



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

Date: TUESDAY, MARCH 16, 2021

Time: **5:30 P.M.**

Place: City Council Chambers, City Hall

Electronic Meeting Options (Pursuant to Iowa Code Section 21.8)

COVID-19 restrictions can change and restrict the size of a meeting. It may make an in-person meeting impossible or impracticable for the health and safety of City Council, staff and the public presented by COVID-19.

Persons may also participate in the meeting and comment on an agenda item by joining the Zoom meeting. Dial (312) 626-6799 and entering the meeting ID: [870 3861 9171](#) 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 March 2, 2021](#);
- Liquor License Renewal: Dollar General Store #15777, 429 Avenue H, effective February 10, 2021 – Class C Beer, Class B Wine with Sunday Sales;
- [Claims dated March 10, February Manual Claims and February Financial Report](#); and
- Payroll: [March 12, 2021](#).

3. **PRESENTATION**: Annual Certified Local Government Report - Chris Sorrentino, Chairman Historic Preservation Commission

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

PUBLIC HEARINGS

Concerning the Fiscal Year 2021-22 Budget

Hold public hearing

4. _____ MOVED and _____ SECONDED to approve a resolution adopting the Fiscal Year 2021-22 Budget, and directing the appropriate filings be made by law.

ORDINANCES AND RESOLUTIONS

6. _____ MOVED and _____ SECONDED to approve the first reading of an ordinance amending Title 2, Boards and Commissions, Chapter 11, Construction Board of Appeals, by adding a new Section 11 “Application”, and Title 3, Fire, Chapter 2, International Fire Code, by adding a new Section 4, “Appeals”. (SEE COUNCIL REPORT NO. 2021-17)
7. _____ MOVED and _____ SECONDED to adopt a resolution ratifying a settlement agreement with the Fire Fighters Association, Local 607.

OTHER

8. _____ MOVED and _____ SECONDED to approve the Mayor’s signature on a Lease Agreement with River Rocks, LLC, for the use of a portion of the marina building and attached shelter in Riverview Park.
9. _____ MOVED and _____ SECONDED to approve the Mayor’s reappointment of Jacqueline Lumsden and Jill Stull to the Park Board, terms expiring March 31, 2024.

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

11. MAYOR ANNOUNCEMENTS

12. ADJOURNMENT OF REGULAR MEETING

The Next City Council meeting will be held Tuesday, April 6, 2021 at 5:30 P.M.