MAQUOKETA CITY COUNCIL MEETING Monday, October 17, 2022

Mayor Messerli called 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 Collister, seconded by Holm approving the agenda.

All Ayes

Motion by Lyon, seconded by Collister approving the consent agenda consisting of October 3rd minutes, bills in the amount of \$978,344.48, September financial reports and renewal class "C" liquor license, outdoor service area and Sunday sales filed by Timber Lanes Bowling Co. Inc.

Motion Carried 7-0

Motion by Lyon, seconded by Rickerl approving Resolution No. 2022-120, entitled, "Resolution approving bid in the amount of \$662,400.00 submitted by Sheets General Construction for the Innovate 120 Interior Remodel." Motion Carried 7-0

Motion by Simonson, seconded by Lyon approving Resolution No. 2022-121, entitled, "Resolution approving change order #1 decrease in the amount of \$167,114 on the Innovate 120 Interior Remodel."

Motion Carried 7-0

Motion by Collister, seconded by Kuhlman approving Resolution No. 2022-122, entitled, "Resolution approving bid in the amount of \$19,700 submitted by WHKS for Street Improvement Plan Services." Motion Carried 7-0

City Manager Boldt explained that Item 8B is change order #12, not #11. He also clarified that this change order is not for Origin Design, it is a change order for the Platt Street Project.

Motion by Lyon, seconded by Holm approving Resolution No. 2022-123, entitled, "Resolution approving change order #12 in the amount of \$2,059.23 for the Platt Street Project."

Motion Carried 7-0

Motion by Holm, seconded by Good, approving Resolution No. 2022-124, entitled, "Resolution setting November 7, 2022 at 6:00 p.m. as public hearing date to review plans and specifications for the Façade East Project." Motion Carried 7-0

Motion by Lyon, seconded by Rickerl approving Resolution No. 2022-125, entitled, "Resolution authorizing invitation to bid for the Façade East Project." Motion Carried 6-0

Motion by Kuhlman, seconded by Good approving Resolution No. 2022-126, entitled, "Resolution authorizing the City of Maquoketa and Gill's Tree Service LLC to enter into a tree and stump removal service agreement in the amount of \$20,925." Motion Carried 7-0		
Council member Good reported that he will be resigning from Council effective November 20, 2022.		
Ellenz reported that the sod for Plat Street should be done by Friday.		
Simonson questioned what happens if it doesn't get done this year and was told it would be done in the spring.		
Boldt reported that North and South Main still need to be seal coated.		
Motion by Rickerl, seconded by Collister adjourning at 6:23 p.m.		All Ayes
	Tom Messerli, Mayor	
ATTEST:		

Joshua Boldt, City Manager