



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

Date: TUESDAY, JANUARY 19, 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 831 2754 9897 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 January 5, 2021;](#)
- Liquor License Renewal: Pen City Aerie (Eagles), 4821 Avenue O, effective January 31, 2021 – Class C Liquor with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Hy-Vee Food Store, 2606 Avenue L, effective March 19, 2021 – Class E Liquor, Class B Wine, Class C Beer with Sunday Sales;
- Liquor License Renewal: Under the Sun, 733 Avenue G, effective March 1, 2021 – Class B Native Wine with Sunday Sales; and
- [Claims dated January 14 and the December Financial Report.](#)

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

PUBLIC HEARINGS

Concerning the Voluntary Annexation of Property at 2110 – 303rd Avenue

Close Public Hearing

4. _____ MOVED and _____ SECONDED to adopt a resolution approving the voluntary annexation of property at 2110 – 303rd Avenue.

Concerning the Sale of A portion of City Right-of-Way located between 2601 Avenue L and Dry Creek

Close Public Hearing

5. _____ MOVED and _____ SECONDED to adopt a resolution approving the sale of a portion of City Right-of-Way located between 2601 Avenue L and Dry Creek to Christopher and Tara Vincent.

ORDINANCES AND RESOLUTIONS

6. _____ MOVED and _____ SECONDED to approve the third reading of an ordinance vacating a portion of City right-of-way located between 2601 Avenue L and Dry Creek.
7. _____ MOVED and _____ SECONDED to approve the second reading of an ordinance rezoning property at 2110 – 303rd Avenue from R-1, One Family Dwelling District, to I-2, General Industrial District.
8. _____ MOVED and _____ SECONDED to adopt a resolution appointing David Varley to serve on the Southeast Iowa Regional Planning Commission Board of Directors, term expiring January 1, 2022.

OTHER

9. _____ MOVED and _____ SECONDED to approve the Mayor's appointment of Dianna Holmes to the Historic Preservation Commission, serving an unexpired term, term expiring December 31, 2021, and Jason Lynk to the Fort Madison SIRRC Commission, term expiring December 31, .2023
10. _____ MOVED and _____ SECONDED to approve the Mayor's reappointment of Andy Andrews and Dan Reppert to the Historic Preservation Commission, terms expiring December 31, 2023 and Stephanie Knoch to the Civil Service Commission, term expiring March 31, 2025.
11. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Supplemental Agreement No. 1 with HR Green, for additional topographic survey, design, and construction phase services the 18th Street trail, the 15th Street box culvert extension and the Rodeo Park trail realignment for Public Improvement Project 2020-03, GRHS-FMCH Community Foundation - Fort Madison High School to Rodeo Park Trail. (SEE COUNCIL REPORT NO. 2021-06)

12. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a one-year continuation of a contract with Attorney Ed Harvey for his services to represent the City of Fort Madison as a prosecutor for traffic and other criminal infractions.

13. **DISCUSSION ITEMS**

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

15. **MAYOR ANNOUNCEMENTS**

16. **ADJOURNMENT OF REGULAR MEETING**

A Budget Meeting will be held at 4:00 P.M. on Wednesday, January 27, 2021

The Next City Council meeting will be held Tuesday, February 2, 2021 at 5:30 P.M.