

MAQUOKETA CITY COUNCIL MEETING

Monday, May 15, 2023

Mayor Messerli called the regular session of the Maquoketa City Council to order with six members present.

Present: Rickerl, Lyon, Collister, Kuhlman, Ehlinger, Holm

Absent: Simonson

The group recited the pledge of allegiance.

Motion by Collister, seconded by Ehlinger approving the agenda.

Motion Carried 6-0

Richard Stimmel spoke in the audience regarding the greenspace.

Motion by Lyon, seconded by Holm approving the consent agenda consisting of the May 2<sup>nd</sup> minutes, bills in the amount of \$265,478.69, April financial reports, renewal special class "C" retail alcohol license filed by La Casa De Pancho, renewal wine permit filed by Make A Splash, renewal class "E" liquor license filed by Main Street Tobacco Shop, accept resignation from Tree Board submitted by Maggi Muhlhausen, adept resignation from Downtown Incentives Committee submitted by Nichole Notz and accept application to Downtown Incentives Committee submitted by Kelly Gerlach.

Motion Carried 6-0

Mayor Messerli opened the public hearing regarding the FY 22/23 budget amendment. There were no written or verbal comments. Motion by Rickerl, seconded by Collister closing the public hearing.

Motion Carried 6-0

Motion by Collister, seconded by Lyon approving Resolution No. 2023-59, entitled, "Resolution approving FY 22/23 budget amendment."

Motion Carried 6-0

Motion by Lyon, seconded by Collister approving the second reading of Ordinance No. 1206, entitled, "An Ordinance amending title 5 additional height and area regulations, section 1L, section 4 accessory building, area and location subsection 1, 4 and 6 of the Maquoketa Code of Ordinances."

Motion Carried 6-0

Motion by Lyon, seconded by Collister suspending the rules and proceeding to the third and final reading of Ordinance No. 1206.

Motion Carried 6-0

Motion by Lyon, seconded by Collister approving third and final reading of Ordinance No. 1206, entitled, "An Ordinance amending title 5 additional height and area regulations, section 1L, section 4 accessory building, area and location subsection 1, 4 and 6 of the Maquoketa Code of Ordinances."

Motion Carried 6-0

Motion by Collister, seconded by Ehlinger approving the first reading of Ordinance No. 1207, entitled, "An Ordinance amending title 3, community protection, chapter 21, section 5 administrative property enforcement of the Maquoketa Code of Ordinances."

Motion Carried 6-0

Motion by Collister, seconded by Rickerl approving the first reading of Ordinance No. 1208, entitled, "An Ordinance amending title 3, community protection, chapter 21, section 5, administrative property enforcement of the Maquoketa Code of Ordinances."

Motion Carried 6-0

Discussion was held regarding the vision statement for the City. Lyon stated the first sentence of the statement doesn't read quite right and recommended inserting an "a" before "high quality".

Council agreed the Vision Statement would read: "Our vision for the City of Maquoketa is to provide a high-quality public services environment for residents, businesses, and visitors. We are committed to ensuring that Maquoketa remains a desirable place to live, work, and visit for generations to come."

Motion by Lyon, seconded by Collister approving Resolution No. "2023—60, entitled "Resolution adopting City of Maquoketa Vision Statement."

Motion Carried 6-0

Motion by Collister, seconded by Ehlinger approving Resolution No. 2023-61, entitled, "Resolution adopting City of Maquoketa Mission Statement." Motion Carried 6-0

Motion by Lyon, seconded by Holm approving Resolution No. 2023-62, entitled, "Resolution authorizing amendment #1 for additional 7,883 square yards in seal coating services by Gee Asphalt Systems in the amount of \$46,833.00." Motion Carried 6-0

Motion by Collister, seconded by Rickerl approving Resolution No. 2023-63, entitled, "Resolution approving release of real estate mortgage for 101 S Main Street."

Motion Carried 6-0

Motion by Collister, seconded by Kuhlman waiving competitive bidding and authorizing purchase of a Flyght pump in the amount of \$11,841 from Mississippi Valley Pump."

Motion Carried 6-0

Motion by Lyon, seconded by Ehlinger approving Resolution No. 2023-64, entitled, "Resolution approving architectural services agreement with FEH Design in the amount of \$8,500 for Sunshine Daycare payable out of the American Rescue Plan Act Fund."

Motion Carried 6-0

Motion by Collister, seconded by Rickerl to approve pay estimate #23 in the amount of \$54,916.13 to Tschiggfrie for the Platt Street Project. Motion Carried 6-0

Motion by Kuhlman, seconded by Ehlinger approving Resolution No. 2023-65, entitled, "Resolution rejecting all bids received for the alley chip sealing project and directing re-bidding." Motion Carried 6-0

Motion by Holm, seconded by Ehlinger adjourning at 6:34 p.m. All Ayes

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Tom Messerli, Mayor

ATTEST:

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Joshua Boldt, City Manager