



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

Date: TUESDAY, JULY 20, 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 July 6, 2021;
- New 14 Day Liquor License: RiverFestFM, LLC, Riverview Park, effective August 2, 2021 – Class C Liquor License, Class C Native Wine Permit with Outdoor Service and Sunday Sales;
- Liquor License Renewal: Moose Lodge, 624 Avenue G, effective August 1, 2021 – Class C Liquor License with Sunday Sales;
- Resolution approving Fiscal Year 2021-22 Budget Transfers (SEE COUNCIL REPORT NO. 2021-53); and
- Claims dated July 15, 2021 and July Library Claims.

3. **COMMUNITY UPDATES:** Mexican Fiesta Committee

PUBLIC HEARINGS

4. ***Concerning the Sale of City-Owned Property Located in Outlot 1078***

- A. _____ MOVED and _____ SECONDED to adopt a resolution approving the sale of the City-owned property located in Outlot 1078 (southeast corner of 17th Street and Avenue D) to Jacob N. Thompson.

MARINA PROJECT

5. _____ MOVED and _____ SECONDED to approve the creation of a City account for the Marina Project and the transfer of funds into said account as the City's financial contribution to the project.
6. _____ MOVED and _____ SECONDED to adopt a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2021-01, Riverview Marina Dredging.
7. _____ MOVED and _____ SECONDED to receive the bid that was received on July 13, 2021, from Cessford Construction for the 2021 Rip Rap and Rock Procurement. (SEE COUNCIL REPORT NO. 2021-53)
8. UPDATE: Disbursement of Marina Project funds

ORDINANCES AND RESOLUTIONS

9. _____ MOVED and _____ SECONDED to adopt a resolution accepting the platted 1.12 acres for Woodland Heights and .53 acres for Woodland Heights Court. (SEE COUNCIL REPORT NO. 2021-54)

OTHER

10. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Professional Services Agreement with McClure Engineering for development of a Storm Water Pollution Prevention Plan for an Iowa Department of National Pollutant Discharge Elimination System General Permit #1 for the Fort Madison Municipal Airport.
11. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Change Order No. 3 for Public Improvement Project 2020-08, Phase 2 Parking Lot Reconstruction and Stormwater Improvements. (SEE COUNCIL REPORT NO. 2021-55)
12. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Change Order No. 4 for Public Improvement Project 2020-08, Phase 2 Parking Lot Reconstruction and Stormwater Improvements. (SEE COUNCIL REPORT NO. 2021-56)
13. _____ MOVED and _____ SECONDED to approve a contribution of \$2,500 to the Mexican Fiesta Committee to be paid from the City Council's contingency account.

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, August 3, 2021 at 5:30 P.M.