

MAQUOKETA CITY COUNCIL MEETING
Monday, October 2, 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, Kuhlman, Holm Absent: Ehlinger

The group recited the pledge of allegiance.

Boldt reported that the developer of Meadow Park Subdivision is required to provide the City with a four-year maintenance bond as part of the development agreement. The developer expects to have this by later in the week. Boldt is recommending Council amend the resolution on the agenda to be contingent on receipt of the maintenance bond.

Motion by Collister, seconded by Lyon approving the agenda as amended with item 10L.
Motion Carried 6-0

Nicole Hutchcroft was discussed the quarterly Chamber report updating Council on the Star Spangled Freedom event, Chamber Golf Outing and Teacher Luncheon. The Chamber has hired Linda Tenney and they will be planning It's a Wonderful Life.

Motion by Collister, seconded by Rickerl approving the consent agenda consisting of September 18th minutes, bills payable through October 2nd, renewal class "B" retail alcohol filed by Kwik Star #212 and renew class "C" retail alcohol license filed by Jackson County Far Association.
Motion Carried 6-0

Boldt reported that Change Order #15 for the Platt Street Project is the final change order that includes redesign of Arcade Street for ADA compliance and push button pedestrian lights.

Motion by Simonson, seconded by Lyon approving Resolution No. 2023-106, entitled, "Resolution approving Platt Street Project change order #15 in the amount of \$70,395.54 submitted by Tschiggfrie Excavating for the Platt Street Project."
Motion Carried 6-0

Collister questioned when Tschiggfrie would be back and Andy Goedken reported it would be a week or two.

Motion by Collister, seconded by Lyon approving Resolution No. 2023-107, entitled, "Resolution authorizing amendment to City Purchasing Policy."
Motion Carried 6-0

Motion by Collister, seconded by Lyon approving Resolution No. 2023-108, entitled, "Resolution granting City Manager authorization to approve Wastewater Treatment Plant Project changes not in excess of \$10,000."
Motion Carried 6-0

Motion by Collister, seconded by Lyon approving Resolution No. 2023-109, entitled, "Resolution authorizing publication of notice and date of meeting to consider proposed revenue purpose statement for franchise fees." Motion Carried 6-0

Boldt reported that Council must pass a revenue purpose statement stating the franchise fees will be used for 60% property tax relief and 40% Street Improvements.

Motion by Collister, seconded by Lyon approving Resolution No. 2023-110, entitled, "Resolution setting public hearing on proposed ordinance amending current natural gas franchise with Black Hills Energy to increase the rate of franchise fee and authorizing publication of notice of meeting to consider revenue purpose statement." Motion Carried 6-0

Motion by Collister, seconded by Holm approving Resolution No. 2023-111, entitled, "Resolution setting public hearing on proposed ordinance adopting electric franchise with Maquoketa Valley Electric Cooperative authorizing the City to collect Franchise fees, and authorizing publication of notice of meeting to consider revenue purpose statement." Motion Carried 6-0

Motion by Collister, seconded by Holm approving Resolution No. 2023-112, entitled, "Resolution setting public hearing on proposed ordinance granting electric transmission franchise to ITC Midwest." Motion Carried 6-0

Motion by Collister, seconded by Simonson approving Resolution No. 2023-113, entitled, "Resolution approving change order #2 and #3 in the total amount of \$4,147.22 submitted by MMEU for the South Main Trail Lighting Project." Motion Carried 6-0

Motion by Simonson, seconded by Rickerl approving final pay request #3 in the amount of \$32,927.39 submitted by MMEU for the South Main Trail Lighting Project." Motion Carried 6-0

Motion by Collister, seconded by Holm approving Resolution No. 2023-114, entitled, "Resolution approving School Resource Officer Agreement with Maquoketa Community School District." Motion Carried 6-0

Boldt reported that Thompson Truck & Trailer has pushed back the delivery of the City's new dump truck. Because of the new date, the City is now purchasing a 2025 model instead of 2024 but there is an additional cost of \$13,431.

Motion by Collister, seconded by Lyon approving Resolution No. 2023-115, entitled, "Resolution authorizing amendment to Resolution No. 2022-27 for a final cost of \$91,366.00 to Thompson Truck & Trailer for dump truck." Motion Carried 6-0

Motion by Collister, seconded by Lyon approving amended Resolution No. 2023-116, entitled, "Resolution accepting Forrest Drive as City infrastructure for the Meadow Park Subdivision contingent on receipt of four-year maintenance bond." Motion Carried 6-0

Motion by Kuhlman, seconded by Rickerl approving Resolution No. 2023-117, entitled, "Resolution authorizing purchase of a vertical screen screw from OR-TEC in the amount of \$23,165." Motion Carried 6-0

Motion by Collister, seconded by Lyon approving Resolution No. 2023-118, entitled, "Resolution declaring items as surplus equipment and authorizing sale." Motion Carried 6-0

Motion by Lyon, seconded by Rickerl authorizing payment to Bernie's Heating & Cooling in the amount of \$16,097 for Library HVAC services. Motion Carried 6-0

Motion by Collister, seconded by Holm to go in to closed session under Iowa Code 21.5(1)(c) for potential litigation. Motion Carried 6-0

Open session resumed at 6:56 p.m.

There was no action taken after the closed session.

Motion by Kuhlman, seconded by Lyon adjourning at 6:58 p.m. All Ayes

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager