



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

Date: TUESDAY, JULY 6, 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 15, 2021;
- Liquor License Renewal: Quality Inn & Suites, 6169 Reve Court, effective July 1, 2021 – Class B Liquor License with Sunday Sales;
- Liquor License Renewal: Faeth's, L.C., 832 Avenue G, effective June 30, 2021 – Class C Liquor License;
- Liquor License Renewal: Hy-Vee Gas, 2632 Avenue L, effective September 5, 2021 – Class C Beer with Class B Native Wine and Sunday Sales;
- Liquor License Renewal: Lost Duck Brewing Company, L.C., 723-725 Avenue H, effective July 15, 2021 – Class B Beer with Class B Native Wine and Sunday Sales;
- Claims dated July 1, 2021, June Manual Claims and June Financial Report; and
- Payroll of June 18 and July 2, 2021.

PUBLIC HEARINGS

3. ***Concerning the Sale of Platted Avenue C West of Vica Lane***

- A. _____ MOVED and _____ SECONDED to approving the third and final reading of an ordinance vacating the platted Avenue C from between the west line of Vica Lane to a point approximately 115 feet west.
- B. _____ MOVED and _____ SECONDED to adopt a resolution approving the sale of the south half of the platted Avenue C from between the west line of Vica Lane to a point approximately 115 feet west to Kelly L. Heagy.

- C. _____ MOVED and _____ SECONDED to adopt a [resolution approving the sale](#) of the north half of the platted Avenue C from between the west line of Vica Lane to a point approximately 115 feet west to Mary F. Berry/Mary L. Peterson.
4. _____ MOVED and _____ SECONDED to [adopt a resolution setting public hearing](#) for July 20, 2021, at 5:30 P.M., on the sale of City-owned property located in Outlot 1078 (southeast corner of 17th Street and Avenue D) to Jacob N. Thompson.

OTHER

5. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Professional Services Agreement with Stanley Consultants of Muscatine, Iowa, for a Wastewater Treatment Plant Nutrient Study. ([SEE COUNCIL REPORT NO. 2021-47](#))
6. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Change Order No. 1 for Public Improvement Project 2019-09, Connecting Fort Madison! Phase 3 Hospital Connector. ([SEE COUNCIL REPORT NO. 2021-48](#))
7. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Change Order No. 2 for Public Improvement Project 2020-05, Reconstruction of Old Highway 61, 6th to 10th Street. ([SEE COUNCIL REPORT NO. 2021-49](#))
8. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Change Order No. 5 for Public Improvement Project 2020-03, GRHS-FMCH Community Health Foundation – Fort Madison High School to Rodeo Park Trail. ([SEE COUNCIL REPORT NO. 2021-50](#))
9. _____ MOVED and _____ SECONDED to approve the Mayor's signature on the First Amendment to the Old Station Revitalization Agreement between the City of Fort Madison and National Railroad Passenger Corporation (Amtrak). ([SEE COUNCIL REPORT NO. 2021-51](#))
10. _____ MOVED and _____ SECONDED to approve the purchase of a pool filter for the Fort Madison Municipal Pool from ACCO of Johnston, Iowa, in the amount of \$162,000 and to approve the Mayor's signature on a service agreement to complete the filter replacement. ([SEE COUNCIL REPORT NO. 2021-52](#))
11. _____ MOVED and _____ SECONDED to accept the Civil Service Commission's Police Captain Promotional List.

DEPARTMENT REPORTS AND CITY MANAGER'S FINANCIAL REPORT

OPEN DISCUSSION/FUTURE MEETING AGENDA ITEMS/COUNCIL COMMUNICATIONS

MAYOR ANNOUNCEMENTS

ADJOURNMENT OF REGULAR MEETING

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