



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, AUGUST 18, 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 (838 0268 8016) 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 August 4, 2020;](#)
- Liquor License Renewal: Fort Madison Sports Complex, 909 – 48th Street, effective August 10, 2020 – Class B Beer, Class C Native Wine with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Tena's, 4602 Avenue O, effective September 8, 2020 - Class C Liquor with Sunday Sales;
- Outdoor Service Extension for September 12, 2020 – Faeth's, 832 Avenue G (pending dram shop endorsement and Request to Block Right-of-Way);
- 14-Day License: Holy Trinity Catholic Schools for Tri-State Rodeo, effective September 2, 2020 – Class C Liquor with Outdoor Service and Sunday Sales;
- [Claims dated August 13, Manual Claims dated July 31 and the July Financial Report;](#) and
- [Payroll: August 14, 2020.](#)

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

PUBLIC HEARINGS

Concerning Public Improvement Project 2020-04, Henry Laydn Sewer Relocation (SEE COUNCIL REPORT NO. 2020-40)

4. 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 2020-04, Henry Laydn Sewer Relocation.
- D. _____ MOVED and _____ SECONDED to adopt a resolution awarding construction contract for the project in the amount of \$329,043.75 to Meyers Driveway & Septic Service of Keokuk, Iowa, and approving contract and bonds of Meyers Driveway & Septic Service, pending receipt of the documents.

Concerning Public Improvement Project 2019-03, Connecting Fort Madison! Phase 3 Hospital Connector (SEE COUNCIL REPORT NO. 2020-41)

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 2019-03, Connecting Fort Madison! Phase 3 Hospital Connector.
- D. _____ MOVED and _____ SECONDED to adopt a resolution awarding construction contract for the project in the amount of \$332,500 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. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 7, Police, by amending Chapter 2, Misdemeanors, Section 21, Disorderly Conduct to revise the language defining noise and public urination violations. (SEE COUNCIL REPORT NO. 2020-42)
7. **Construction Board of Appeals**
 - A. _____ MOVED and _____ SECONDED to suspend the statutory rules so as to pass 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, on it's third reading.
 - B. _____ MOVED and _____ SECONDED to pass the aforementioned ordinance on it's third reading.
8. _____ MOVED and _____ SECONDED to approve the second reading of an amendment to Title 1, Administration, Chapter 13, Employees; Benefits, Regulations and Residence Requirements; Section 3, Residence Requirements.

9. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance amending Title 8, Public Ways and Property, Chapter 4, Sidewalks.
10. _____ MOVED and _____ SECONDED to adopt a resolution requesting reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund. (SEE COUNCIL REPORT NO. 2020-43)
11. ***Pool 19 National Wildlife Refuge***
- A. Presentation by Lee County Conservation
- B. _____ MOVED and _____ SECONDED to adopt a resolution encouraging Iowa's elected officials to advocate for a National Wildlife Refuge in Pool 19.

OTHER

12. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an Agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project with the Iowa Department of Transportation for Public Improvement Project 2020-0, Reconstruction of Old Highway 61 - 6th to 10th Streets. (SEE COUNCIL REPORT NO. 2020-44)
13. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Contract for Services with Southeast Iowa Regional Planning Commission for grant administration services for Public Improvement Project 2020-05, Reconstruction of Old Hwy. 61 – 6th to 10th Streets in an amount not to exceed \$6,000. (SEE COUNCIL REPORT NO. 2020-45)
14. _____ MOVED and _____ SECONDED to approve the purchase of a 2021 Freightliner garbage truck in the amount of \$149,945.81 from Elliott Equipment of Davenport, Iowa. (SEE COUNCIL REPORT NO. 2020-46)
15. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an Iowa Department of Transportation – Utility Reimbursement Agreement, for the relocation of the sanitary sewer along Southbound US 61. (SEE COUNCIL REPORT NO. 2020-47)
16. _____ 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

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

18. **MAYOR ANNOUNCEMENTS**

19. **ADJOURNMENT OF REGULAR MEETING**

Next meeting: Tuesday, September 1, 2020 at 5:30 P.M.