



**AGENDA
FORT MADISON CITY COUNCIL
ELECTRONIC FORMAL MEETING**

Date: TUESDAY, APRIL 7, 2020

Time: **5:30 P.M.**

Place: City Council Chambers, City Hall

Electronic Meeting (Pursuant to Iowa Code Section 21.8)

An electronic meeting is being held because a meeting in person is impossible or impractical for the health and safety of City Council, staff and the public presented by COVID-19.

You can participate in the meeting and can comment on an agenda item by joining the Zoom meeting. Using your telephone, dial (312) 626 6799 and enter the meeting ID (775 722 656) when prompted. Providing comment in person is not an option.

INVOCATION

ROLL CALL

VISITORS AND APPEARANCE REQUESTS

At this time persons may address Council on any matters not on the Council agenda. After identifying yourself by name and address, please briefly state your issue. PLEASE NOTE: This is not an opportunity to discuss issues with Council or to get information. In accordance with Open Meetings law, 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 17, 2020;
- Liquor License Renewal: Walgreens, 2639 Avenue L, effective May 21, 2020 – Class C Beer, Class B Wine, Class E Liquor with Sunday Sales;
- Claims dated April 2, 2020, March Manual Claims, March Library Claims and the March Financial Update;
- Setting public hearing at 5:30 P.M. on April 21, 2020, to rezone property located at 2324 and 2332 Avenue J, from R-4, One-Family Dwelling District, to B-4, Highway Business District; and
- Payroll: March 27, 2020.

3. **DEPARTMENT REPORTS**

Police

Fire

Library

Planning and Zoning

Finance

Public Works

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the second 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.
5. _____ MOVED and _____ SECONDED to adopt a **resolution setting public hearing**, ordering construction and bid letting for Public Improvement Project 2020-02, Airport Runway Lighting Project.
6. _____ MOVED and _____ SECONDED to adopt a **resolution fixing date for a meeting** on the authorization of a loan and disbursement agreement and the issuance of Not To Exceed \$1,600,000 Sewer Revenue Capital Loan Notes of City of Fort Madison, Iowa, and providing for publication of notice thereof.

OTHER

7. _____ MOVED and _____ SECONDED to approve the Mayor's reappointments of Jody Schulte to the Southeast Iowa Regional Riverboat Commission, term expiring December 31, 2022, and Joel Amandus to the Planning and Zoning Commission, term expiring March 31, 2023.
8. **DISCUSSION ITEMS** - Discussion and possible action concerning the shuttling of some services and possible layoffs during COVID-19 crisis
9. **TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS**
10. **COUNCIL MEMBER COMMUNICATIONS**
11. **MAYOR ANNOUNCEMENTS**
12. **ADJOURNMENT OF REGULAR MEETING**

Next meeting: Tuesday, April 21, 2020 at 5:30 P.M.