



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

Date: TUESDAY, APRIL 21, 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 via telephone and can comment on an agenda item by joining the Zoom meeting. Using your telephone, dial (312) 626 6799 and enter the meeting ID (805 914 857) 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 April 7, 2020;](#)
- Liquor License Renewal: Horan's Cabaret, 1337 Avenue G, effective May 7, 2020 – Class C Liquor with Outdoor Service;
- [Claims dated April 16, 2020, April Library Claims and the City Manager Financial Update;](#)
- Setting public hearing for Tuesday, May 5, 2020, at 5:30 P.M., to amend Title 10, Zoning, Chapter 25, Floodplain Management; and
- [Payroll: April 10, 2020.](#)

3. **DEPARTMENT REPORTS**

Police

Fire

Library

Planning and Zoning

Finance

Public Works

PUBLIC HEARINGS

Concerning the Rezoning of Property Located at 2324 and 2332 Avenue J, from R-4, One-Family Dwelling District, to B-4, Highway Business District (SEE COUNCIL REPORT NO. 2020-08)

4A. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance Rezoning of Property Located at 2324 and 2332 Avenue J, from R-4, One-Family Dwelling District, to B-4, Highway Business District.

Concerning Public Improvement Project 2020-01, Parking Lot Reconstruction and Storm Water Improvements (SEE COUNCIL REPORT NO. 2020-09)

5A. _____ MOVED and _____ SECONDED to approve a resolution adopting plans, specifications, form of contract and estimate of cost for Public Improvement Project 2020-01, Parking Lot Reconstruction and Storm Water Improvements.

5B. _____ MOVED and _____ SECONDED to adopt a resolution awarding construction contract in the amount of \$429,533.20 to Meller Excavating and Asphalt, of Fort Madison, Iowa,

5C. _____ MOVED and _____ SECONDED to adopt a resolution approving the contract and bonds of Meller Excavating and Asphalt, pending receipt of the documents.

Concerning the Issuance of Not To Exceed \$1,600,000 Sewer Revenue Capital Loan Notes (Sponsored Project)

6A. _____ MOVED and _____ SECONDED to adopt a resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of Not To Exceed \$1,600,000 Sewer Revenue Capital Loan Notes.

ORDINANCES AND RESOLUTIONS

7. _____ MOVED and _____ SECONDED to approve the third and final 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.

OTHER - None

DISCUSSION ITEMS

8. Discussion and possible action on a request from the North Lee County Historical Society concerning the Lone Chimney Monument

9. Discussion of the Historic Preservation Commission's Request to apply for placement of the #2913 Steam Locomotive on the National Register of Historic Places ([SEE COUNCIL REPORT NO. 2020-10](#))
10. Presentation by Tim Cutsforth, HR Green concerning the One-Way Pairs Project
11. **TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS**
12. **COUNCIL MEMBER COMMUNICATIONS**
13. **MAYOR ANNOUNCEMENTS**
14. **ADJOURNMENT OF REGULAR MEETING**

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