

MAQUOKETA CITY COUNCIL MEETING
Monday, November 6, 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, Ehlinger, Holm

The group recited the pledge of allegiance.

Motion by Collister, seconded by Holm approving the agenda. Motion Carried 6-0

Nick Bava of Sikich reported on the City's 22-23 audit. He spoke of the annual financial report and financial statements. He reported the single audit report is for federal grant dollars and there are no instances of non-compliance.

Motion by Lyon, seconded by Ehlinger approving the consent agenda consisting of the October 16th minutes and bills payable through November 6th in the amount of \$208,100.14.

Motion Carried 6-0

Motion by Collister, seconded by Holm approving the second reading of Ordinance No. 1210 entitled, "An Ordinance amending section 2-17-13 of the code of ordinances of the City of Maquoketa, Iowa to establish a franchise fee with respect to Black Hills Energy's natural gas franchise." Motion Carried 6-0

Motion by Collister, seconded by Holm approving the second reading of Ordinance No. 1212, entitled, "An Ordinance granting to Maquoketa Valley Electric Cooperative, its successors and assigns, a non-exclusive franchise to erect, construct, reconstruct, maintain, and operate in the City of Maquoketa, Iowa, an electric system and to furnish and sell electric energy to the City and its inhabitants and authorizing the City to collect franchise fees."

Motion Carried 6-0

Motion by Collister, seconded by Ehlinger approving the second reading of Ordinance No. 1212, entitled, "An Ordinance granting Electric Transmission franchise to ITC Midwest."

Motion Carried 6-0

Chief Zeimet explained that he was contacted by Stivers Ford that another entity had backed out of the purchase of a Ford F-150 and it was available if the City was interested. Boldt reported that this was outside of the City's purchasing policy because it is \$500 above the State bid.

Motion by Collister, seconded by Holm approving Resolution No. 2023-128, entitled, "Resolution committing \$40,000 payable of the American Rescue Plan Act fund and approving purchase of Police vehicle & Upfitting in the amount of \$60,514." Motion Carried 6-0

Ellenz reported that during the construction of the S Vermont/Erie ADA ramp he made some changes to the curb and gutter which increased the cost of the project by \$472.50.

Motion by Lyon, seconded by Rickerl approving Resolution No. 2023-129, entitled, "Resolution authorizing change order 1 in the amount of \$472.50 and final payment to Valentine Construction in the total amount of \$11,778.50." Motion Carried 6-0

Motion by Rickerl, seconded by Collister, approving Resolution No. 2023-130, entitled, "Resolution approving independent engineering review services contract with Rega Engineering in the amount of \$30,000 for the Platt Street Project." Motion Carried 6-0

Motion by Collister, seconded by Holm approving Resolution No. 2023-131, entitled, "Resolution approving amendment #1 on Iowa Economic Development Authority Destination Iowa Grant 23-DOR-006 for the Prairie Creek Recreation Area project." Motion Carried 6-0

Motion by Lyon, seconded by Ehlinger approving Resolution No. 2023-132, entitled, "Resolution approving purchase of real property." Motion Carried 6-0

Boldt informed Council of a \$12,500 grant for Horseshoe Pond.

Motion by Collister, seconded by Ehlinger adjourning at 6:23 p.m. All Ayes

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager