



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

Date: TUESDAY, MAY 19, 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 (861 0694 8053) 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 May 5, 2020;](#)
- New Five-Day License: Fort Madison Partners, 7th Street to 8th Street, effective June 11, 2020 – Class B Beer with Outdoor Service;
- Liquor License Renewal: Hill Side Inn, 1135 Avenue E, effective June 1, 2020 – Class B Native Wine Permit, Special Class C Liquor with Living Quarters, Outdoor Service and Sunday Sales;
- [Claims dated May 14, 2020, April Financial Report and City Manager Financial Update;](#)
- [Payroll: May 8, 2020.](#)

3. **DEPARTMENT REPORTS**

Police
Fire
Library
Planning and Zoning
Finance
Public Works

PUBLIC HEARINGS

Concerning the Fiscal Year 2019-20 Budget Amendments

- 4a. Open public hearing
- 4b. Following public comments, close public hearing
- 4c. _____ MOVED and _____ SECONDED to adopt a [resolution approving the Fiscal Year 2019-20 Budget Amendments.](#)

ORDINANCES AND RESOLUTIONS

5. _____ MOVED and _____ SECONDED to approve the [first reading of an ordinance amending Title 9, Traffic,](#) Chapter 3, Speed, and replacing Title 9, Chapter 4, Traffic Regulations, Chapter 5, Turning Regulations and Other Violations, and Chapter 6, Equipment.
6. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance amending Title 10, Zoning, Chapter 25, Floodplain Management.
7. _____ MOVED and _____ SECONDED to approve the third and final 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

8. _____ MOVED and _____ SECONDED to approve the Mayor's reappointment of Tom Pollpeter, Kathy Burkhardt and Anne Heitz to the Library Board, terms expiring June 30, 2026, and Susan Pieper to the Parks Board, term expiring March 31, 2023 and the Mayor's appointment of Thomas Gregory to the Historic Preservation Commission, filling an unexpired term, term expiring December 31, 2022.
9. _____ MOVED and _____ SECONDED to approve the [Mayor's signature on a Professional Service Agreement with Stanley Consultants, Inc.,](#) of Muscatine, for design and construction engineering services for the Relocation of the Henry Layden Drive Sanitary Force Main along Highway 61. [\(SEE COUNCIL REPORT NO 2020-13\)](#)
10. _____ MOVED and _____ SECONDED to approve the [Mayor's signature on a Professional Service Agreement with HR Green](#) of Cedar Rapids, for design and construction engineering services for the SRF Parking Lot Reconstruction and Stormwater Improvements at Avenue H and 8th Street, and the front City Hall Parking Lot. [\(SEE COUNCIL REPORT NO. 2020-14\)](#)
11. _____ MOVED and _____ SECONDED to approve the [Mayor's signature on Change Order #1](#) increasing Public Improvement Project 2019-01, Avenue H 2nd to 6th Street Reconstruction Project to \$2,415,821.29. [\(SEE COUNCIL REPORT NO. 2020-15\)](#)

12. **DISCUSSION ITEMS** - None

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

14. **COUNCIL MEMBER COMMUNICATIONS**

15. **MAYOR ANNOUNCEMENTS**

16. **ADJOURNMENT OF REGULAR MEETING**

Next meeting: Tuesday, June 2, 2020 at 5:30 P.M.