

MAQUOKETA CITY COUNCIL MEETING
Monday, September 19, 2022

Mayor Messerli opened the regular session of the Maquoketa City Council 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 agenda. Motion Carried 7-0

Motion by Lyon, seconded by Holm approving the consent agenda consisting of the September 6th minutes and bills payable through September 19th in the amount of \$1,690,779.40.

Motion Carried 7-0

Mayor Messerli opened the public hearing on the proposal to enter into a Community Space Development Agreement with Redeker Partners LLC (120 South Main Street). City Manager Boldt explained this is an Agreement with Redeker Partners LLC prepared by the City's bonding attorney. There were no written comments. Motion by Collister, seconded by Lyon closing the public hearing. Motion Carried 7-0

Mayor Messerli opened the public hearing on the proposal to enter into an Upper Story Housing Agreement with Redeker Partners LLC (138 South Main Street). Boldt stated this project will create two apartments at 138 South Main and the agreement protects the City. There were no written comments. Motion by Simonson, seconded by Lyon closing the public hearing. Motion Carried 7-0

Mayor Messerli opened the public hearing regarding plans, specifications and form of contract for 138 South Main. Boldt stated this hearing is to allow input on plans and specs for the CDBG Project. There were no written comments. Motion by Lyon, seconded by Rickerl closing the public hearing. Motion Carried 7-0

Motion by Lyon, seconded by Rickerl approving Resolution No. 2022-108, entitled, "Resolution approving and authorizing execution of a Community Space Development Agreement by and between the City of Maquoketa and Redeker Partners LLC (120 South Main)."

Motion Carried 7-0

Motion by Collister, seconded by Kuhlman approving Resolution No. 2022-109, entitled, "Resolution approving and authorizing execution of an Upper Story Housing Agreement by and between the City of Maquoketa and Redeker Partners LLC (138 South Main Street)."

Motion Carried 7-0

Motion by Simonson, seconded by Collister approving Resolution No. 2022-110, entitled, "Resolution approving plans, specifications and form of contract for the 138 South Main Street Facility Improvement." Motion Carried 7-0

Motion by Collister, seconded by Lyon approving Resolution No. 2022-111, entitled, "Resolution approving salary increase for Police Chief, Library Director and Public Works Director effective September 21, 2022." Motion Carried 7-0

Motion by Lyon, seconded by Holm approving Resolution No. 2022-112, entitled, "Resolution approving an amendment to the resolution authorizing issuance of Sewer Revenue Capital Loan Notes Anticipation Project Note, Series 2019 dated December 20, 2019 and authorizing execution and delivery of Amendment to Loan Agreement." Motion Carried 7-0

Motion by Collister, seconded by Holm approving Resolution No. 2022-113, entitled, "Resolution awarding Tracy Thede a Downtown Incentives – Upper Story Renovation Grant in the amount of \$15,000." Motion Carried 7-0

Motion by Simonson, seconded by Rickerl approving Resolution No. 2022-114, entitled, "Resolution awarding Courtney Hickson a Downtown Incentives – Façade Grant in the amount of \$1,200." Motion Carried 7-0

Motion by Kuhlman, seconded by Simonson approving Resolution No. 2022-115, entitled, "Resolution between the City of Maquoketa and Jackson County Conservation Board pledging local match through Destination Iowa Grant Funds, Friends of Jackson County Conservation Trail Fund, and REAP Funds for the purpose of making a dual application to the Federal Recreational Trails Program and providing for a maintenance agreement upon completion of the project." Motion Carried 7-0

Motion by Lyon, seconded by Collister approving Resolution No. 2022-116, entitled, "Resolution waiving request for qualifications and authorizing an exclusive listing agreement Hubbell Commercial Brokers." Motion Carried 7-0

Motion by Collister, seconded by Kuhlman adjourning at 6:23 p.m. All Ayes

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager