MAQUOKETA CITY COUNCIL MEETING Monday, April 5, 2021

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

Present: Kean, Woodward, Lyon, Collister, Kuhlman, Holm

Motion by Collister, seconded by Kean approving the consent agenda consisting of the agenda, March 15th minutes, bills, proclaim May 2021 National Preservation Month, application for sidewalk obstruction filed by Nora Sheehan/Paradise, new tree trimmer license filed by Suthers Tree Cutting, renewal class "c" liquor license, outdoor sales and Sunday sales filed by La Casa de Pancho, renewal class "c" liquor license, outdoor sales and Sunday sales filed by Bill's Tavern, Heather Hafner resignation from Property Maintenance Board and Planning & Zoning Commission, appointment of Dan Holm as Council representative to the Property Maintenance Board, event application filed by Maguoketa Firefighters Association, appoint Nichole Notz and Josh Reicks to Downtown Incentive Board, approve payment in the amount of \$9,723.00 to Sheets General Construction for the MAE Upper Story Project, Certification of Compliance for CDBG Procurement Standards for Maquoketa CDBG Grant 2021, resolution 2021-23 approving policy prohibiting the use of excessive force against individuals engaging in non-violent civil rights demonstrations, resolution 2021-24 approving the policy for antidisplacement and relocation assistance plan, resolution 2021-25 providing for the adoption of the procurement policy, resolution 2021-26 providing for the adoption of an affirmative fair housing policy, equal opportunity policy and resolution 2021-27 providing for the adoption of the code of conduct policy. Motion Carried 6-0

Mayor Schwenker asked if there was anyone in the audience to speak. Brent Good spoke regarding his application to fill the 3rd Ward Council position. He stated he has lived in 3rd Ward since 2012 and owns a small business in Davenport. When asked what he would change about Maquoketa he stated more outdoor recreation. When asked if he was in favor of more festivals blocking off Main Street he said yes.

Wendy McCartt updated Council on the 2^{nd} Annual Maquoketa Scavenger Hunt on May 1^{st} .

Mayor Schwenker opened the public hearing regarding the authorization of a loan agreement and the issuance of notes to evidence the obligation - \$2,280,000. Heidi Kuhl stated this bond will include Main Street Trail, Main Street Bridge, Mitchell Maskery, Water Meters and public works equipment. The Mitchell Mill will be done under a separate hearing because of the legal process. There were not written comments. Motion by Collister, seconded by Kuhlman closing the public hearing regarding \$2,180,000 loan agreement and issuance of notes to evidence the obligation. Motion Carried 6-0

Mayor Schwenker opened the public hearing regarding the authorization of a \$115,000 loan agreement and the issuance of notes to evidence the obligation. This is for the Mitchell Maskery Mill building. No verbal or written comments. Motion by Collister, seconded by Kuhlman closing the public hearing regarding \$115,000 notes.

Motion Carried 6-0

Motion by Collister, seconded by Woodward approving Resolution No. 2021-28, entitled, "Resolution appointing Brent Good to fill the vacancy of 3rd Ward council person created by the resignation of Council member Erica Barker." Motion Carried 6-0

Motion by Collister, seconded by Woodward approving Resolution No. 2021-29, entitled, "Resolution instituting proceedings to take additional action for the issuance of not to exceed \$2,180,000 general obligation capital loan notes." Motion Carried 6-0

Motion by Collister, seconded by Holm approving Resolution No. 2021-30, entitled, "Resolution instituting proceedings to take additional action for the issuance of not to exceed \$115,000 general obligation capital loan notes." Motion Carried 6-0

Motion by Collister, seconded by Lyon approving Resolution No. 2021-31, entitled, "Resolution approving distribution of preliminary official statement."

Motion Carried 6-0

Motion by Lyon, seconded by Woodward approving Resolution No. 2021-32, entitled, "Resolution of the City of Maquoketa approving the contract for 2021 CDBG Grant administration to East Central Intergovernmental Association."

Motion Carried 5-1 Nay: Collister

Motion by Woodward, seconded by Lyon to approve the Iowa Economic Development Authority CDBG contract and authorizing the Mayor to sign.

Motion Carried 6-0

Motion by Collister, seconded by Kean to approve addition of 120 S Main Street to the Façade West Project and approve architectural services cost sharing agreement.

Motion Carried 6-0

Motion by Woodward, seconded by Lyon to approve Stormwater System Improvement Project Amendment #1 with IIW, P.C. – Electrical. Motion Carried 6-0

Motion by Holm, seconded by Kean to approve invoice in the amount of \$3,500.00 submitted by McClure Engineering for the Airport Stormwater Pollution Prevention Plan.

Motion Carried 6-0

Motion by Collister, seconded by Kean to approve final invoice in the amount of \$5,008.39 submitted by McClure Engineering for the Airport Lighting Project.

Motion Carried 6-0

Motion by Woodward, seconded by Kean to approve to approve March invoice in the amount of \$4,182.75 submitted by WHKS for the South Main Trail Project. Motion Carried 6-0

Motion by Lyon, seconded by Holm to approve March invoice in the amount of \$12,218.,97 submitted by WHKS for the South Main Bridge Project.

Motion Carried 6-0

Motion by Collister, seconded by Holm to approve invoice in the amount of \$21,019.68 submitted by WHKS for the Wastewater Treatment Plan Project. Motion Carried 6-0

Motion by Collister, seconded by Lyon to approve Resolution No. 2021-33, entitled, "Resolution setting Monday, April 19, 2021 as public hearing date regarding proposal to enter into a development agreement with Rockdale Enterprises, LLC and providing for publication of notice thereof." Motion Carried 6-0

Hockenberry stated this is for an expansion of retail and new meat packing operation. It will be a TIF rebate of 50% over 10 years.

Motion by Collister, seconded by Woodward to approve Downtown Incentive grant award up to \$10,000 to SAGRA d/b/a The Humming Arrow Boutique for commercial interior renovation at 110 S Main St., Suite B-1. Motion Carried 6-0

Motion by Lyon, seconded by Kuhlman to approve change order #2 in the amount of \$114,611.50 submitted by Tschiggfrie Excavating for the Platt Street Project.

Motion Carried 4-2

Ayes: Kean, Woodward, Lyon, Kuhlman

Nay: Collister, Holm

Schwenker reported this is for an upgrade in storm sewer pipe.

Ellenz reported the project should start the first week of May.

Motion by Woodward, seconded by Lyon to authorize Wapsi Valley to prepare a proposal for the City to complete the required Archeological Phase 1 Service for the Storm Water Project.

Motion Carried 6-0

Motion by Lyon, seconded by Woodward to advertise for seasonal part-time inspector.

Motion Carried 6-0

Smith reported this will be for construction and rental inspections during the summer months. Starting hourly pay will be around \$18.

Motion by Lyon, seconded by Holm to approve City Manager job description.

Motion Carried 6-0

Motion by Woodward, seconded by Lyon to approve RFP for City Manager executive search with due date of April 30th. Motion Carried 6-0

Smith introduced Angie Rubel as the new office Secretary.

Holm updated Council on the 2020 Keep Iowa Beautiful Award.

Motion by Woodward, seconded by Lyon appointing Kathy Seyfert, Matt Tranel, Bree Kilberg, Jack Belling, Jeff Waller, Sue Gossman, Ron Horan Jr., Erik Olep, Heather Hafner, Gery Estern, Stephanie Sagers, Michelle Schnier, Mallory Smith and Chris Hoover to the Housing Planning Group.

Motion Carried 6-0

ΑII

Ayes	
	Don Schwenker, Mayor
ATTEST:	
Mallory Smith, Interim City Manager	

Motion by Woodward, seconded by Kuhlman adjourning at 6:37 p.m.