



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, OCTOBER 6, 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 (829 5038 0911) when prompted.

INVOCATION

ROLL CALL

PROCLAMATION – Domestic Violence Awareness Month

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 15, 2020;
- Liquor License Renewal: Quicker Liquor, 1414 – 48th Street, effective November 1, 2020 – Class E Liquor License, Class C Beer Permit, Class B Wine Permit and Sunday Sales;
- Claims dated October 1, Manual Claims dated September 30, Library Claims dated September 17, and the September Financial Report; and
- September 25 Payroll.

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

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to adopt a resolution directing the City Clerk to publish notice of the City Council's intent to fill the vacancy created by the October 6, 2020 resignation of Tyler Miller, Third Ward Council Member.

5. _____ MOVED and _____ SECONDED to adopt a resolution directing the City Clerk to publish notice of the City Council's intent to fill the vacancy created by the death of Bob Morawitz, Second Ward Council Member.
6. _____ MOVED and _____ SECONDED to adopt a resolution granting property tax exemption for Asay Properties, LLC for property located at 411 Avenue G (bathroom addition, new kitchen, windows, general cleanup).
7. _____ MOVED and _____ SECONDED to adopt a resolution accepting the submitted plat of survey and waiving subdivision requirements for Shane Zumdomer for property located west of 2479 – 235th Street. (SEE COUNCIL REPORT NO. 2020-55).

OTHER

8. _____ MOVED and _____ SECONDED to accept the Civil Service Commission's Entry Level Police Officer eligibility list.
9. _____ MOVED and _____ SECONDED to approve the Mayor's signature on an Engagement Agreement with Ahlers & Cooney, P.C. for services related to the renewal of Gas and Electric Franchises.
10. _____ MOVED and _____ SECONDED to approve the Mayor's reappointment of Kristi Roach to the Construction Board of Adjustment and Appeals, term expiring September 30, 2023.
11. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Amendment #1 on the Iowa Department of Transportation – Utility Reimbursement Agreement for the relocation of the sanitary sewer along Southbound U.S. Highway 61. (SEE COUNCIL REPORT NO. 2020-56)

DISCUSSION

12. OPEN DISCUSSION/FUTURE MEETING AGENDA ITEMS/COUNCIL COMMUNICATIONS

13. MAYOR ANNOUNCEMENTS

14. ADJOURNMENT OF REGULAR MEETING

Next meeting: Tuesday, October 20, 2020 at 5:30 P.M.