

MAQUOKETA CITY COUNCIL MEETING

Monday, June 5, 2023

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

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

The group recited the pledge of allegiance.

Motion by Collister, seconded by Kuhlman approving the agenda.

Motion Carried 7-0

Motion by Collister, seconded by Holm approving the consent agenda consisting of the May 15th minutes, bills in the amount of \$55,854.21, renewal class "C" retail alcohol permit filed by Moore Local, renewal class "C" alcohol license filed by Fraternal Order of Eagles Aerie #3866, renewal class "C" alcohol license filed by Decker House Hotel, renewal class "B" retail alcohol license filed by Can City, Resolution No. 2023-66, entitled, "Resolution approving change order #4 and change order #5 submitted by Sheets Design Build for the Innovate 120 Project, appointment of Benjamin Davison and David Neumann to the Building Code of Appeals Board and Cigarette permit renewals: Main Street Tobacco, HyVee Dollar Fresh, Can City, Casey's #2578, Casey's #2846, Kwik Star #212, Kwik Star #894, Fareway, Walmart, Dollar General and KJ's Convenience.

Motion Carried 7-0

Motion by Collister, seconded by Rickerl approving the second 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 7-0

Motion by Collister, seconded by Lyon suspending the rules and proceeding to the third reading of Ordinance No. 1207.

Motion Carried 7-0

Motion by Collister, seconded by Lyon approving the third 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 7-0

Motion by Collister, seconded by Holm approving the second reading of Ordinance No. 1208, entitled, "An ordinance amending Title 3, community protection, Chapter 20, Section 5, administrative traffic enforcement of the Maquoketa Code of Ordinances."

Motion Carried 7-0

Motion by Collister, seconded by Lyon suspending the rules and proceeding to the third and final reading of Ordinance No. 1208.

Motion Carried 7-0

Motion by Collister, seconded by Lyon approving the third reading of Ordinance No. 1208, entitled, "An ordinance amending Title 3, community protection, Chapter 20, Section 5, administrative traffic enforcement of the Maquoketa Code of Ordinances."

Motion Carried 7-0

Motion by Collister, seconded by Lyon approving Resolution No. 2023-67, entitled, "Resolution adopting fund balance minimum policy." Motion Carried 7-0

Motion by Lyon, seconded by Ehlinger approving Resolution No. 2023-68, entitled, "Resolution authorizing the City Clerk to make the appropriate interfund transfers of sums and record the same in the appropriate manner for amended FY 22/23 for the City of Maquoketa, Iowa." Motion Carried 7-0

Motion by Lyon, seconded by Ehlinger approving Resolution No. 2023-69, entitled, "Resolution approving estimated bid in the amount of \$46,200.00 submitted by Harter Custom Pumping for the Biosolids Removal Project." Motion Carried 7-0

Motion by Lyon, seconded by Rickerl approving Resolution No. 2023-70, entitled, "Resolution adopting complete streets policy." Motion Carried 7-0

Motion by Rickerl, seconded by Lyon approving Resolution No. 2023-71, entitled, "Resolution adopting and accepting Maquoketa Housing Action Plan." Motion Carried 7-0

Motion by Collister, seconded by Ehlinger approving Resolution No. 2023-72, entitled, "Resolution amending an upper story housing agreement, upper story housing operating agreement, mortgage, and community development block grant upper story rental housing conversion program promissory note between the Robert J Osterhaus Trust and the City of Maquoketa located at 124 South Main Street, Maquoketa, IA." Motion Carried 7-0

Boldt explained the EDA gave the City the freedom to reduce the inspection services with Origin and have Ellenz do about 10 hours of paperwork and inspections per week. Origin would inspect the critical work.

Motion by Collister, seconded by Kuhlman approving Resolution No. 2023-73, entitled, "Resolution approving amendment number 3 reducing scope of inspection services in the amount of \$78,000 from Origin Design for the stormwater levee project." Motion Carried 7-0

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

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager