



AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING

Date: TUESDAY, DECEMBER 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 December 3, 2019;
- Liquor License Renewal: La Casa Salsa, 4821 Avenue O, effective January 1, 2020 - Class C Liquor with Sunday Sales;
- November Financial Report;
- Setting public hearing for January 7, 2020, at 5:30 P.M. on rezoning property located south and west of 2201 Business 61 from R-1 Single-Family Dwelling District, R-4 Single-Family Dwelling District, and B-3 Wholesale Business District, to AR-1, Agricultural/Residential District; and
- Payment of Claims.

PUBLIC HEARING

Concerning the Exchange of Property Located in the 3500 Block of Avenue L

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.
3b. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance vacating a portion of City-owned right-of-way located in the 3500 block of Avenue L.

- 3c. _____ MOVED and _____ SECONDED to adopt a resolution selling and authorizing the Mayor and Clerk's signatures on a Quit Claim Deed for the transfer of property located in the 3500 block of Avenue L right-of-way to Jess A Sholl in exchange for property owned by Jess A Sholl located in the 3500 block of Avenue L.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the second 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. 2019-68)
5. _____ MOVED and _____ SECONDED to approve the second 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.
6. _____ MOVED and _____ SECONDED to adopt a resolution appointing David Varley to serve on the Southeast Iowa Regional Planning Commission Board of Directors, term expiring January 1, 2021.
7. _____ MOVED and _____ SECONDED to adopt a resolution directing Alliant Energy to remove a street light in front of 1215 – 36th Street.

OTHER

8. _____ MOVED and _____ SECONDED to approve City Council meeting dates for 2020. (SEE COUNCIL REPORT NO. 2012-69)
9. _____ MOVED and _____ SECONDED to approve the Mayor's appointment of Mary Whitcomb to the Library Board, filling an unexpired term, term expiring June 30, 2024.

DISCUSSION/PRESENTATIONS

POSSIBLE ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

10. _____ MOVED and _____ SECONDED to adjourn until TUESDAY, January 7, 2020, at 5:30 P.M.