MAQUOKETA CITY COUNCIL MEETING Tuesday, July 5, 2022

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

Present: Simonson, Rickerl, Collister, Good, Holm

Absent: Lyon, Kuhlman

The group recited the pledge of allegiance.

Motion by Collister, seconded by Rickerl approving the consent agenda consisting of the agenda, June 20, 2022 regular minutes, bills in the amount of \$409,123.02, Mayoral appointment of Christopher Ihrig to the Property Maintenance Board, new class "B" Beer Permit and Outdoor Sales filed by Maquoketa Fire Fighters Association, "Resolution No. 2022-81, entitled, "Resolution to approve the State of Iowa Community Development Block Grant Coronavirus (CDBG-CV) Procurement Policy", "Resolution No. 2022-82, entitled, "Resolution approving the Subrecipient Agreement for 2022 CDBG-CV Grant with Maquoketa YMCA", and renewal tree trimmer application filed by Bartels Logging & Tree Service.

Motion Carried 5-0

Mayor Messerli opened the public hearing regarding Stormwater Levee Project plans, specifications, and form of contract. Boldt stated that the Levees are not in working order and the project will be paid with Federal Funds and a 2021A Bond. Boldt stated that this approval will release bidding authorization. Motion by Simonson, seconded by Collister closing the public hearing.

Motion Carried 5-0

Motion by Collister, seconded by Rickerl approving Resolution No. 2022-83, entitled, "Resolution approving plans, specifications, form of contract for the Stormwater Levee Project and authorizing the initiation of public bidding and setting bid opening date for August 4th, 2022 1:00 (CST) at City Hall, 201 E Pleasant St, Maquoketa, IA 52060."

Motion Carried 5-0

Motion by Collister, seconded by Holm approving ordinance No. 1198, entitled, "An ordinance amending Title V, Chapter 1V, Section 4 Special Use Permit required of the City of Maquoketa Code of Ordinances – first reading." Motion Carried 5-0

Boldt stated that this is a zoning conflict and would change the tower size from currently 40 feet to possibly 80 feet. The 911 board would be paying but it's the City's job to make sure the zoning is correct. The City paid \$79,664 out of the American Rescue plans for the radio update.

Motion by Collister, seconded by Rickerl approving Resolution No. 2022-84, entitled, "Resolution approving Sale of Lisa Park to Nick McCrady for \$6,000."

Motion Carried 5-0

Boldt stated that we only had one bid and the Parks commission is satisfied with \$6,000 amount. It's the Park commission recommendation to go ahead and authorizate the sale of Lisa Park.

Motion by Simonson, seconded by Holm approving Resolution No. 2022-85, entitled, "Resolution approving partial release of property parcel 43-2022 from development agreement Resolution No. 2020-57 with GT Development, LLC recorded with Jackson County Recorder's Office." Motion Carried 5-0

Boldt stated that this is the green shed next to the Mill and being sold to Cardinal CrossFit. This will be a partial release of the development agreement.

Motion by Good, seconded by Rickerl approving Resolution No. 2022-86, entitled, "Resolution authorizing the City of Maquoketa to enter into a Hometown Pride service agreement with Keep Iowa Beautiful and East Central Intergovernmental Association (ECIA)."

Motion Carried 5-0

Boldt stated this program will help the Hometown Pride and Betterment Corp who help organize the Summer Concert Series and other events continue to maintain operations and scan for grant sources.

Motion by Collister, seconded by Good approving Platt Street Project to change a 15- inch RCP pipe to a 12-inch PVC Pipe and add a bid item of 50 feet of 4-inch DIP Watermain for a total of \$9,518.22.

Motion Carried 5-0

Ellenz stated that this is an elevation error changing the pipe going across the street to a 12-inch PVC pipe which is smaller in diameter. Ellenz stated that in regards to the 4-inch watermain, the City just need a line item to pay for a 4-inch watermain just in case we get it and we don't use 50 feet, then the \$6,268.50 will not be charged to the City.

Rickerl asked if we were sure we are not creating a bottleneck by going from 15-inch to 12-inch. Ellenz stated that they went through the exercise before bringing it to Council and the drainage area is only draining minimal square feet of area so there will not be a bottleneck. Ellenz stated that the location is on Clark Street.

Simonson asked if this was a design error or engineer error. Ellenz stated that this was an elevation error and was discovered in the design.

Good made a comment there was a street sign falling over on the corner of 4th and Locust and asked Ellenz if someone could take a look at it. Ellenz stated that they put new signs up last Wednesday and he will get the sign straightened out.

Boldt stated that the City had IA DOT engineers in and Boldt asked them if there was anyway we could adjust some sources and funds. IA DOT suggested reducing the retainage from 5% to

3% and we got that to go through. Boldt stated that the difference is \$218,000 that we will be able to use this for upcoming change orders. Boldt stated that this week we are doing the non-compliance shut-off and we have about 40 shut-off. Boldt stated that a few weeks ago Brendan Zeimet came out with the Police Departments Drug Amnesty Program. This is a take back program for people who want to seek help themselves.

Motion by Collister, seconded by Ri	All Ayes		
	Tom Messerli, Mayor		
ATTEST:			
Joshua Boldt. City Manager			

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