



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

Date: TUESDAY, MAY 4, 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: **823 6690 4049** 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 20, 2021;
 - Liquor License Renewal: Sidelines Bar LLC, 1128 Avenue I, effective May 1, 2021 – Class C Liquor with Outdoor Service and Sunday Sales;
 - Outdoor Service Extension: Vinnies Long Branch, 2601 Avenue L, effective July 4 and 5, 2021;
 - New Five-Day License: River Rocks Bar & Grill for Downtown Summer Market, 7th Street to 9th Street, effective June 8, 2021 – Class B Beer with Outdoor Service;
 - Resolution: Binding Release of Claims – 815 Avenue H (SEE COUNCIL REPORT NO 2021-27);
 - Setting public hearing for Tuesday, May 18, 2021, at 5:30 P.M., on the Fiscal Year 2020-21 Budget Amendments; and
 - Claims dated April 29, 2021 and April Manual Claims; and
 - Payroll: April 23, 2021.

3. **COMMUNITY REPORTS AND PRESENTATIONS:** Great River Regional Waste Authority – Brad Randolph

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

ORDINANCES AND RESOLUTIONS

5. _____ MOVED and _____ SECONDED to **adopt a resolution authorizing the filing of an application** for the Iowa Department of Transportation’s COVID-19 Relief Recreational Trails Program for Construction of Connecting Fort Madison! Phase IV 48th Street Trail Connection.

OTHER

6. _____ MOVED and _____ SECONDED to approve the Mayor’s signature on Supplemental Agreement No. 1, with Stanley Consultants of Muscatine, Iowa for the Pretreatment Program Assistance. (**SEE COUNCIL REPORT NO. 2021-28**)

7. _____ MOVED and _____ SECONDED to approve the Mayor’s signature on a Professional Services Agreement with Klingner and Associates, P.C., of Burlington, Iowa, for the Marina Dredging Project. (**SEE COUNCIL REPORT NO. 2021-29**)

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

9. **MAYOR ANNOUNCEMENTS**

10. **ADJOURNMENT OF REGULAR MEETING**

The Next City Council meeting will be held Tuesday, May 18, 2021 at 5:30 P.M.