



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, SEPTEMBER 1, 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 (889 3736 3298) 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 18, 2020](#); and
 - [Library Claims dated August 20 and Claims dated August 27](#).

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

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the second 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.
5. _____ MOVED and _____ SECONDED to approve the third reading of an amendment to Title 1, Administration, Chapter 13, Employees; Benefits, Regulations and Residence Requirements; Section 3, Residence Requirements.

6. _____ MOVED and _____ SECONDED to adopt a resolution approving the 2019-20 Fiscal Year Street Finance Report. (SEE COUNCIL REPORT NO. 2020-48)
7. _____ MOVED and _____ SECONDED to adopt a resolution granting property tax exemption for Stacey R. Rampy Smith for property at 1806 Avenue J (new garage).

OTHER

8. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Professional Services Agreement Amendment No. 2 with HR Green for Public Improvement Project 2019-05, Reconstruction of Old Hwy. 61 – 2nd to 6th Street. (SEE COUNCIL REPORT NO. 2020-49)
9. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Professional Services Agreement Amendment No. 1 with HR Green for Public Improvement Project 2020-06, One Way Pair Reconstruction. (SEE COUNCIL REPORT NO. 2020-50)
10. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Professional Services Agreement with HR for Public Improvement Project 2020-07, Reconstruction of Old Hwy. 61 – 10th to 18th Street. (SEE COUNCIL REPORT NO. 2020-51)

DISCUSSION

11. Discussion and possible action concerning FEMA Projects at Riverview Marina
12. **OPEN DISCUSSION/FUTURE MEETING AGENDA ITEMS/COUNCIL COMMUNICATIONS**
13. **MAYOR ANNOUNCEMENTS**
14. **ADJOURNMENT OF REGULAR MEETING**

Next meeting: Tuesday, September 15, 2020 at 5:30 P.M.