

MAQUOKETA CITY COUNCIL MEETING

Monday, November 21, 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, Lyon, Collister, Good, Holm

Absent: Kuhlman

Motion by Collister, seconded by Holm approving the agenda.

Motion Carried 6-0

Motion by Good, seconded by Rickerl approving the consent agenda consisting of the November 7th minutes, bills payable through November 21st in the amount of \$783,597.35 and October Financial reports.

Motion Carried 6-0

Discussion was held regarding Origin Design contract amendment for Platt Street in the amount of \$89,409. Boldt reported this would allow the City to reach the end of the construction season with engineering and the City could consider alternatives for the remaining work next year. He stated he feels the City is perfectly capable of handling the remaining work next fall with a little help on the paperwork.

Boldt confirmed that the additional expenses can go on the loans the City already have rather than coming out of the General Fund or RUT.

Simonson questioned how much of this additional work was just missed. He understands that the underground work is different but the retaining walls seem to be something that should have been known ahead of time.

Collister stated the City had a large increase several months ago and said that some of these items should have been included in that addendum. He questioned how the elevation issues were not caught sooner.

Andy Goedken of Origin Design agreed but stated they were not aware of all of the items back in June.

Boldt reported that the IDOT set the original project at 240 days and the Contractor knew this would be a problem. He stated there will be one more large change order to bring before Council.

Motion by Lyon, seconded by Good approving Resolution No. 2022-130, entitled, "Resolution approving a contract amendment in the amount of \$89,409 submitted by Origin Design for the Platt Street Project."

Motion Carried 6-0

Motion by Lyon, seconded by Holm approving Resolution No. 2022-131, entitled, "Resolution certifying and claiming FY 23-24 tax-increment to reimburse the City for debts incurred and

expenses advanced related to Urban Renewal projects authorized by the Maquoketa Amended and Restated Unified Urban Renewal Plan, as amended.” Motion Carried 6-0

Motion by Collister, seconded by Rickerl approving Resolution No. 2022-132, entitled, “Resolution approving 2022 Street Finance Report for Road Use Tax funds used on City Streets and Parking.” Motion Carried 6-0

Motion by Collister, seconded by Holm approving Resolution No. 2022-133, entitled, “Resolution approving Annual Financial Report for Fiscal Year 2021-2022.” Motion Carried 6-0

Motion by Simonson, seconded by Good approving Annual Urban Renewal Report for Fiscal Year 2021-2022. Motion Carried 6-0

Motion by Simonson, seconded by Rickerl accepting resignation submitted by Brent Good for Third Ward Council Member. Motion Carried 6-0

Motion by Collister, seconded by Holm to fill vacancy created by resignation of Third Ward Council member Brent Good by Council Appointment. Motion Carried 6-0

Boldt reported that applications will be accepted at City Hall from November 30th until December 13th.

Motion by Collister, seconded by Simonson to appoint Council Member Rickerl to the Public Safety Committee. Motion Carried 6-0

Motion by Rickerl, seconded by Good adjourning at 6:25 p.m. All Ayes

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager