



**AMENDED AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, AUGUST 4, 2020

Time: **5:30 P.M.**

Place: City Council Chambers, City Hall

Electronic Meeting (Pursuant to Iowa Code Section 21.8)

As a result of concerns for the health and safety of the Council members, staff and public presented by COVID-19, pursuant to Iowa Code Section 21.8, persons may participate in this meeting either in person or electronically.

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 (827 4803 7448) 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 July 21, 2020;
- Liquor License Renewal: Fort Madison Fast Break, 5002 Avenue O, effective September 20, 2020 – Class C Beer with Class E Liquor and Sunday Sales;
- Liquor License Renewal: Loyal Order of Moose #671, 624 Avenue G, effective August 1, 2020 – Class C Liquor with Sunday Sales;
- 5-Day License: Fort Madison Partners, 700-800 Block of Avenue G for the Downtown Summer Market, effective August 17, 2020 – Class B Beer with Outdoor Service;
- Claims dated July 30; and
- Payroll: July 31, 2020.

3. **COMMUNITY UPDATES:**

4. **DEPARTMENT REPORTS AND CITY MANAGER'S FINANCIAL REPORT**

PUBLIC HEARINGS

***Concerning Public Improvement Project 2020-03, GRHS-FMCH Community Foundation – Fort Madison High School to Rodeo Park Trail* ([SEE COUNCIL REPORT NO. 2020-38](#))**

5. A. Open the Public Hearing
- B. Following public comments, close the public hearing
- C. _____ MOVED and _____ SECONDED to adopt a [resolution approving plans, specifications, form of contract and estimate of cost](#) for Public Improvement Project 2020-03, GRHS-FMCH Community Foundation – Fort Madison High School to Rodeo Park Trail.
- D. _____ MOVED and _____ SECONDED to adopt a [resolution awarding construction contract](#) for the project in the amount of \$1,206,777, to Jones Contracting Corp., of West Point, Iowa, and approving contract and bonds of Jones Contracting Corp., pending receipt of the documents.

ORDINANCES AND RESOLUTIONS

6. Construction Board of Appeals

- A. _____ MOVED and _____ SECONDED to approve the [first reading of an ordinance amending Title 2, Boards and Commissions](#), by amending Chapter 1, General Provisions, Section 1, Terms and Term Limits, Paragraph B; adding a new Title 2, Boards and Commissions, Chapter 11, Construction Board of Appeals, and a new Title 3, Building, Chapter 8, Appeals. ([SEE COUNCIL REPORT NO. 2020-39](#))
 - B. _____ MOVED and _____ SECONDED to suspend the statutory rules so as to pass the above ordinance on it's third reading.
 - C. _____ MOVED and _____ SECONDED to pass the aforementioned ordinance on it's third reading.
7. _____ MOVED and _____ SECONDED to approve the [first reading of an amendment to Title 1, Administration](#), Chapter 13, Employees; Benefits, Regulations and Residence Requirements; Section 3, Residence Requirements.
 8. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance amending Title 8, Public Ways and Property, Chapter 4, Sidewalks.
 9. _____ MOVED and _____ SECONDED to approve the third 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.
 10. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance amending Title 9, Traffic, Chapter 15, Golf Carts, ATVs and UTVs.
 11. _____ MOVED and _____ SECONDED to adopt a [resolution ordering construction and setting public hearing](#) for Public Improvement Project 2019-03, Connecting Fort Madison! Phase 3 Hospital Connector.

OTHER

12. _____ MOVED and _____ SECONDED to approve the Mayor's appointment of the following persons to the Construction Board of Appeals:
Kristi Roach, term expiring September 30, 2020
Thomas Schulz, term expiring September 30, 2021
Glenda "Pebbles" Schneider, term expiring September 30, 2021
Ronald Walker, term expiring September 30, 2022
Doug Kenel, term expiring September 30, 2022
13. _____ MOVED and _____ SECONDED to approve the City Manager's signature on a Grant Offer from the Federal Aviation Administration for the Airport Runway Lighting Improvement Project.
14. **OPEN DISCUSSION/FUTURE MEETING AGENDA ITEMS/COUNCIL COMMUNICATIONS**
15. **MAYOR ANNOUNCEMENTS**
16. **ADJOURNMENT OF REGULAR MEETING**
- Next meeting: Tuesday, August 18, 2020 at 5:30 P.M.