



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JANUARY 17, 2017

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:

- Minutes of January 3, 2017;
- Mayor's reappointment of Ron Welder to the Planning and Zoning Commission, term expiring March 18, 2022; Mark Lair to the Tourism Commission, term expiring December 31, 2019; Jody Schulte to the Fort Madison Southeast Iowa Regional Riverboat Commission, term expiring December 31, 2019; and Moudy Nabulsi and Jacqueline Lumsden to the Fort Madison Revolving Loan Fund Committee, terms expiring 12/31/2019.
- Mayor's appointment of Samantha Lang to the Library Board, term expiring July 1, 2022 and Lori Illner to the Tourism Commission, term expiring December 31, 2019;
- Liquor License Renewal: Hy-Vee Food Store, 2606 Avenue L, effective March 19, 2017 – Class E Liquor, Class C Beer, Class B Wine with Sunday Sales;
- Liquor License Renewal: Pen City Aerie (Eagles), 4821 Avenue O, effective January 31, 2017 – Class C Liquor with Outdoor Service & Sunday Sales (pending dram shop endorsement);
- Liquor License Renewal: Dollar General #2194, 4809 Avenue O, effective March 1, 2017 – Class B Wine, Class C Beer and Sunday Sales;
- Setting public hearing for Tuesday, February 7, 2017, at 7:00 P.M. to amend Title 10, Zoning, Chapter 19-3(A), Additional Parking Regulations;
- December Financial Report; and
- Payment of Claims.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance amending Title 10, Zoning, Chapters 2, 19, 20, 21, 22, 23, 24 and 31 concerning review of Special Uses by the Planning and Zoning Commission and Meeting Requirements.
4. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 1, Administration, Chapter 6, Council, Section 3, Meetings, by changing the meeting time of the City Council from 7:00 P.M. on the first and third Tuesdays of each month to 5:30 P.M. on the first and third Tuesdays of each month and updating the method by which notice of Council meetings is given to Council members.
5. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2017-01, Reconstruct 15th Street from Avenue B to Ridgewood Road.

OTHER

6. _____ MOVED and _____ SECONDED to approve the hiring of a Secretary for the Police Department to fill a vacancy created following a retirement.
7. _____ MOVED and _____ SECONDED to approve proceeding with Phase 1 of the 4th Street Combined Sewer Separation project in the amount of \$115,500. (SEE COUNCIL REPORT NO. 2017-05)
8. _____ MOVED and _____ SECONDED to approve the purchase of a ¾-ton truck and a 1-ton truck from Jim Baier, Inc., of Fort Madison, in the amount of \$52,355. (SEE COUNCIL REPORT NO. 2017-06)
9. _____ MOVED and _____ SECONDED to award WWTP Phase 2 asbestos abatement to Environmental Property Services of Urbandale, Iowa, in the amount of \$26,275. (SEE COUNCIL REPORT NO. 2017-07)

DISCUSSION ITEMS - None

DEPARTMENT HEAD REPORTS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

10. _____ MOVED and _____ SECONDED to adjourn until Tuesday, February 7, 2017, at 7:00 P.M.