



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, FEBRUARY 4, 2020
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 the Consent Agenda, as written below:

- Minutes of January 21, 2020;
- Liquor License Renewal: Buffalo61 Bar & Grille, 6111 Reve Court, effective February 25, 2020 – Class C Liquor with Sunday Sales; and
- Payroll: January 31, 2020.

3. **DEPARTMENT HEAD REPORTS:**

4. **DEPARTMENT UPDATES:**

PUBLIC HEARINGS

Concerning Public Improvement Project 2018-04, Reconstruction of Old Highway 61 – 2nd to 6th Street (SEE COUNCIL REPORT NO. 2020-03)

5a. Public Hearing

- 5b. _____ MOVED and _____ SECONDED to adopt a resolution adopting plans, specifications, and form of contract for the project.

- 5c. _____ MOVED and _____ SECONDED to adopt a resolution awarding construction contract in the amount of \$2,388,777 to Jones Contracting Corporation, of West Point, Iowa, and approving the contract and bonds of Jones Contracting Corporation, pending receipt of the documents.

ORDINANCES AND RESOLUTIONS

6. _____ MOVED and _____ SECONDED to approve the third and final reading of an ordinance amending Title 1, Administration, Chapter 7, Mayor, Section 6, Duties, to allow Council to designate another City Official to sign Iowa Department of Transportation contracts.
7. _____ MOVED and _____ SECONDED to adopt a resolution of support for an Iowa Department of Economic Development application for the High Quality Jobs Creation Program (ConAgra Foods).
8. _____ MOVED and _____ SECONDED to adopt a resolution granting property tax exemption for:
 - A. Heather/Casey Huebner, for property located at 1101 Denmark Hilltop (siding and foyer addition);
 - B. Jodie L. Dotson, for property located at 1427 Avenue D (new home);
 - C. Hugh R Vandegriff/Kay P Bogren, for property located at 816 Denmark Hilltop (garage/breezeway);
 - D. Matthew R. Mallory, for property located at 3102 Avenue L (remodel to single family residence).

OTHER

9. _____ MOVED and _____ SECONDED to set public hearing for 5:30 P.M. on Tuesday, February 18, 2020, to approve the FY2021 Maximum Property Tax Dollars levy.
10. _____ MOVED and _____ SECONDED to approve Claims dated January 30, 2020.
11. **DISCUSSION OF ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS**
12. **COUNCIL MEMBER COMMUNICATIONS**
13. **MAYOR ANNOUNCEMENTS**
14. **ADJOURNMENT OF REGULAR MEETING**

NOTICE FORT MADISON CITY COUNCIL WORK SESSION SCHEDULE

Tuesday, February 4, 2020, Following the Regular City Council Meeting:

DISCUSSION ITEMS:

1. FY 2020-21 Budget

Next meeting: Tuesday, February 18, 2020, at 5:30 P.M