



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, DECEMBER 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:
 - Regular Meeting and Work Session Minutes of November 19, 2019; and
 - Payment of Claims.

PUBLIC HEARING

Concerning Amendments to the City of Fort Madison Zoning Code, Title 10, Zoning, Chapter 4, Section 5, and Chapter 12, Section 3 (SEE COUNCIL REPORT NO. 2019-64)

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
- 3b. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance 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.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance vacating a 33' x 160' strip of City-owned right-of-way located between 2321 Mokena Terrace and City Limits. (SEE COUNCIL REPORT NO. 2019-65)

5. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance vacating a portion of City-owned right-of-way located in the 3500 block of Avenue L.
6. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing for December 17, 2019, at 5:30 P.M., on the exchange of property located in the 3500 block of Avenue L.

OTHER

7. _____ MOVED and _____ SECONDED to accept the Civil Service Commission's Fire Department Lieutenant Promotional List.
8. _____ MOVED and _____ SECONDED to approve the Mayor's signature FY 2020 Immediate Safety Enhancement grant from the Iowa Department of Transportation Aviation Bureau for the acquisition and installation of a new lighting controller. (SEE COUNCIL REPORT NO. 2012-66)
9. _____ MOVED and _____ SECONDED to approve the Mayor's reappointment of Tim Wondra to the Board of Adjustment, term expiring September 30, 2024.
10. _____ MOVED and _____ SECONDED to approve the bid of Pilot Grove Savings Bank of Fort Madison for the City's banking services effective January 1, 2020, through December 31, 2022. (SEE COUNCIL REPORT NO. 2012-67)

DISCUSSION/PRESENTATIONS

11. Group Benefit Partners

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, December 17, 2019, at 5:30 P.M.