



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, AUGUST 4, 2015
Time: 7:00 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:
- 3.

- Minutes of July 21, 2015, as written;
- New Five-Day Liquor License: Holy Trinity Catholic Schools, Tri-State Rodeo Complex, effective September 9, 2015 – Class C Liquor License with Outdoor Service and Sunday Sales;
- One Day Transfer: Fort Madison Chamber of Commerce d/b/a Fort Madison Partners, effective August 21, from 902 Riverview Park to 6th to 9th Street Avenue G - Class B Beer License;
- New 12-Month Liquor License with conditions: Fort Madison Sports Complex, 1001 – 48th Street, effective August 10, 2015 – Class C Native Wine, Class B Beer with Outdoor Service and Sunday Sales (pending dram shop endorsement); and
- Payment of Claims.

ORDINANCES & RESOLUTIONS

3. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2015-03, Marina Dredging. (SEE COUNCIL REPORT NO. 2015-40)
4. _____ MOVED and _____ SECONDED to adopt a resolution waiving subdivision requirements for Roy D. Anderson, owner, and Todd Schneider, applicant. (SEE COUNCIL REPORT NO.2015-41)

OTHER

5. _____ MOVED and _____ SECONDED to approve an agreement with Visu-Sewer to install slip line 3,099 feet of 8" sewer main at a cost of \$40 per foot for a total cost not to exceed \$123,960. (SEE COUNCIL REPORT NO. 2015-42)
6. _____ MOVED and _____ SECONDED to approve the City's negotiation with the owner of 2702 Avenue L for possible purchase. (SEE COUNCIL REPORT NO. 2015-43)

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

7. _____ MOVED and _____ SECONDED to adjourn until Tuesday, August 18, 2015, at 7:00 P.M.