

## MAQUOKETA CITY COUNCIL MEETING

Monday, January 16, 2023

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, Ehlinger, Holm

Absent: Kuhlman

The group recited the pledge of allegiance.

Motion by Collister, seconded by Holm approving the agenda.

Motion Carried 6-0

Motion by Lyon, seconded by Rickerl approving the consent agenda consisting of January 3<sup>rd</sup> minutes, bills payable through January 16<sup>th</sup> in the amount of \$708,623.11, December financial reports, Mayoral appointment of Amanda River to Tree Board, renewal class "C" beer permit filed by Kwik Star #894, renewal class "C" beer permit filed by Kwik Star #212, motion authorizing payment of the second draw and forwarding the corresponding GAX reimbursement form to the state of Iowa on the 20-CVN-040 Innovate 120 Building Rehab grant in the amount of \$44,660.00 and renewal class "E" retail alcohol license filed by Fareway Stores, Inc. #639.

Motion Carried 6-0

Boldt explained the desire to match the City code related to ATV's and UTV's to the State code. He stated the City would have to repeal the ATV ordinance and then adopt the State code.

Motion by Collister, seconded by Lyon approving the first reading of Ordinance No. 1200, entitled, "An ordinance repealing Title III, Chapter 3O, Section 1-6 of the Code of Ordinances of the City of Maquoketa, Iowa."

Motion Carried 6-0

Motion by Collister, seconded by Holm approving the first reading of Ordinance No. 1201, entitled, "An ordinance amending Title III, Chapter 3H, Subsection 11 of the Code of Ordinances of the City of Maquoketa, Iowa, to comply with State of Iowa all-terrain vehicles and off-road utility vehicle requirements."

Motion Carried 6-0

Motion by Lyon, seconded by Rickerl approving Resolution No. 2023-04, entitled, "Resolution setting Monday, February 6, 2023 at 6:00 p.m. as public hearing date for the purpose of soliciting written and oral comments on the City's proposed fiscal year 2023-2024 maximum property tax dollars from certain levies."

Motion Carried 6-0

Motion by Collister, seconded by Lyon approving Resolution No. 2023-05, entitled, "Resolution approving 2023 Maquoketa Fire Department Officers."

Motion Carried 6-0

Boldt explained the hourly rate for fire fighters has not increased in 20 years. He stated the department is currently at 26 but can have up to 35 members. The proposed budget for wages is \$43,000. Boldt stated if it goes up to \$45,000 because of wages that would be a good problem to have.

Motion by Collister, seconded by Holm approving Resolution No. 2023-06, entitled, "Resolution approving Maquoketa Fire Department officer pay and hourly pay."

Motion Carried 6-0

Boldt explained Change Order #2 for the Innovate 120 Project. He stated the City is the grant applicant while Innovate 120 is the subrecipient. The City is not responsible for any cost. Boldt requested permission to put the change orders on the consent agenda since the City has no financial responsibility. Council agreed.

Motion by Lyon, seconded by Rickerl approving Resolution No. 2023-07, entitled, "Resolution approving Change Order #2 in the amount of \$38,057 for the Innovate 120 project at 120 S Main Street." Motion Carried 6-0

Boldt explained he would like to work with Ahlers & Cooney to rewrite the City's Urban Revitalization Plan. He stated Ahlers and Cooney estimate the cost to be between \$3,000 and \$7,500.

Motion by Lyon, seconded by Collister approving Resolution No. 2023-08, entitled, "Resolution authorizing an engagement letter with Ahlers & Cooney for the purpose of a revised City-Wide Urban Revitalization Plan." Motion Carried 6-0

Boldt reported that FEMA has began its annual Assistance to Firefighters Grant application round. This grant could benefit all of the fire departments in Jackson County. The E911 Board can't apply for the grant so the City would have to be the lead agency. Through the proposed 28E Agreement, the City would apply for the grant and the E911 Board would pay for all of the costs including grant writing and the match for the grant.

Motion by Simonson, seconded by Rickerl approving Resolution No. 2023-09 entitled, "Resolution approving 28E agreement with Jackson County E911 Board regarding AFT grant application for radio upgrade." Motion Carried 6-0

Motion by Collister, seconded by Holm adjourning at 6:19 p.m. All Ayes

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Tom Messerli, Mayor

ATTEST:

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Joshua Boldt, City Manager