



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JUNE 16, 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 (848 9264 3272) 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 and Work Session Minutes of June 2, 2020;](#)
- Outdoor Service Extension: Vinnie's Longbranch, 2601 Avenue L, effective July 4 and 5, 2020;
- Liquor License Renewal: Vinnie's Longbranch, 2601 Avenue L, expiration date August 1, 2020 – Class C Liquor with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Fort Madison Elks Lodge #374, 719 Avenue H, effective July 1, 2020 – Class A Liquor (Private Club) with Sunday Sales;
- Liquor License Renewal: Fareway Stores #177, 1820 Avenue H, effective July 24, 2020 – Class B Wine, Class C Beer and Class E Liquor;
- Liquor License Renewal: Faeth's, 832 Avenue G, effective June 30, 2020 – Class C Liquor;
- [Resolution approving Resignation Agreement and Release;](#)
- [List of Cigarette Permits;](#)
- Setting public hearing for Tuesday, July 7, 2020, at 5:30 P.M., on an application for upper-story rental housing conversion grant from the Iowa Economic Development Authority, Community Development Block Grant Program;
- [Claims dated June 11, May Financial Update, May Manual Claims and City Manager Financial Update;](#) and
- [Payroll: June 5, 2020.](#)

3. **DEPARTMENT REPORTS**

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the third and final 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 adopt a [resolution authorizing the filing of an application](#) for the Iowa Department of Transportation's State Recreational Trails program grant for construction of Connecting Fort Madison! Phase 4 – 48th Street Trail Connection.
6. _____ MOVED and _____ SECONDED to adopt a [resolution granting property tax exemption](#) for Larry and Diana Peck for property at 3108 Avenue E (new home).

OTHER

7. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a one-year Contract for Transportation Services between the City and Southeast Iowa Regional Planning Commission, effective July 1, 2020. ([SEE COUNCIL REPORT NO. 2020-21](#))
8. _____ MOVED and _____ SECONDED to approve the bid of Pro Paving, LLC, of Middletown, of \$.50 per square foot (double seal) for the 2020 Street Sealcoat Program. ([SEE COUNCIL REPORT NO. 2020-22](#))
9. _____ MOVED and _____ SECONDED to approve the bid of W. L. Miller Company, of Hamilton, Illinois, of \$1.96 per square foot for the 2020 Yearly Asphalt Program. ([SEE COUNCIL REPORT NO. 2020-23](#))
10. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Professional Services Agreement with Calhoun Burns & Associates of West Des Moines, Iowa, for Preliminary Design Phase services for Replacement of the 27th Street Bridge Over Dry Creek. ([SEE COUNCIL REPORT NO. 2020-24](#))
11. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Professional Services Agreement with Calhoun Burns & Associates of West Des Moines, Iowa, for Preliminary Design Phases services for Replacement of the Avenue F Bridge Over French Creek (1600 block). ([SEE COUNCIL REPORT NO. 2020-25](#))
12. Discussion and Possible Action Concerning a Lease for Riverfest's Use of Riverview Park in 2020 and Future Years. ([SEE COUNCIL REPORT NO. 2020-26](#))

13. **DISCUSSION ITEMS** - None

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

15. **COUNCIL MEMBER COMMUNICATIONS**

16. **MAYOR ANNOUNCEMENTS**

17. **ADJOURNMENT OF REGULAR MEETING**

Next meeting: Tuesday, July 7, 2020 at 5:30 P.M.