MAQUOKETA CITY COUNCIL MEETING Monday, April 18, 2022

Mayor Messerli called the regular meeting to order at 6:00 p.m. with seven members present. Present: Simonson, Rickerl, Lyon, Collister, Kuhlman, Good, Holm

The group recited the pledge of allegiance.

Motion by Lyon, seconded by Kuhlman approving the consent agenda consisting of the April 4th minutes, bills payable through March 18 in the amount of \$273,320.47, March financial reports, renewal liquor license, outdoor sales and Sunday sales filed by Bills Tavern, renewal beer permit filed by John Wagener Holding d/b/a Can City, renewal class "B" beer permit and outdoor sales filed by Jackson County Fair Association - races and Resolution No. 2022-57, entitled, "resolution extending agreement and contract for fire protection for City of Baldwin".

Motion Carried 7-0

Motion by Collister, seconded by Holm approving the second reading of Ordinance No. 1192, entitled, "an ordinance amending Title 3, Chapter 3B, Section 23, pertaining to parking on snow routes of the Code of Ordinances of the City of Maquoketa, Iowa."

Motion Carried 6-1 Nay: Rickerl

Motion by Collister, seconded by Lyon approving the second reading of Ordinance No. 1193, entitled, "an ordinance amending Title 6, Chapter 4, Section 18, pertaining to water utility billing rates, of the Code of Ordinances of the City of Maquoketa, Iowa."

Motion Carried 7-0

Motion by Collister, seconded by Rickerl approving the second reading of Ordinance No. 1194, entitled, "an ordinance amending Title 6, Chapter 22, Section 5, pertaining to storm water billing rates of the Code of Ordinances of the City of Maguoketa, Iowa."

Motion Carried 7-0

Motion by Holm, seconded by Good approving the second reading of Ordinance No. 1195, entitled, "an ordinance amending Title 6, Chapter 3, Section 4, pertaining to sewer utility billing rates, of the Code of Ordinances of the City of Maquoketa, Iowa."

Motion Carried 7-0

Motion by Collister, seconded by Rickerl approving the first reading of Ordinance No. 1196, entitled, "an ordinance amending Title 3, Chapter 3b, Section 16 pertaining to designated snow route of the code of ordinances of the City of Maquoketa, Iowa." Motion Carried 7-0

Motion by Holm, seconded by Rickerl approving Resolution No. 2022-58, entitled, "resolution approving easement with MMEU for Mitchell Maskrey." Motion Carried 7-0

Motion by Collister, seconded by Simonson approving Resolution No. 2022-59, entitled, "Resolution approving Platt Street Project change order #9 in the amount of \$82,399.94."

Motion Carried 7-0

Boldt reported that the change order included enhanced camera systems. He wanted the Council to know that the total project cost has increased \$446,000 so far but it will not touch the General Fund or Road Use Tax. All future project changes will be presented to Council for approval prior to moving forward.

Motion by Collister, seconded by Holm approving Resolution No. 2022-60, entitled, "Resolution approving Platt Street Project change order #10 in the amount of \$106,343.48."

Motion Carried 7-0

Boldt reported that this change order is a result of a 2021 year end audit for materials and quantities.

Collister questioned how many more surprises there would be for this side of the project.

Andy Goedken of Origin Design replied there should not be many surprises because the east side is total reconstruction. He stated the \$446,000 overage is 4.1% of the budget.

Boldt reminded Council that the City is not in a bad spot when looking at the inflation cost of materials.

Goedken reported that the bid is locked in.

Ellenz reported that two of the larger change orders for flaggers and pipe size included the east side of the project.

Motion by Collister, seconded by Holm to authorize payment to Tschiggfrie Excavating in the amount of \$96,374.22 for the Platt Street Project. Motion Carried 7-0

Motion by Lyon, seconded by Collister approving Resolution No. 2022-61, entitled, "resolution authorizing a Downtown Incentives Grant to Infinity Satellites LLC in a maximum amount of \$15,000. Motion Carried 7-0

City Manager Boldt reported that the cameras and the recording for the Council meeting did work and a video would be uploaded to YouTube.

Motion by Collister, seconded by Lyon adjourning at 6:23 p.m.		All Ayes
	Tom Messerli, Mayor	

ATTEST:	
Joshua Boldt, City Manager	