



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

Date: TUESDAY, JANUARY 5, 2021
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 854 1072 6901 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

OATH OF OFFICE: Donna Amandus and Tom Schulz

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 December 15, 2020;
- Liquor License Renewal: Fort Madison Tobacco & Liquor Outlet Plus, 1735 Avenue H, effective February 1, 2021 – Class E Liquor, Class B Wine, Class C Beer with Sunday Sales;
- Liquor License Renewal: Buffalo 61 Bar & Grille, 6111 Reve Court, effective February 25, 2021 – Class C Liquor with Sunday Sales;
- Liquor License Renewal: Garner Foods, 2236 Avenue L, effective January 15, 2021 – Class E Liquor with Sunday Sales;

- Setting public hearing for January 19, 2021, at 5:30 P.M. on the possible voluntary annexation of property at 2110 – 303rd Avenue;
- December Manual Claims, Claims dated December 30, 2020 and Library Claims;
- Payrolls of December 18 and 31, 2020.

3. **COMMUNITY REPORTS: COMMUNITY SERVICES, INC. – FOOD PANTRY**

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

PUBLIC HEARINGS

Concerning Rezoning Property At 2110 – 303rd Avenue from R-1, One Family Residential to I-2, General Industrial (SEE COUNCIL REPORT NO. 2021-01)

Close Public Hearing

5. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance rezoning property at 2110 – 303rd Avenue from R-1, One Family Dwelling District, to I-2, General Industrial District.

ORDINANCES AND RESOLUTIONS

6. _____ 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.

7. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance vacating a portion of City right-of-way located between 2601 Avenue L and Dry Creek.

8. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing for January 19, 2021, at 5:30 P.M., on the sale of a portion of right-of-way located between 2601 Avenue L and Dry Creek to Christopher and Tara Vincent.

9. _____ MOVED and _____ SECONDED to adopt a resolution accepting Public Improvement Project 2018-01, Replacement of Avenue I Bridge Over Dry Creek. (SEE COUNCIL REPORT NO. 2021-02)

10. _____ MOVED and _____ SECONDED to adopt a resolution amending the Original Resolution, approved on January 3, 2017, said resolution Approving and Authorizing a Loan and Disbursement Agreement with the Iowa Finance Authority and Authorizing and Providing for the Issuance of Sewer Revenue Capital Loan Note, Series 2017, in Order to Provide for the Funding of a Sponsored Project Under the Terms of a new Note to Be Issued in the Principal Amount of \$19,479,720.91, which includes approval of a Supplemental Tax Exemption Certificate.

OTHER

11. _____ MOVED and _____ SECONDED to approve the Mayor's reappointment of Tyler Caldwell to the Airport Commission, term expiring September 30, 2023.
12. _____ MOVED and _____ SECONDED to approve Council meeting dates in 2021. ([SEE COUNCIL REPORT NO. 2021-03](#))
13. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Professional Services Agreement with Veenstra and Kimm, Inc., of Coralville, Iowa, for design and construction engineering services for Public Improvement Project 2021-01, 10th Street Combined Sewer Separation Project. ([SEE COUNCIL REPORT NO. 2021-04](#))
14. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Change Order No. 6, for Public Improvement Project 2018-04, Reconstruction of Old Highway 61 - 2nd to 6th Street. ([SEE COUNCIL REPORT NO. 2021-05](#))

15. **DISCUSSION ITEMS**

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

17. **MAYOR ANNOUNCEMENTS**

18. **ADJOURNMENT OF REGULAR MEETING**

Next meeting: Tuesday, January 19, 2021 at 5:30 P.M.