

MAQUOKETA CITY COUNCIL MEETING

Monday, March 20, 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.

Boldt requested Council remove Item 11, resolution setting a public hearing to sell real estate at 1015 E Platt Street. He stated the interested party is no longer interested in this property.

Motion by Collister, seconded by Rickerl approving the agenda as amended by removing item 11, resolution setting public hearing of property sale. Motion Carried 6-0

Mike Shimkus of WHKS presented the proposed 10-Year Street Improvement Plan. He reviewed the Pavement Condition Index which has five rankings for streets in town. He stated the condition of the street could call for maintenance, rehabilitation or reconstruction. The proposed plan lists the streets in Maquoketa and breaks them down by priority. He stated the next step will be to finalize the list and investigate the expense.

Motion by Lyon, seconded by Holm approving the consent agenda consisting of the March 6th minutes, bills payable through March 6, 2023 in the amount of \$1,034,433.88 and February financial reports.

Motion Carried 6-0

Mayor Messerli opened the public hearing regarding the State Revolving Loan Fund (SRF) application related to the Wastewater Treatment Plant financing. There were no written or verbal comments.

Motion by Lyon, seconded by Rickerl closing the public hearing.

Motion Carried 6-0

Motion by Collister, seconded by Lyon approving Resolution No. 2023-29, entitled, "Resolution adopting 10-Year Street Improvement Plan prepared by WHKS Engineers."

Motion Carried 6-0

Boldt reported that staff advertised for bids for 3.59 acres of property by the airport. He stated the bid came in under the minimum bid requirement and the bidder wants to waive the 2023 crop rent. He stated he has spoken with the Council and was told the land can be used as a buildable residential lot and the FAA says the City has until December 21, 2023 to sell the property.

Collister stated he is not in favor of approving this bid. He stated the City asked for a minimum bid and should not accept anything less. He is not opposed to rebidding the property.

Simonson agreed saying there is a reason the City had it appraised and if the bid had been for the full amount he may have considered less cropland rent.

Boldt stated if Council declines the offer the process will start over with a public hearing.

Motion by Collister, seconded by Ehlinger to decline offer submitted for 3.59 acres of City property by the Maquoketa Airport. Motion Carried 5-1 Nay: Rickerl

Motion by Lyon, seconded by Holm approving Resolution No. 2023-30, entitled, "Resolution setting Monday, April 3, 2023 at 6:00 p.m. as public hearing date FY 2023-2024 Budget." Motion Carried 6-0

Motion by Lyon, seconded by Ehlinger approving Resolution No. 2023-31, entitled, "Resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Maquoketa, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$10,384,000 Sewer Revenue Capital Loan Notes, Series 2023A, of the City of Maquoketa, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes; Approval of the Tax Exemption Certificate." Motion Carried 6-0

Motion by Collister, seconded by Holm approving Resolution No. 2023-32, entitled, "Resolution approving a contract amendment in the amount of \$127,322 submitted by Origin Design for the Platt Street Project." Motion Carried 6-0

Motion by Lyon, seconded by Rickerl approving Resolution No. 2023-33, entitled, "Resolution approving Platt Street Project change order #13 in the amount of \$84,255.05 submitted by Tschiggfrie Excavating." Motion Carried 6-0

Boldt reported there will still be one more change order.

Motion by Lyon, seconded by Holm approving Resolution No. 2023-34, entitled, "Resolution approving construction bid to Tricon Construction for the Façade East Project." Motion Carried 6-0

Motion by Collister, seconded by Lyon approving Resolution No. 2023-35, entitled, "Resolution approving 6.9% contract increase for FY 23/24 for Alliance Water Resources." Motion Carried 6-0

Motion by Holm, seconded by Lyon approving Resolution No. 2023-36, entitled, "Resolution approving partial release for community space development agreement and temporary construction easement agreement with Redeker Partners." Motion Carried 6-0

Motion by Rickerl, seconded by Ehlinger adjourning at 6:53 p.m. All Ayes

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager