



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

Date: MONDAY, NOVEMBER 2, 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 860 0437 3634) when prompted. Those attending via Zoom will have the ability to provide verbal comments during the dedicated public forums and public hearings. To minimize disruption, we ask that you keep your microphones or telephones on mute until the time which you intend to speak.

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.

APPROVAL OF AGENDA

1. _____ MOVED and _____ SECONDED to approve the agenda, as written.

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve the consent agenda:

- Minutes of October 20, 2020;
- Liquor License Renewal: Pizza Hut, 1123 – 24th Street, effective December 20, 2020 – Class B Beer and Sunday Sales;
- Resolution approving the Fiscal Year Ending 2020 Annual Urban Renewal Report;
- The 2020 Financial Report for Fiscal Year ending June 30, 2020;
- Claims dated October 29; and
- Payroll of October 23.

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

ORDINANCES AND RESOLUTIONS

4. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 9, Traffic, Chapter 7, Stopping, Standing, Parking, Section 6, Parking Prohibited so as to restrict parking on the south side of Avenue E between 2nd and 24th Street.
5. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing on a proposed ordinance repealing the current electric franchise, granting a new franchise to Interstate Power and Light Company, and imposing a franchise fee.
6. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing on a proposed ordinance repealing the current gas franchise, granting a new franchise to MidAmerican Energy Company, and imposing a franchise fee.

OTHER

7. _____ MOVED and _____ SECONDED to approve a letter to the Lee County Board of Supervisors concerning Lee County's proposed new ambulance service.
8. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Change Order #3 for Public Improvement Project 2020-01, Parking Lot Reconstruction and Stormwater Improvements. (SEE COUNCIL REPORT NO. 2020-60)

9. DISCUSSION ITEMS

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

11. MAYOR ANNOUNCEMENTS

12. ADJOURNMENT OF REGULAR MEETING

Next meeting: Tuesday, November 17, 2020 at 5:30 P.M.