MAQUOKETA CITY COUNCIL MEETING Monday, November 7, 2022

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

Present: Simonson, Rickerl, Collister, Kuhlman, Good, Holm. Absent: Lyon

The group recited the pledge of allegiance.

Motion by Collister, seconded by Rickerl approving the agenda.

All Ayes

Motion by Holm, seconded by Good approving the consent agenda consisting of October 17th minutes, bills in the amount of \$220,253.96, October financial reports, renewal class "E" liquor license, and Sunday sales filed by Walmart Supercenter #1509, renewal class "C" liquor license, outdoor service area and Sunday sales filed by Timber Lanes Bowling Co., Inc., authorization of payment of the first draw and forwarding GAX #1 reimbursement form to the State of Iowa on the 20-CVN-040 Innovate 120 Building Rehab Grant in the amount of \$5,429.00, authorization of payment of the second draw and forwarding the corresponding GAX reimbursement form to the State of Iowa on the 20-CVN-034 Maquoketa YMCA Facility Improvement Grant in the amount of \$22,431.00.

Motion Carried 6-0

Building Inspector, Brad Koranda presented the 3rd quarter Building & Code Enforcement Report. Koranda stated he is in process of completing inspections on multi-family housing facilities and trailer courts. He also attended court proceedings against an individual's property and is awaiting their date of completion.

Mayor Messerli opened the public hearing on the plans, specifications and form of contract for the Façade East Project. Council member Holm inquired if the plans could change prior to approval. Boldt responded in the affirmative. Holm stated he would like to see the original windows put back in place on the second story, rather than installing the small windows.

Boldt inquired if the approval of the plans can still take place with an adjustment to the windows.

ECIA representative, Dan LoBianco stated the plans could still be approved as long as changes remain within budget. An addendum or change order can be added. He will ask Andrew McCreedy of 563 Design to see how this would be bid out.

Collister inquired if this should be up to the property owner since they are the one's incurring the cost.

Boldt stated the property owner would have to agree with this and sign off on it.

There were no written comments. Motion by Simonson, seconded by Kuhlman closing the public hearing.

Motion Carried 6-0

Motion by Collister, seconded by Holm approving Resolution No. 2022-127, entitled, "Resolution approving plans, specifications and form of contract for the Façade East Project."

Motion Carried 6-0

Motion by Collister seconded by Simonson approving to pay ILEA \$13,750.00 for Officers Paulsen and Kopp's academy training. Motion Carried 6-0

Motion by Collister, seconded by Kuhlman approving Resolution No. 2022-128, entitled, "Resolution approving the return of the award from the 20-CVN-042 Community Development Block CARES Grant to make improvement and Upper Story Apartment Renovations to the building at 138 S. Main." Motion Carried 6-0

In discussion before roll call, Boldt stated the property owner does not wish to proceed with the CDBG Award due to financial reasons.

Motion by Collister, seconded by Kuhlman approving Resolution No. 2022-129, entitled, "Resolution amending Resolution No. 2022-32 Schroeder Construction Contract for the Replacement of the South Main Bridge in the amount of \$1,366,530 and amending said contract to a cost not to exceed \$1,413,502." Ayes: Rickerl, Collister, Kuhlman, Good, Holm Nays: Simonson.

Motion Carried 5-1

Motion by Collister, seconded by Simonson authorizing payment to Schroeder Construction in the amount of \$300,132.80. Motion Carried 6-0

Boldt stated the update on the Platt Street Project, noting the current scheduled opening will be November 18th. The Parks Board will be having a planning session on November 9th at 6:45 pm. This will be held at the Library, the public is welcome to attend.

Mayor Messerli reminded all to vote on Tuesday.

Motion by Collister, seconded by Good to enter into closed session under Iowa Code 21.5(1)c regarding imminent litigation at 6:23 p.m. Motion Carried 6-0

Motion by Collister, seconded by Good to come out of closed session under Iowa Code 21.5(1)c regarding imminent litigation at 7:08 p.m. Motion Carried 6-0

Motion by Collister, seconded by Simonson authorizing Boldt and City Attorney Kyle Sounhein to act on behalf of the City Council. Motion Carried 6-0

Motion by Collister, seconded by Holm adjourning at 7:11 p.m.

All Ayes

	Tom Messerli, Mayor	
ATTEST:		
Joshua Boldt, City Manager		