



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

Date: TUESDAY, NOVEMBER 17, 2020
Time: **5:30 P.M.**
Place: City Council Chambers, City Hall

Electronic Meeting (Pursuant to Iowa Code Section 21.8)

An electronic meeting is being held because a meeting in person is impossible or impracticable for the health and safety of City Council, staff and the public presented by COVID-19.

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 820 4216 6270) 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

1. 2nd AND 3rd WARD COUNCIL VACANCIES

1A. Council Candidate Interviews

1B. Council Discussion

1C. _____ MOVED and _____ SECONDED to appoint
_____ as 2nd Ward Council Member.

1D. _____ MOVED and _____ SECONDED to appoint
_____ as 3rd Ward Council Member.

OATH OF OFFICE

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

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

CONSENT AGENDA

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

- Minutes of November 2 and November 10, 2020;
- Liquor License Renewal: Kinnick South, 1310 - 14th Street, effective November 1, 2020 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Garner Foods, 2236 Avenue L, effective December 15, 2020 – Class E with Sunday Sales;
- Claims dated November 12, 2020, October Manual Claims, and October Financial Report; and
- Payroll of November 6, 2020.

4. DEPARTMENT REPORTS AND CITY MANAGER'S FINANCIAL REPORT

PUBLIC HEARINGS

Concerning Public Improvement Project 2020-08, Phase 2, Parking Lot Reconstruction and Storm Water Improvements (SEE COUNCIL REPORT NO. 2020-61)

Hold Public Hearing

5A. _____ MOVED and _____ SECONDED to adopt a resolution adopting plans, specifications, form of contract and estimate of cost for Public Improvement Project 2020-08, Phase 2, Parking Lot Reconstruction and Storm Water Improvements.

5B. _____ MOVED and _____ SECONDED to adopt a resolution awarding construction contract in the amount of \$493,757.61 to Meller Excavating & Asphalt, Inc., of Fort Madison, Iowa, and approving contract and bonds of Meller Excavating & Asphalt, Inc., pending receipt of the documents.

Concerning the City's Electric Franchise with Interstate Power and Light Company

Hold Public Hearing

6A. _____ MOVED and _____ SECONDED to adopt a resolution adopting a Revenue Purpose Statement regarding use of revenues from the proposed electric franchise fee pursuant to Iowa Code Section 364.2(4)(f).

6B. _____ MOVED and _____ SECONDED to approve the first reading of an Ordinance repealing the current electric franchise, granting a new franchise to Interstate Power and Light Company, and imposing a franchise fee.

Concerning the City's Gas Franchise with MidAmerican Energy

Hold Public Hearing

- 7A. _____ MOVED and _____ SECONDED to adopt a resolution adopting a Revenue Purpose Statement regarding use of revenues from the proposed gas franchise fee pursuant to Iowa Code Section 364.2(4)(f).
- 7B. _____ MOVED and _____ SECONDED to approve the first reading of an Ordinance repealing the current electric franchise, granting a new franchise to MidAmerican Energy Company, and imposing a franchise fee.

ORDINANCES AND RESOLUTIONS

8. _____ MOVED and _____ SECONDED to approve the second 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.

OTHER

9. _____ MOVED and _____ SECONDED to approve Change Order #2, Public Improvement Project 2020-03, GRHS-FMCH Community Health Foundation: Fort Madison High School to Rodeo Park Trail. (SEE COUNCIL REPORT NO. 2020-62)
10. _____ MOVED and _____ SECONDED to approve Change Order #5, Public Improvement Project 2018-04, Reconstruction of Old Hwy. 61 – 2nd to 6th Streets. (SEE COUNCIL REPORT NO. 2020-63)
11. _____ MOVED and _____ SECONDED to approve Change Order #2, Public Improvement Project 2019-05, Amtrak Station Platform Improvements. (SEE COUNCIL REPORT NO. 2020-64)
12. _____ MOVED and _____ SECONDED to approve Professional Service Agreement Amendment #1, for Public Improvement Project 2020-05, Reconstruction of Old Hwy. 61 – 6th to 10th Streets. (SEE COUNCIL REPORT NO. 2020-65)

13. **DISCUSSION ITEMS**

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

15. **MAYOR ANNOUNCEMENTS**

16. **ADJOURNMENT OF REGULAR MEETING**

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