

MAQUOKETA CITY COUNCIL MEETING
Monday, June 20, 2022

Mayor Messerli called the regular session of the Maquoketa City Council to order at 6:07 p.m. with six members present.

Present: Simonson, Collister, Kuhlman, Good, Holm

Absent: Lyon, Rickerl (Rickerl was present by Zoom but no sound)

The group recited the pledge of allegiance.

Mayor Messerli stated the resolution to approve the State of Iowa Community Development Block Grant Coronavirus (CDBG-CV) Procurement Policy and the resolution approving the subrecipient agreement for 2022 CDBG-CV Grant with Innovate 120 should be removed from the consent agenda.

Motion by Collister, seconded by Kuhlman approving the consent agenda consisting of the agenda, June 6, 2022 regular minutes, bills in the amount of \$1,378,691.28, May financial reports, Mayoral appointment of Brenda Klemme and Joelle Hosette to the Historic Preservation Commission, Cigarette Permit filed by KJ's Convenience and Deli, solid waste collector application filed by BFI Waste Services, LLC, new class "E" liquor license and Sunday sales filed by Main Street Tobacco, authorizing a reimbursement payment to City Manager, Joshua Boldt, for employment transitional expenses in the amount of \$5,000 per City Manager contract Section 15-5. Motion Carried 5-0

Mayor Messerli opened the public hearing regarding the sale of City property known as Lisa Park. Boldt reported this is the second time to go out for bid and there is a minimum bid requirement of \$6,000. There were no written comments. Motion by Collister, seconded by Holm closing the public hearing. Motion Carried 5-0

Motion by Good, seconded by Kuhlman approving the third and final reading of Ordinance No. 1197, entitled, "An Ordinance altering parking restrictions from Street Corners and Traffic Signals". Motion Carried 5-0

Motion by Kuhlman, seconded by Good approving Resolution No. 2022-76, entitled, "Resolution authorizing sale of property by bid process". Motion Carried 5-0

Motion by Collister, seconded by Simonson approving Resolution No. 2022-77, entitled, "Resolution setting public hearing date for July 5, 2022 at 6:00 p.m. regarding Stormwater Levee Projects". Motion Carried 5-0

Discussion was held regarding the Origin Design Change Order for Platt Street. Holm questioned the 32 days built in to the contract and Goedken replied Origin tried to anticipate any additional time they would need to avoid coming back for another amendment.

Motion by Collister, seconded by Simonson approving Resolution No. 2022-78, entitled, 'Resolution approving contract amendment in the amount of \$187,438 submitted by Origin Design for the Platt Street Project" Motion Carried 5-0

Motion by Holm, seconded by Good approving purchase of televising accessories in the amount of \$30,851.00 from MacQueen Equipment. Motion Carried 5-0

Motion by Holm, seconded by Good approving Resolution No. 2022-79, entitled, "Resolution approving bid in the amount of \$14,868.48 to CPEC and \$3,697.00 to EMS for the Airport Fuel Farm Improvements." Motion Carried 5-0

Motion by Collister, seconded by Kuhlman approving Resolution No. 2022-80, entitled, "Resolution approving bid in the amount of \$123,034.86 submitted by Gee Asphalt Systems for FY 2022-2023 Crack Sealing & Seal Coating." Motion Carried 5-0

Motion by Collister, seconded by Kuhlman adjourning at 6:20 p.m. All Ayes

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager