MAQUOKETA CITY COUNCIL MEETING Monday, November 15, 2021

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

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

The group recited the pledge of allegiance.

Motion by Collister, seconded by Kuhlman approving the consent agenda consisting of the agenda, minutes – November 1, 2021 regular, November 5th special 3:30 p.m., November 5th special 5:30 p.m. and November 8th Special, bills, October financial reports, renewal class "B" beer permit and Sunday sales filed by KJ's Convenience, renewal class "E" liquor license and Sunday sales filed by Walmart Inc. #1509 and renewal of tree trimmer license filed by Countryside Landscaping.

Motion Carried 6-0

Andy Goedken of Origin Design updated Council on the Platt Street Project. The underground west of Main Street is complete and roadways have hard surface. Tuesday and Wednesday the contractor will be pouring the top layer with pavement markings being done Thursday and Friday is temperatures allow. The road will be open to full traffic the Wednesday before Thanksgiving.

There are delays in shipping the lighting so that may not be done before winter. Street scape will happen until temps get too low and some will be done next spring.

Goedken stated if there are gaps between the driveway over the winter they will be filled with rock.

Goedken reviewed the percentage of completion and stated there has been 8 change orders to date totaling \$255,000. Origin is working on an end of year audit and will provide an additional change order.

Mayor Schwenker opened the public hearing to consider approval of a proposed Amendment No. 1 to the Western Avenue Residential Urban Renewal Plan for an urban renewal are in the City of Maquoketa, State of Iowa. There were no written or verbal comments. Motion by Collister, seconded by Holm closing the public hearing.

Motion Carried 6-0

Motion by Woodward, seconded by Collister approving Resolution No. 2021-72, entitled, "Resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination

thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 1 to the Western Avenue Residential Urban Renewal Plan."

Motion Carried 6-0

Motion by Collister, seconded Woodward approving the first reading of Ordinance No. 1186, entitled, "An Ordinance repealing ordinance no. 1172 providing for the division of taxes levied on taxable property in the Western Avenue Residential Urban Renewal Area, in the City of Maquoketa, Iowa, pursuant to section 302.19 of the Code of Iowa."

Motion Carried 6-0

Motion by Collister, seconded by Holm approving the first reading of Ordinance No. 1187, entitled, "An Ordinance providing that general property taxes levied and collected each year on certain property located within the Western Avenue Residential Urban Renewal Area, in the City of Maquoketa, County of Jackson, State of Iowa, by and for the benefit of the State of Iowa, City of Maquoketa, County of Jackson, Maquoketa Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the Western Avenue Residential Urban Renewal Area (2021 Parcels)." Motion Carried 6-0

Motion by Collister, seconded by Woodward approving Resolution No. 2021-73, entitled, "Resolution certifying and claiming tax-increment (TIF) to reimburse the City for debts incurred and expenses advanced related to Urban Renewal Projects."

Motion Carried 6-0

Motion by Woodward, seconded by Holm approving Annual Urban Renewal Report FY 2021-2021. Motion Carried 6-0

Motion by Woodward, seconded by Good approving resolution No. 2021-74, entitled, "Resolution approving the Street Finance Report for Road Use Tax funds used on City Streets and Parking."

Motion Carried 6-0

Motion by Simonson, seconded by Woodward to approve payment in the amount of \$68,331.37 to Origin Design for the Platt Street Project.

Motion Carried 5-1 Nay: Collister

Motion by Holm, seconded by Woodward to approve payment in the amount of \$861,822.51 to Tschiggfrie Excavating for the Platt Street Project.

Motion Carried 5-1 Nay: Collister

Motion by Collister, seconded by Simonson to approve payment in the amount of \$5,103.75 to Origin Design for the Stormwater Levee System Improvements.

Motion Carried 6-0

Discussion was held regarding the quote from Tschiggfrie Excavating in the amount of \$265,525 for the water main project on Hwy 62/64. The quote is not higher because the DOT is requiring the City to go deeper and through rock. This quote does not include looping because the looping is not an emergency.

Simonson stated he would like another quote. Good stated he would also like to see an additional quote.

Bodenhofer stated one home is being served by a garden hose. The contractor has to order parts so he is not sure when this will be done.

Schwenker stated this is an emergency because once the temperature hits freezing the garden hose will freeze.

Motion by Collister, seconded by Woodward to approve quote in the amount of \$265,525.00 for water main repair/replacement at Hwy 62/64.

Motion Carried 5-1 Nay: Good

Mallory Smith, City Manager

Smith reported that the County has approved the 5-year extension on TIF. She also stated that the City has started receiving reimbursements for Platt Street.

Motion by Woodward, seconded by Collister adjourning at 7:37 p.m.		All Ayes
	Don Schwenker, Mayor	
ATTEST:		