



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

Date: TUESDAY, JUNE 2, 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 (842 4699 1312) 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 19, 2020;
- Outdoor Service: River Rocks Bar and Grill, 709 Avenue H, expiration date January 27, 2021;
- Liquor License Renewal: The Victoria Gallery Tea Room, 718 Avenue G, expiration date June 12, 2021 – Class C Native Wine;
- Claims dated May 28, 2020, Library Claims dated May 20, 2020 and City Manager Financial Update;
- Payroll: May 22, 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 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.
5. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance amending Title 10, Zoning, Chapter 25, Floodplain Management.
6. _____ MOVED and _____ SECONDED to adopt a [resolution authorizing fund transfers for Fiscal Year 2019-20.](#)
7. _____ MOVED and _____ SECONDED to adopt a [resolution supporting Green Oak Development's application](#) to the Iowa Economic Development Authority for Workforce Housing Tax Credits to support the construction of new single-family homes. ([SEE COUNCIL REPORT NO. 2020-16](#))
8. _____ MOVED and _____ SECONDED to adopt a [resolution accepting the submitted plat of survey and waiving subdivision](#) requirements (Title 11 - Subdivision Regulations) for Fletcher R. and Pamela S. Fett, for property located at 2776 – 220th Street, within two miles of City Limits. ([SEE COUNCIL REPORT NO. 2020-20](#))

OTHER

9. _____ MOVED and _____ SECONDED to approve the Mayor's reappointment of Rebecca Bowker to the Fort Madison Housing Authority, term expiring June 6, 2022.
10. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a 28E Joint Intergovernmental Action Agreement providing for the creation of the Southeast Iowa Safety Group to provide for joint and cooperative action among entities in the Group for the purpose of procuring safety services at an affordable price and to reduce future safety-related liabilities. ([SEE COUNCIL REPORT NO. 2020-17](#))
11. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an Iowa Department of Transportation – Cooperative Agreement for modifications to the intersection at 260th Street and Highway 61. ([SEE COUNCIL REPORT NO. 2020-18](#))
12. _____ MOVED and _____ SECONDED to allow Rathbun Regional Water Association to provide water to Jordan Hennigar's property on 24th Street outside of City limits. ([SEE COUNCIL REPORT NO. 2020-19](#))
13. Presentation and possible action concerning Riverview Marina
14. **DISCUSSION ITEMS** - None
15. **TO BE CONSIDERED AT FUTURE COUNCIL MEETINGS**

16. **COUNCIL MEMBER COMMUNICATIONS**

17. **MAYOR ANNOUNCEMENTS**

18. **ADJOURNMENT OF REGULAR MEETING**

**NOTICE
FORT MADISON CITY COUNCIL
WORK SESSION SCHEDULE**

Tuesday, June 2, 2020, Following the Regular City Council Meeting:

DISCUSSION ITEMS:

1. Strategy for dealing with vacant properties

Next meeting: Tuesday, June 16, 2020 at 5:30 P.M.