MAQUOKETA CITY COUNCIL MEETING Monday, August 21, 2023

Mayor Messerli called the regular session of the Maquoketa City Council to order 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

Barbara Heimanson spoke in the audience stating she received a water bill for one week of service and all of the services were pro-rated but garbage. She stated she has spoken to staff and was told the City does not pro-rate garbage so she is speaking before Council to ask that something be done.

Boldt stated the Public Works Committee could address this if Council would like. Lyon stated he would like this on the next Public Works agenda.

Motion by Collister, seconded by Rickerl approving the consent agenda consisting of August 7th minutes, bills payable through August 21, 2023, amendment to class "b" beer permit for Maquoketa Brewing, renewal class "b" retail alcohol permit filed by Kwik Sar #894 and Water Wastewater Workers of Iowa Proclamation – August 20 – 26, 2023. Motion Carried 6-0-1 Abstain: Lyon

Boldt reported that the Mobile Food Vendor Ordinance has ben changed to include the Jackson County Fair Association as requested by the Finance/Personnel Committee. The first reading is on the agenda.

Motion by Lyon, seconded by Ehlinger approving the first reading of Ordinance No. 1209, entitled, "An Ordinance amending the City of Maquoketa Code of Ordinances, by adopting Title II, Community Protection Subchapter 7b, "Mobile Food Vendors" of the City Code of Ordinances." Motion Carried 6-0

Motion by Collister, seconded by Holm approving Resolution No. 2023-96, entitled, "Resolution awarding Steve Kinrade – Central Financial Group a downtown incentive grant – façade and blade sign grant in the amount of \$11,000 upon verification of completed work and final qualified bill costs." Motion Carried 6-0

Motion by Collister, seconded by Ehlinger approving Resolution No. 2023-97, entitled, "Resolution awarding Jackson County Farm Bureau a downtown incentive grant – façade grant in the amount of \$8,000 upon verification of completed work and final qualified bill costs." Motion Carried 6-0 Motion by Ehlinger, seconded by Rickerl approving Resolution No. 2023-98, entitled, "Resolution authorizing City of Maquoketa and Steines Tree Service to enter into a tree and stump removal service agreement in the amount of \$12,235.00".

Motion Carried 6-0

Boldt reported that the change order in the amount of \$5,000 for the YMCA floor is related to double adhesive that was not known about until the floor came off.

Collister questioned why s was not communicated that there would be an overage and Boldt agreed that the City should have been notified earlier.

Motion by Lyon, seconded by Ehlinger approving Resolution No. 2023-99, entitled, "Resolution approving change order 1 with Breitbach Flooring in the amount of \$5,000 for completion of the YMCA flooring replacement." Motion Carried 6-0

Motion by Collister, seconded by Ehlinger approving payment to Breitbach Flooring in the amount of \$102,900. Motion Carried 6-0

Motion by Simonson, seconded by Rickerl approving Resolution No. 2023-100, entitled, "Resolution awarding a services contract to Rittmer Inc. for the rehabilitation of the West ball diamond infield in the amount of \$10,995." Motion Carried 6-0

Motion by Collister, seconded by Lyon approving pay application 6 to Sheets Design Build LLC in the amount of \$72,086. Motion Carried 6-0

Boldt reported that the YMCA, Library and City Hall will act as cooling areas this week during normal working hours. He also reported that the Movie in the Park was a success.

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

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager