



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: MONDAY, MARCH 2, 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 18, 2020 Council Meeting and February 13, 2020 Council Work Session;](#)
- Setting public hearing for Tuesday, March 17, 2020, at 5:30 P.M. to rezone 1731 – 39th Street and adjoining alley between 38th and 39th Streets and 1729 - 39th Street from R-4 Single-Family Dwelling District to B-3 Service and Wholesale District; and
- [Payroll: February 28, 2020.](#)

3. **COMMUNITY UPDATES** – Nancy Snaadt, Alliant Energy

4. **DEPARTMENT UPDATES** – Dilapidated Structures

5. **DEPARTMENT REPORTS**

ORDINANCES AND RESOLUTIONS

6. _____ MOVED and _____ SECONDED to adopt a [resolution ordering construction and setting public hearing](#) for Public Improvement Project 2019-05, Amtrak Station Platform Improvements. ([SEE COUNCIL REPORT NO. 2020-04](#))

7. _____ MOVED and _____ SECONDED to adopt a [resolution ratifying a settlement agreement](#) with the Fort Madison Fire Fighters Association, Local 607.

8. _____ MOVED and _____ SECONDED to adopt a resolution granting property tax exemption for:

- A. Michael G. Ramirez, for property at 56 Alta Drive (siding, windows, roof);
- B. Daniel Albert Garcia, 4401 Avenue L (add garage, remodel).

9. _____ MOVED and _____ SECONDED to adopt a resolution approving a Professional Services Agreement with JEO Consulting, for engineering and professional services for the runway lighting improvements at the Fort Madison Municipal Airport.

OTHER

10. _____ MOVED and _____ SECONDED to approve Claims dated February 27, 2020, Library Claims dated February 20, 2020 and Financial Update.

11. _____ MOVED and _____ SECONDED to approve the Fiscal Year 2020-21 Budget and setting Tuesday, March 17, 2020, at 5:30 P.M., as date and time for hearing.

DISCUSSION ITEMS

12. Discussion and Possible Action concerning a letter of support for the County Wide Digital Radio proposal

13. **TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS**

14. **COUNCIL MEMBER COMMUNICATIONS**

15. **MAYOR ANNOUNCEMENTS**

16. **ADJOURNMENT**

Next meeting: Tuesday, March 17, 2020 at 5:30 P.M.