



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, MARCH 17, 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 March 2, 2020;
 - Liquor License Renewal: MOD Convenience Store, 1531 Avenue H, effective April 25, 2020 – Class C Beer, Class B Native Wine with Sunday Sales; and
 - Payroll: March 13, 2020.

3. **DEPARTMENT REPORTS**

PUBLIC HEARINGS

Concerning the Fiscal Year 2020-21 Budget

Close the Public Hearing

- 3a. _____ MOVED and _____ SECONDED to approve a resolution adopting the Fiscal Year 2020-21 Budget, and directing the appropriate filings be made by law.

Concerning Public Improvement Project 2019-05, Amtrak Station Platform Improvements

Close the Public Hearing

- 4a. _____ MOVED and _____ SECONDED to approve a resolution adopting plans, specifications, and form of contract for the project.
- 4b. _____ MOVED and _____ SECONDED to adopt a resolution awarding construction contract for the project in the amount of \$2,7040,811 to Iowa Bridge and Culvert, L.C., of Washington, Iowa, and approving contract and bonds of Iowa Bridge and Culvert, L.C., pending receipt of the documents.

Concerning Rezoning of Property in 1700 Block of 39th Street from R-4, Single Family Dwelling District, to B-3, Service and Wholesale District

Close the Public Hearing

- 5a. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance rezoning property located at 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.

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2020-01, Parking Lot Reconstruction and Stormwater Improvements.
5. _____ 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

6. _____ MOVED and _____ SECONDED to approve Claims dated March 12, 2020, February Manual Claims, and the February Financial Update.
7. _____ MOVED and _____ SECONDED to approve the Mayor's appointment of Linda Smith to the Historic Preservation Commission, filling an unexpired term, term expiring December 31, 2022 and the Mayor's reappointment of Joshua Sessions to the Old Fort Commission, Jim Decker and Paul Wilkerson to the Parks Board, all terms expiring March 31, 2023; and Michael Benda to the Civil Service Commission, term expiring March 31, 2024.
8. _____ MOVED and _____ SECONDED to approve the purchase of a 2019 Elgin Pelican street sweeper from MacQueen Equipment of Ankeny, Iowa, in the amount of \$215,515, and to finance the purchase over four years on a municipal lease with Republic First National. (SEE COUNCIL REPORT NO. 2020-05)

9. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a five-year contract for sludge hauling with S. H. Enterprises, Limited of Montrose, Iowa. (SEE COUNCIL REPORT NO. 2020-05)
10. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an Engagement Agreement with Ahlers & Cooney, P.C., for services related to the necessary contract proceedings for Public Improvement Project 2020-01, Parking Lot Reconstruction and Stormwater Improvements.
11. **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, March 17, 2020, Following the Regular City Council Meeting:

DISCUSSION ITEMS:

1. Programs to Assist with Dilapidated Structures
2. Marina

Next meeting: Tuesday, April 7, 2020 at 5:30 P.M.