



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

Date: TUESDAY, MAY 18, 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: **858 1578 3216** 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 May 4, 2021:
  - Liquor License Renewal: Casey's #2319, 1428 – 38<sup>th</sup> Street, effective July 1, 2021 – Class E Liquor, Class C Beer, Class B Wine and Sunday Sales;
  - Liquor License Renewal: Casey's #2023, 1208 Avenue H, effective July 1, 2021 - Class E Liquor, Class C Beer, Class B Wine and Sunday Sales;
  - New Five-Day License: River Rocks Bar & Grill for Downtown Summer Market, 7<sup>th</sup> Street to 9<sup>th</sup> Street, effective July 11, 2021 – Class B Beer with Outdoor Service;
  - Claims dated May 15, 2021 and April Financial Report; and
  - Payroll: May 7, 2021.
3. **COMMUNITY REPORTS AND PRESENTATIONS:** Fort Madison Airport Commission

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

##### **PUBLIC HEARINGS**

***Concerning the Fiscal Year 2020-21 Budget Amendments*** ([SEE COUNCIL REPORT NO. 2021-30](#))

Hold Public Hearing

5. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to [adopt a resolution](#) approving the Fiscal Year 2020-21 Budget Amendments.

##### **ORDINANCES AND RESOLUTIONS**

6. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to [adopt a resolution](#) authorizing fund transfers for Fiscal Year 2020-21. ([SEE COUNCIL REPORT NO. 2021-31](#))
7. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to [adopt a resolution](#) granting property tax exemption for Myles/Barbara Asay for property located at 1717 Avenue H (general improvement).

##### **OTHER**

8. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on Change Order No. 2 for Public Improvement Project 2020-08, Phase 2 Parking Lots. ([SEE COUNCIL REPORT NO. 2021-32](#))
9. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's signature on Change Order No. 3, for Public Improvement Project 2019-05, Amtrak Station Platform Improvements. ([SEE COUNCIL REPORT NO. 2021-33](#))
10. \_\_\_\_\_ MOVED and \_\_\_\_\_ SECONDED to approve the Mayor's reappointments of Shirley Hoenig and Mary Hitchcock to the Fort Madison Housing Authority, terms ending June 2, 2023.

#### 11. **OPEN DISCUSSION/FUTURE MEETING AGENDA ITEMS/COUNCIL COMMUNICATIONS**

#### 12. **MAYOR ANNOUNCEMENTS**

#### 13. **ADJOURNMENT OF REGULAR MEETING**

The Next City Council meeting will be held Tuesday, June 1, 2021 at 5:30 P.M.