



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

Date: TUESDAY, APRIL 20, 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: [894 3101 7391](#) 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 April 6 and April 8, 2021](#)
- Liquor License Renewal: Horan's Cabaret, 1337 Avenue G, effective May 7, 2021 – Class C Liquor with Outdoor Service;
- [Claims dated April 15, 2021 and April Library Claims](#); and
- [Payroll: April 9, 2021.](#)

3. **COMMUNITY REPORTS AND PRESENTATIONS:** Mark Holtkamp, The Madison

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

PUBLIC HEARINGS

Concerning the Adoption of an Amended City-Wide Urban Revitalization Plan **(SEE COUNCIL REPORT NO. 2021-23)**

Public Hearing

5. _____ MOVED and _____ SECONDED to approve a resolution adding the proposed City-Wide Urban Revitalization Plan for the City-Wide Urban Revitalization Area.

ORDINANCES AND RESOLUTIONS

6. _____ MOVED and _____ SECONDED to approve the third and final 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”.
7. _____ MOVED and _____ SECONDED to adopt a resolution updating fees for Rezoning Applications and setting a Construction Board of Appeals Hearing Application Fee. **(SEE COUNCIL REPORT NO. 2021-24)**
8. _____ MOVED and _____ SECONDED to adopt a resolution ratifying a Settlement Agreement with the Public Professional and Maintenance Employees, Local 2003, Police Department.

OTHER

9. _____ MOVED and _____ SECONDED to approve the Mayor’s signature on a One-Year Lease Agreement with Sanchez Boxing.
10. _____ MOVED and _____ SECONDED to approve the Mayor’s appointment of Dan Bahl to the Airport Commission, filling an unexpired term, term expiring September 30, 2021.
11. _____ MOVED and _____ SECONDED to approve the Mayor’s signature on Change Order No. 1 for Public Improvement Project 2020-05, Reconstruction of Old Highway 61, 6th to 10th Street. **(SEE COUNCIL REPORT NO. 2021-25)**
12. _____ MOVED and _____ SECONDED to approve the Mayor’s signature on Change Order No. 3 for Public Improvement Project 2020-03, GRHS-FMCH Community Health Foundation – Fort Madison High School to Rodeo Park Trail. **(SEE COUNCIL REPORT NO. 2021-26)**

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

14. MAYOR ANNOUNCEMENTS

15. ADJOURNMENT OF REGULAR MEETING

The Next City Council meeting will be held Tuesday, May 4, 2021 at 5:30 P.M.