



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, FEBRUARY 18, 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 February 4, 2020 Council meeting and Budget Work Session;
- Liquor License Renewal: Pen City Aerie #1287 (Eagles Club), 4821 Avenue O, effective January 31, 2020 – Class C Liquor with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Columbus Club, Inc., 807-809 Avenue H, effective February 5, 2020 – Class C Liquor with Outdoor Service and Sunday Sales; and
- Payroll: February 14, 2020.

3. **DEPARTMENT UPDATES:** County Wide Digital Radio Presentation

4. **DEPARTMENT REPORTS**

PUBLIC HEARINGS

Concerning the Fiscal Year 2021 Maximum Property Tax Dollars Levy

5a. Public Hearing

- 5b. _____ MOVED and _____ SECONDED to adopt a resolution setting the Maximum Property Tax Dollars Levy for Fiscal Year 2021.

ORDINANCES AND RESOLUTIONS

6. _____ MOVED and _____ SECONDED to adopt a resolution granting property tax exemption for:
- A. William F. Britton for property at 2412 Avenue D (new garage);
 - B. DJI Real Estate, LLC, for property at 1001 Avenue H (redevelopment/remodel).

OTHER

7. _____ MOVED and _____ SECONDED to approve Claims dated February 13, 2020, January 2020 Manual Claims and the January Financial Report.
8. _____ MOVED and _____ SECONDED to accept the Civil Service Commission's Fire Department Captain Promotional List.
9. _____ MOVED and _____ SECONDED to review and receive the 2019 Certified Local Government Annual Report.

DISCUSSION ITEMS

10. Library Budget

11. Review/Discussion of Water Rates

12. ITEMS TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS

13. COUNCIL MEMBER COMMUNICATIONS

14. MAYOR ANNOUNCEMENTS

15. ADJOURNMENT

Next meeting: Monday, March 2, 2020 at 5:30 P.M.