



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

Date: TUESDAY, MAY 5, 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 by calling in by phone by dialing (312) 626 6799 and entering the meeting ID (480 754 120) 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 21, 2020;](#)
- Liquor License Renewal: Casey #2023, 1208 Avenue H, effective July 1, 2020 – Class B Wine, Class C Beer, Class E Liquor with Sunday Sales;
- Liquor License Renewal: Casey #2319, 1428 38th Street, effective July 1, 2020 – Class B Wine, Class C Beer, Class E Liquor with Sunday Sales;
- Liquor License Renewal: LULAC Council #304, 1424 – 36th Street, effective April 18, 2020 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Sidelines Bar LLC, 1128 Avenue I, effective May 1, 2020 – Class C Liquor with Outdoor Service and Sunday Sales;
- Outdoor Service Extension: Vinnie’s Longbranch, 2601 Avenue L, effective May 25-26, 2020;
- [Claims dated April 30, 2020, April Manual Claims and the City Manager Financial Update;](#)
- Setting public hearing for Tuesday, May 19, 2020, at 5:30 P.M., on the Fiscal Year 2019-20 Budget Amendments; and
- [Payroll: April 24, 2020.](#)

3. **DEPARTMENT REPORTS**

Police
Fire
Library
Planning and Zoning
Finance
Public Works

PUBLIC HEARINGS

Concerning the Amending Title 10, Zoning, Chapter 25, Floodplain Management (SEE COUNCIL REPORT NO. 2020-11)

4. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 10, Zoning, Chapter 25, Floodplain Management.

Concerning Public Improvement Project 2020-02, Airfield Lighting Reconstruction

- 5A. _____ MOVED and _____ SECONDED to approve a resolution adopting plans, specifications, form of contract and estimate of cost for Public Improvement Project 2020-02, Airfield Lighting Reconstruction.

- 5B. _____ MOVED and _____ SECONDED to adopt a resolution awarding construction contract in the amount of \$_____ to _____ and approving the contract and bonds of _____, pending receipt of the documents.

ORDINANCES AND RESOLUTIONS

6. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance rezoning property located at 2324 and 2332 Avenue J, from R-4, Single Family Dwelling District, to B-4, Highway Business District.

OTHER

7. _____ MOVED and _____ SECONDED to approve the Historic Preservation Commission's request to apply for placement of the No. 2913 Steam Locomotive on the National Register of Historic Places. (SEE COUNCIL REPORT NO. 2020-12)
8. _____ MOVED and _____ SECONDED to accept the Civil Service Commission's Police Department Promotional List.

DISCUSSION ITEMS - None

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

10. **COUNCIL MEMBER COMMUNICATIONS**

11. **MAYOR ANNOUNCEMENTS**

12. **ADJOURNMENT OF REGULAR MEETING**

Next meeting: Tuesday, May 19, 2020 at 5:30 P.M.