



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

Date: TUESDAY, DECEMBER 1, 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 821 4943 6445 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 November 17, 2020;
- Claims dated November 24, 2020, and November 19, 2020 Library Claims;
and
- Payroll of November 20, 2020.

3. **COMMUNITY UPDATES** – Group Benefit Partners

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

ORDINANCES AND RESOLUTIONS

5. _____ MOVED and _____ SECONDED to approve the third 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.
6. _____ MOVED and _____ SECONDED to approve the second reading of an Ordinance repealing the current electric franchise, granting a new franchise to MidAmerican Energy Company, and imposing a franchise fee.
7. _____ MOVED and _____ SECONDED to approve the second reading of an Ordinance repealing the current gas franchise, granting a new franchise to MidAmerican Energy Company, and imposing a franchise fee.
8. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance vacating a portion of City right-of-way located between 2512 Avenue L and Dry Creek.
9. _____ MOVED and _____ SECONDED to adopt a resolution granting property tax exemption to Gary E./Barbara S. McVey, Trustees Under McVey Living Trust, for property at 902 – 28th Street (garage).
10. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2020-04, Henry Laydn Sewer Relocation. (SEE COUNCIL REPORT NO. 2020-66)

OTHER - None

11. **DISCUSSION ITEMS**

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

13. **MAYOR ANNOUNCEMENTS**

14. **ADJOURNMENT OF REGULAR MEETING**

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