



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

Date: TUESDAY, MARCH 2, 2021

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

Place: City Council Chambers, City Hall

Electronic Meeting (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 835 6362 2338 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 February 16, 2021;](#)
- [February Library Claims and Claims dated February 25; and](#)
- [Payroll: February 26, 2021.](#)

3. **UPDATES & PRESENTATIONS:** Street Department Five-Year Plan - Mark Boussetot, Public Works Director

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

PUBLIC HEARINGS

***Concerning Public Improvement Project 2020-05, Reconstruction of Old Hwy. 61 from 6th to 10th Street* (SEE COUNCIL REPORT NO. 2021-12)**

Open public hearing

- 5A. _____ MOVED and _____ SECONDED to adopt a resolution approving plans, specifications, and form of contract for the project.
- 5B. _____ MOVED and _____ SECONDED to adopt a resolution awarding construction contract for the project in the amount of \$3,324,777 to Jones Contracting Corp., of West Point, Iowa, and approving contract and bonds of Jones Contracting Corp., pending receipt of the documents.

ORDINANCES AND RESOLUTIONS

6. _____ MOVED and _____ SECONDED to adopt a resolution updating the City Personnel Manual by establishing procedures for providing Temporary Modified Duty Assignments. (SEE COUNCIL REPORT NO. 2021-13)
7. _____ MOVED and _____ SECONDED to adopt a resolution ratifying a settlement agreement with Teamsters Local 238, Water Department.

OTHER

8. _____ MOVED and _____ SECONDED to approve the Fiscal Year 2021-22 Budget and setting Tuesday, March 16, 2021, at 5:30 P.M., as date and time for hearing.
9. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Professional Services Agreement with Klingner & Associates, P.C., for the Marina Jetty Wall Improvements. (SEE COUNCIL REPORT NO. 2021-14)
10. _____ MOVED and _____ SECONDED to approve the Mayor's signature on Supplemental Agreement #3 to a Consultant Contract with Klingner & Associates, P.C., for redesign of the micropiles, value engineering and survey and design work for the storm/sanitary sewer separation in the Depot area. (SEE COUNCIL REPORT NO. 2021-15)
11. _____ MOVED and _____ SECONDED to approve the Mayor's reappointment of Larry Wright and Corey Fraise to the Planning and Zoning Commission, terms expiring March 31, 2024.
12. _____ MOVED and _____ SECONDED to approve the Mayor to work with the City Attorney to negotiate a long-term lease with the marina group.
13. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a Professional Services Agreement with HR Green for Preliminary General Work and Design Phase Services for the Happy Hollow Water Main Replacement. (SEE COUNCIL REPORT NO. 2021-16)

14. DISCUSSION ITEMS

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, March 16, 2021 at 5:30 P.M