



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, SEPTEMBER 15, 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 (884 7771 4019) 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 September 1, 2020;
- Liquor License Refund of \$211.25 to Holy Trinity Catholic Schools, Inc., for the Tri-State Rodeo;
- Liquor License Renewal: Vel's Amigos, 1226 – 37th Street, effective September 22, 2020 – Class C Liquor License with Sunday Sales;
- Liquor License Renewal: Simple Table, LLC, 617 – 7th Street, effective October 1, 2020 – Special Class C Liquor with Outdoor Service;
- August Manual Claims, Claims dated September 10, 2020, and August Financial Report; and
- Payrolls of August 28 and September 11.

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

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the third 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 adopt a [resolution authorizing the filing of an application](#) for the Iowa Department of Transportation's Federal Recreational Trails Program for construction of Connecting Fort Madison! Phase IV – 48th Street Trail Connection.
6. _____ MOVED and _____ SECONDED to adopt a [resolution ordering construction, setting public hearing and bid letting](#) for Public Improvement Project 2020-08, Phase 2, Parking Lot Reconstruction and Storm Water Improvements.

OTHER

7. _____ MOVED and _____ SECONDED to accept the Civil Service Commission's Certified Police Officer eligibility list.
8. _____ MOVED and _____ SECONDED to approve the following Change Orders:
 - A. Change Order #3 for Public Improvement Project 2018-04, Reconstruction of Old Hwy. 61, 2nd to 6th Street ([SEE COUNCIL REPORT NO. 2020-52](#))
 - B. Change Order #1 for Public Improvement Project 2020-01, Parking Lot Reconstruction and Stormwater Improvements ([SEE COUNCIL REPORT NO. 2020-53](#))
 - C. Change Order #4 for Public Improvement Project 2018-01, Replacement of Avenue I over Dry Creek Bridge ([SEE COUNCIL REPORT NO. 2020-54](#))

DISCUSSION

9. City Financial Status and Budget
10. **OPEN DISCUSSION/FUTURE MEETING AGENDA ITEMS/COUNCIL COMMUNICATIONS**
11. **MAYOR ANNOUNCEMENTS**
12. **ADJOURNMENT OF REGULAR MEETING**

Next meeting: Tuesday, October 7, 2020 at 5:30 P.M.