MAQUOKETA CITY COUNCIL MEETING Monday, March 1, 2021

Mayor Schwenker called the regular session of the Maquoketa City Council to order at 6:00 p.m. with seven members present. Present: Kean, Woodward, Lyon, Collister, Kuhlman, Barker, Holm

Motion by Barker, seconded by Woodward approving the consent agenda consisting of the agenda, February 15th minutes, bills, renewal class "E" liquor license filed by Fareway Stores, Inc. #639, renewal class "E" liquor license, Sunday sales and ownership change filed by Casey's General Store, Inc. #2578 and approval of GAX #2 payment for 20-HSGB-002 Grant for 1005 German Street. Motion Carried 7-0

Richard Eugene Stimmel spoke in the audience to thank Mallory for her help with the Historic Preservation Commission and reported the Commission needs a couple more volunteers.

Frank Ellenz reported that IIW has been going through the Platt Street plans and found some changes. He stated the project is designed to be done in two block increments. He stated that will cause problems and he would like the top layer done in sections from Main Street to the end of the project. This will require flaggers and the IDOT will not pay for flaggers. Ellenz stated Tschiggfrie estimates the cost to be \$20,000.

Ellenz reported that IIW has completed between \$6,000-\$8,000 in extra work and would be submitting a change order for \$20,000.

Schwenker questioned if it would be a problem to approve a change order for this if the original work was done by Bolton & Menk. Ellenz reported no, this was not part of the original project.

Collister questioned why it was set up for two blocks at a time.

Holm questioned how many more surprises there would be.

Schwenker questioned if there was a consensus to bring this back to Council. Yes: Kean, Kuhlman, Holm, Barker, Woodward, Lyon No: Collister

Motion by Collister, seconded by Lyon to set Monday, March 15, 2021 at 6:00 p.m. as public hearing date for Community Facilities USDA Grant for fire gear. Motion Carried 7-0 Motion by Lyon, seconded by Kean to authorize staff to release funds to meet mandated timeline for Down Payment Assistance Grant with approval from Council at the first meeting available meeting after. Motion Carried 7-0

Motion by Collister, seconded by Kean to purchase 22 X26E Tasers from Accredited Security in the amount of \$15,157.56. Motion Carried 7-0

Motion by Barker, seconded by Lyon approving Resolution No. 2021-17, entitled, "Resolution to set Monday, March 15, 2021 at 6:00 p.m. as public hearing date regarding Fiscal Year 21/22 Budget and CIP." Motion Carried 7-0

Motion by Collister, seconded by Woodward to approve FY 21/22 contract with Alliance Water Resources which includes a 1% increase. Motion Carried 7-0

Bodenhofer reported that when Well #4 was pulled there was corrosion and holes in some of the piping. It was found that the pump needs replaced and some of the pipe. The new pump will have a coating and protectant to help with corrosion.

Motion by Collister, seconded by Barker to approve estimate from the Cahoy Group in the amount of \$35,744 for repairs to Well #4. Motion Carried 7-0

Collister reported the Finance/Personnel Committee discussed the need for issuing bonds for various projects coming up. The projects include water meters, Mitchell Maskrey, vehicles, Main Street bridge and the stormwater levy.

Motion by Barker, seconded by Lyon to proceed with issuing bonds for various projects. Motion Carried 7-0

Motion by Barker, seconded by Kean approving the first reading of Ordinance No. 1181, entitled, "An Ordinance Amending The City of Maquoketa Code of Ordinances, Title II Policy and Administration To Adopt Chapter 36 A Downtown Incentives Board." Motion Carried 7-0

Motion by Collister, seconded by Barker suspending the rules and proceeding to the second and third reading of Ordinance No. 1181. Motion Carried 7-0

Motion by Collister, seconded by Kean approving the second reading of Ordinance No. 1181. Motion Carried 7-0

Motion by Collister, seconded by Kean approving the third and final reading of Ordinance No. 1181, entitled, "An Ordinance Amending The City of Maquoketa Code of Ordinances, Title II Policy and Administration To Adopt Chapter 36 A Downtown Incentives Board." Motion Carried 7-0 Mayor Schwenker stated up to two Council members could serve on this board in addition to citizens.

Motion by Barker, seconded by Kean approving Resolution No. 2021-18, entitled, "Resolution authorizing transfer of powers and duties in the absence of the City Manager." Motion Carried 7-0

Mallory Smith reported that City Hall opened and noon today and will be open from noon -4:00 p.m.

Motion by Barker, seconded by Kean approving Mayoral appointment of Robert Koranda to the Building Code of Appeals Board. Motion Carried 7-0

Motion by Lyon, seconded by Holm adjourning at 6:33 p.m. All Ayes

Don Schwenker, Mayor

ATTEST:

Mallory Smith, Interim City Manager