800. (COUNCIL REPORT NO. 2019-63)
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's appointment of Ron Knoke to the Airport Commission, filling an unexpired term, term expiring September 30, 2021.

### **DISCUSSION/PRESENTATIONS**

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

### **DEPARTMENT HEAD REPORTS**

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

### **ADJOURNMENT**

9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adjourn until TUESDAY, December 3, 2019, at 5:30 P.M.



### **AGENDA FORT MADISON CITY COUNCIL WORK SESSION**

Date: TUESDAY, NOVEMBER 19, 2019  
Time: Following the regularly scheduled City Council meeting  
Place: City Council Chambers, City Hall

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### **WORK SESSION**

#### **General Fund Five-Year Financial Projection**

Options for a Viable Fund