



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

Date: TUESDAY, JUNE 15, 2021

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

Place: City Council Chambers, City Hall

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 June 1, 2021:
- Liquor License Renewal: Hill Side Inn, 1135 Avenue E, effective June 1, 2021 – Special Class C Liquor, Class B Native Wine, Class B Wine, with Living Quarters, Sunday Sales and Outdoor Service;
- Liquor License Renewal: Fareway, 1820 Avenue H, effective July 24, 2021 – Class E Liquor, Class C Beer Permit, Class B Wine Permit and Class B Native Wine Permit;
- Liquor License Renewal: Elks Lodge, 719 Avenue H, effective July 1, 2021 – Class A Liquor with Sunday Sales;
- Liquor License Renewal: MOD, 1531 Avenue H, effective August 12, 2021 – Class E Liquor, Class C Beer, Class B Wine with Sunday Sales;
- New Five-Day Liquor License: River Rocks Bar & Grill for Downtown Summer Market, 7th Street to 9th Street, effective August 17, 2021, Class B Beer with Outdoor Service;
- Claims dated June 10, 2021, May Manual Claims and May Financial Report; and
- Partial List of Cigarette Permits; and
- Payroll of June 4, 2021.

ORDINANCES AND RESOLUTIONS

3. _____ MOVED and _____ SECONDED to approving the second reading of an ordinance vacating the platted Avenue C from between the west line of Vica Lane to a point approximately 115 feet west.

4. _____ MOVED and _____ SECONDED to adopt a resolution authorizing the filing of an application for the Iowa Department of Transportation's State Recreational Trails Program for construction of Connecting Fort Madison! Phase IV 48th Street Trail Connector.
5. _____ MOVED and _____ SECONDED to adopt a resolution setting public hearing for July 6, 2021, at 5:30 P.M., on the sale of the platted Avenue C from between the west line of Vica Lane to a point approximately 115 feet west.
6. _____ MOVED and _____ SECONDED to adopt a resolution granting property tax exemption for: Samantha C. Louck, 2305 Avenue C, general improvements.

OTHER

7. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Change Order No. 4 for Public Improvement Project 2020-03, FMCH Community Health Foundation – Fort Madison High School to Rodeo Park Trail. (SEE COUNCIL REPORT NO. 2021-40)
8. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a one-year Contract for Transportation Services between the City and Southeast Iowa Regional Planning Commission, effective July 1, 2021. (SEE COUNCIL REPORT NO. 2021-41)
9. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Supplemental Agreement No. 1 to a Professional Services Agreement with Calhoun Burns and Associates for the Avenue F Bridge Over French Creek replacement project. (SEE COUNCIL REPORT NO. 2021-42)
10. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Supplemental Agreement No. 1 to a Professional Services Agreement with Calhoun Burns and Associates for the 27th Street Bridge Over Dry Creek replacement project. (SEE COUNCIL REPORT NO. 2021-43)
11. _____ MOVED and _____ SECONDED to approve the bid of W. L. Miller Company, of Hamilton, Illinois, of \$2.19 per square foot, for the 2021 Yearly Asphalt Program. (SEE COUNCIL REPORT NO. 2021-44)
12. _____ MOVED and _____ SECONDED to approve the bid of W. L. Miller Company, of Hamilton, Illinois, of \$.60 per square foot (double seal) for the 2021 Street Sealcoat Program. (SEE COUNCIL REPORT NO. 2021-45)
13. _____ MOVED and _____ SECONDED to approve the bid of Jones Contacting, Co., of West Point, Iowa, of \$6,800.40 for the CB & Q Depot Sidewalk Project. (SEE COUNCIL REPORT NO. 2021-46)

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

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, July 6, 2021 at 5:30 P.M.