



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

Date: TUESDAY, APRIL 6, 2021

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

Place: City Council Chambers, City Hall

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**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: [841 0520 3824](#) 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.

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**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 16, 2021](#);
- New Liquor License: Rock's Docks, 902 – 4<sup>th</sup> Street, effective April 8, 2021 – Class C Beer, Class B Wine with Outdoor Service and Sunday Sales;
- Liquor License Renewal: LULAC, 1414 -38<sup>th</sup> Street, effective April 17, 2021 - Class C Liquor with Sunday Sales;
- Liquor License Renewal: Walgreens, 2639 Avenue L, effective May 20, 2021 –Class E Liquor, Class B Wine, Class C Beer with Sunday Sales;
- [Claims dated March Manual Claims, March Library Claims, Claims dated April 1, 2021, March Financial Reports](#); and
- [Payroll: March 26, 2021](#).

3. **COMMUNITY REPORTS AND PRESENTATIONS**: Riverfest, Charles Craft

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

##### ORDINANCES AND RESOLUTIONS

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the second 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".
6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution approving and authorizing Amendment to Loan and Disbursement Agreement by and between the City of Fort Madison and the Iowa Finance Authority and authorizing and providing for the reissuance of the Water Revenue Capital Loan Note, Series 2011 (Rate Reset), of the City. (SEE COUNCIL REPORT NO. 2021-18)
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution determining the necessity and fixing date for a public hearing on the matter of the adoption of a proposed Amended City-Wide Urban Revitalization Plan for the City-Wide Urban Revitalization Area. (SEE COUNCIL REPORT NO. 2021-19)
8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to adopt a resolution granting property tax exemption for: Douglas E/Melinda L Blind, at 417 Crescent Lane (kitchen remodel).

##### OTHER

9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a Three-Year Lease Agreement with Riverfest, LLC.
10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on a Three-Year Lease Agreement with Building Materials, Inc. (SEE COUNCIL REPORT NO. 2021-20)
11. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to accept the Civil Service Commission's Entry Level Police Officer Eligibility List.
12. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on Change Order No. 7 for Public Improvement Project 2018-04, Reconstruction of Old Hwy. 61, 2<sup>nd</sup> to 6<sup>th</sup> Street. (SEE COUNCIL REPORT NO. 2021-21)
13. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on Change Order No. 1 for Public Improvement Project 2020-08, Phase 2 Parking Lots. (SEE COUNCIL REPORT NO. 2021-22)

14. Marina Update

#### 15. OPEN DISCUSSION/FUTURE MEETING AGENDA ITEMS/COUNCIL COMMUNICATIONS

#### 16. MAYOR ANNOUNCEMENTS

#### 17. ADJOURNMENT OF REGULAR MEETING

The Next City Council meeting will be held Tuesday, April 20, 2021 at 5:30 P.M.