

MAQUOKETA CITY COUNCIL MEETING
Monday, May 3rd, 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, Lyon, Collister, Kuhlman, Good, Holm

Absent: Woodward

Motion by Lyon, seconded by Holm approving the consent agenda consisting of the agenda, April 19th minutes, bills, Class "B" Beer Permit filed by Maquoketa Speedway, Class "B" Liquor license and Class "B" Wine Permit filed by Centerstone Inn and Suites/AmericInn and Suites, Class "C" Beer Permit filed by John Wagener Holding Co dba Can City, Tobacco Permit Application filed by Hy-Vee Dollar Fresh, and Tree Trimmer Application filed by Tim and Sara Bartels dba Bartels Logging & Tree Service

Motion Carried 6-0

Mayor Schwenker asked if there was anyone in the audience to speak. Scott Warren discussed the planned May 8th Clean-Up, meeting at Horseshoe Pond at 7:30 am, with breakfast provided by United Health Care. Teams are set to work on clean-up around town from 8:00-11:30 am. Lunch provided by Dittmer Recycling and the Property Maintenance Board at noon at Horseshoe Pond, followed by a ribbon-cutting at the new Maquoketa Dog Park. Wendy McCartt from the Chamber of Commerce spoke briefly and invited everyone to the May 6th ribbon-cutting at Repurposed Materials at 1725 E. Maple Street. Scott Dittmer updated the Council on Dittmer Recycling, 9 months of working with the City of Maquoketa, and the current promotion of half-price tags for bulky items for the month of May's City Clean-Up. Mayor Schwenker stated he is pleased with the popularity of the program and the comments/compliments he has received in regards to the project.

Motion by Lyon, seconded by Kean, approving Resolution No. 2021-38, entitled, "Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement."

Motion Carried 6-0

Motion by Lyon seconded by Kean approving Resolution No. 2021-39, entitled, "Resolution authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes: Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate."

Motion Carried 6-0

Motion by Collister, seconded by Good, approving Resolution No. 2021-40, entitled, "Resolution setting Monday, May 17, 2021 for a Public Hearing on to sell property by bid process."

Motion Carried 6-0

Motion by Collister , seconded by Holm, approving Mississippi Valley Pump to repair one Influent Pump, Flygt model #3171.181 for the cost of \$14,1775.00.

Motion Carried 6-0

Motion by Lyon, seconded by Good, approving payment in the amount of \$6170.00 to Harper Assets as a reimbursement under the Downtown Incentive grant program.

Motion Carried 6-0

Motion by Collister, seconded by Lyon, approving Change Order 1 in the amount of -\$9569.00 for the Maquoketa Art Experience Upper Story Apartment Project.

Motion Carried 6-0

Motion by Good, seconded by Lyon, approving payment to WHKS in the amount of \$32,928.32 for design phase engineering work for the Waste Water Treatment Plant Project.

Motion Carried 6-0

Motion by Lyon, seconded by Good, approving payment to Tricon General Construction in the amount of \$33,215.25 for work on the façade project.

Motion carried: 5-1 Nay: Collister

Motion by Collister, seconded by Lyon, approving agreement with Hinson Consulting out of Washington , not to exceed \$16,500, for City Manager Recruitment services.

Motion Carried 6-0

Motion by Kuhlman, seconded by Lyon, approving appointment of Sara Nelson to the Park Board.

Motion Carried 6-0

Motion by Kean, seconded by Holm, approving Mayoral appointment of Maggi Muhlhausen to the Tree Board.

Motion Carried 6-0

Motion by Lyon, seconded by Kuhlman, adjourning at 6:35 p.m.

All Ayes

Don Schwenker, Mayor

ATTEST:

Mallory Smith, Interim City Manager