



**AGENDA  
FORT MADISON CITY COUNCIL  
REGULAR MEETING**

Date: TUESDAY, JULY 21, 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 (833 2666 4797) when prompted. No password is required.

---

**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 July 7 and July 9, 2020;
- New Liquor License: MOD Convenience Stores, 1531 Avenue H, effective July 10, 2020 – Class E Liquor with Class B Wine;
- Liquor License Renewal: Hy-Vee Gas, 2632 Avenue L, effective September 5, 2020 – Class B Native Wine, Class C Beer with Sunday Sales;
- 14-Day License: RiverFestFM, LLC, 600 Riverview Drive, effective July 29, 2020 –Class B Beer with Outdoor Service and Sunday Sales;
- Resolution approving Fiscal Year 2020/21 Budget Transfers (SEE COUNCIL REPORT NO. 2020-30);
- Claims dated July 16, July Library Claims and the City Manager's Financial Report;  
and
- Payroll: July 17, 2020.

3. **DEPARTMENT UPDATES:** Old Fort Madison

4. **DEPARTMENT REPORTS**

## **ORDINANCES AND RESOLUTIONS**

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the first reading of an ordinance amending Title 8, Public Ways and Property, Chapter 4, Sidewalks. (SEE COUNCIL REPORT NO. 2020-31)
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the second 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.
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the second reading of an ordinance amending Title 9, Traffic, Chapter 15, Golf Carts, ATVs and UTVs.
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2020-04, Henry Laydn Sewer Relocation.
9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving the Mayor's signature on an Addendum to a 28E Agreement for Salt Storage with Lee County and the Iowa Department of Transportation. (SEE COUNCIL REPORT NO. 2020-32)
10. **PORT**
  - a. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a Conflict of Interest Waiver allowing Lynch Dallas, P.C. to draft a 28E Agreement with Lee County for PORT's GRHS-FMCH Community Foundation's proposed multi-use trail. (SEE COUNCIL REPORT NO. 2020-33)
  - b. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving the Mayor's signature on a 28E Intergovernmental Agreement with Lee County allowing the City of Fort Madison to construct PORT's GRHS-FMCH Community Foundation's multi-use trail on Lee County's right-of-way along County Highway X32 and 302<sup>nd</sup> Avenue between Fort Madison City Limits and Rodeo Park. (SEE COUNCIL REPORT NO. 2020-34)
  - c. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution authorizing the Mayor's signature on a Permanent Easement Agreement with Fort Madison Community School District allowing the City of Fort Madison to build PORT's GRHS-FMCH Community Foundation's multi-use trail across their property. (SEE COUNCIL REPORT NO. 2020-35)
  - d. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving the Mayor's signature on and the filing of an application for the Iowa Department of Natural Resources' Resource Enhancement and Protection Program for construction of PORT's Connecting Fort Madison! Phase IV 48<sup>th</sup> Street Trail Connection.

## **OTHER**

11. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a Contract for City Attorney Services with Lynch Dallas, P.C. to provide legal services for the City of Fort Madison.

12. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a contract with Attorney Ed Harvey for his services to represent the City of Fort Madison as a prosecutor for traffic and other criminal infractions.
13. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the bid of Brockway Mechanical & Roofing Co., of Burlington, Iowa, in the amount of \$29,050, for the Shingle Roof Replacement Project at Fort Madison City Hall. ([SEE COUNCIL REPORT NO. 2020-36](#))
14. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's appointment of Patrice Jordan, to the Historic Preservation Commission, term expiring December 31, 2022.

#### **DISCUSSION ITEMS**

15. Discussion and possible action concerning an amendment to Title 1, Administration, Chapter 13, Employees; Benefits, Regulations and Residence Requirements; Section 3, Residence Requirements ([SEE COUNCIL REPORT NO. 2020-37](#))

16. **OPEN DISCUSSION/FUTURE MEETING AGENDA ITEMS/COUNCIL COMMUNICATIONS**

17. **MAYOR ANNOUNCEMENTS**

18. **ADJOURNMENT OF REGULAR MEETING**

Next meeting: Tuesday, August 4, 2020 at 5:30 P.M.