



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, JULY 7, 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 (841 8463 1978) and meeting password (202022) when prompted.

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 June 16, 2020;
- Liquor License Renewal: Quality Inn and Suites, 6169 Reve Court, effective July 1, 2020 – Class B Liquor with Sunday Sales;
- Liquor License Renewal: Lost Duck Brewing Company, L.C., 723-725 Avenue H, effective July 15, 2020 – Class B Beer with Outdoor Service and Sunday Sales;
- Liquor License Renewal: JoeDees, 1828 Avenue L, effective August 1, 2020 – Class C Liquor with Outdoor Service and Sunday Sales;
- Five-Day License: Fort Madison Area Chamber of Commerce for Downtown Summer Market, 700-800 block of Avenue G, effective July 7-11, 2020 – Class B Beer with Outdoor Service;
- Claims dated July 1, June Library Claims, June Manual Claims and June Financial Report;
and
- Payroll: June 19, 2020 and July 3, 2020.

3. **DEPARTMENT REPORTS**

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 1, Chapters 6 and 13; Title 4, Chapter 8, Title 7, Chapters 2 and 7, Title 8, Chapters 6 and 10, Title 9, Chapters 7, 8, 9, 10 and 13 of the City Code of the City of Fort Madison. (SEE COUNCIL REPORT NO. 2020-27)
5. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 9, Traffic, Chapter 15, Golf Carts, ATVs and UTVs.
6. _____ MOVED and _____ SECONDED to adopt a resolution approving and authorizing Amendment to Loan and Disbursement Agreement by and between the City of Fort Madison and the Iowa Finance Authority, and authorizing and providing for reissuance of the Water Revenue Capital Loan Note, Series 2009D (Rate Reset).
7. _____ MOVED and _____ SECONDED to adopt a resolution granting property tax exemption for L & L Storage, Inc. for property at 1131 – 48th Street (additional storage units).
8. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2020-03, GRHS-FMCH Community Health Foundation: Fort Madison High School to Rodeo Park Trail.

OTHER

9. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Supplemental Agreement No. 1 with Poepping, Stone, Bach and Associates, Inc., of Keokuk, for staking and construction services for Phase 3 of FMCH Connector Trail. (SEE COUNCIL REPORT NO. 2020-28)
10. _____ MOVED and _____ SECONDED to approve Change Order No. 2 for PIP 2018-04, Reconstruction of Old Hwy. 61 - 2nd to 6th Street. (SEE COUNCIL REPORT NO. 2020-29)
11. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Lease Agreement with River Rocks, LLC, for the use of a portion of the marina building and attached shelter in Riverview Park.
12. _____ MOVED and _____ SECONDED to approve the reappointment of Melinda L. Blind, as City Clerk, term expiring July 1, 2022.
13. _____ MOVED and _____ SECONDED to approve the Mayor's appointment of Joshua Leyh to the Parks Board, term expiring March 31, 2022.
14. **DISCUSSION ITEMS** - None

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

16. **COUNCIL MEMBER COMMUNICATIONS**

17. **MAYOR ANNOUNCEMENTS**

18. **ADJOURNMENT OF REGULAR MEETING**

Next meeting: Tuesday, July 21, 2020 at 5:30 P.M.