MAQUOKETA CITY COUNCIL MEETING Monday, January 3, 2022

Mayor Messerli called the regular session of the Maquoketa City Council to order at 6:00 p.m. with six members present.

Present: Simonson, Rickerl, Lyon, Collister, Good, Holm Absent: Kuhlman

The group recited the Pledge of Allegiance.

Motion by Collister, seconded by Holm approving the consent agenda consisting of the agenda, December 20th meeting, bills, and Class "E" Liquor License filed by Fareway Stores.

Motion Carried 6-0

Mark Ruden from Origin Design gave a brief explanation on the updates to the Stormwater Levee Project. Ruden stated that Origin is wrapping up on the design stage and the final design should be complete the second week in January. Ruden stated that the project will be above the estimated cost of 2.8 million with the City paying an additional \$800,000-\$900,000. Ruden stated the plan is to begin construction in June of 2022 and construction completed by August 2023.

Mayor Messerli opened the public hearing regarding the sale of property at 517 S Main. There were no written or verbal comments. Motion by Collister, seconded by Lyon closing the public hearing regarding the sale of City property at 517 S Main.

Motion Carried 6-0

Motion by Collister, seconded by Holm approving third and final reading of Ordinance No. 1188, entitle, "An ordinance repealing Title V land use regulations, Chapter 2 flood hazard areas in its entirety and adopting a new Title V land use regulations, Chapter 2 flood hazard areas of the Maguoketa City Code of Ordinances.

Motion Carried 6-0

Motion by Good, seconded by Rickerl approving Resolution No. 2022-1, entitled "Resolution authorizing sale of property at 517 S Main Street."

Motion Carried 6-0

Motion by Lyon, seconded by Holm approving partial payment #9 in the amount of \$63,861.27 to Tricon General Construction for the Façade West Project.

Motion Carried 5-1 Nav: Collister

Motion by Simonson, seconded by Collister approving payment in the amount of \$5,608.98 to Morton Salt for road salt.

Motion Carried 6-0

Motion Simonson, seconded by Rickerl approving payment in the amount of \$5,524.95 to Morton Salt for road salt.

Motion Carried 6-0

Motion by Collister, seconded by Holm approving payment in the amount of \$48,959.36 to WHKS for the Wastewater Treatment Plant Project.

Motion Carried 6-0

Motion by Good, seconded by Rickerl approving payment in the amount of \$16,965.43 for design and inspection engineering work for the HWY 62-64 Water Main Project.

Motion Carried 6-0

Motion by Lyon, seconded by Holm approving Resolution No. 2022-2, entitled "Resolution approving the contract for 2021 CDBG Grant Administration to ECIA with payment of \$40,000."

Motion Carried 4-2 Nay: Rickerl, Collister

Motion by Good, seconded by Lyon approving architectural contract with 563 Design for Façade East Project.

Motion Carried 5-1

Nay: Collister

Motion by Lyon, seconded by Collister approving payment up to \$11,015.55 to Vessco for emergency chlorine equipment and installation.

Motion Carried 6-0

Motion by Collister, seconded by Lyon approving Resolution No. 2022-3, entitled, "Resolution accepting bids for use of snow removal equipment for 2021/2022 snow season."

Motion Carried 6-0

Motion by Collister, seconded by Good approving Resolution No. 2022-4, entitled, "Resolution approving the bid for materials from January 1, 2022 to November 30, 2022."

Motion Carried 6-0

Motion by Lyon, seconded by Rickerl approving Resolution No. 2022-5, entitled, "Resolution accepting bids for abatement snow removal."

Motion Carried 6-0

Motion by Collister, seconded by Good approving Resolution No. 2022-6, entitled, "Resolution ratifying tentative agreement with Police Union."

Motion Carried 6-0

Motion by Collister, seconded by Lyon, approving Resolution No. 2022-7, entitled "Resolution approving compensation for all non-union employees effective July 1, 2022 – June 30, 2025."

Motion Carried 6-0

Carr stated that all Council members now have a tablet to use and going forward will be getting the Council packets on. Carr stated that we are having staffing issues with Sedona Staffing with the end-point project. Scott Wirth in the Building Department is now helping out to get the end-points completed. Carr stated that the new City Manager, Josh Boldt will be starting on January 11th.

Motion by Lyon, seconded by Simonson approving Council Committee appointments.

Motion Carried 6-0

Motion by Lyon, seconded by Rickerl appointing Josh Collister Mayor Pro-Tem.

Motion Carried 6-0

Motion by Simonson, seconded by Collister approving Mayoral appointment of Jeff Bodenhofer to the Cable Commission. Motion Carried 6-0 Motion by Lyon, seconded by Holm approving Mayoral appointment of Jennifer Fowler and Ellen Frantzen to the Historic Preservation Commission. Motion Carried 6-0 Motion by Collister, seconded by Lyon approving Carol Hammill and Christopher Ihrig to the Parks Board. Motion Carried 6-0 Motion by Collister, seconded by Good appointing Scott Warren and Jon Hopson as staff liaisons to the Park Board. Motion Carried 6-0 Motion by Collister, seconded by Lyon appointing Tiffany Mangler and Duane Stickley to the Planning & Zoning Board. Motion Carried 6-0 Motion by Rickerl, seconded by Good approving Mayoral appointment of Ginger Bennett to the Property Maintenance Board. Motion Carried 6-0 Motion by Collister, seconded by Rickerl approving Mayoral appointment of Aaron Eltrich and Robert Herring to the Maguoketa Municipal Electric Board. Motion Carried 6-0 Motion by Collister, seconded by Holm approving Mayoral appointment of Bob Laughlin to Zoning Board of Adjustment. Motion Carried 6-0 Motion by Collister, seconded by Good adjourning at 6:35 pm. All Ayes Tom Messerli, Mayor ATTEST:

Judy Carr, Interim City Manager