

MAQUOKETA CITY COUNCIL MEETING

Monday, December 4, 2023

Mayor Messerli opened the regular session of the Maquoketa City Council at 6:00 p.m. with six members present.

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

The group recited the pledge of allegiance.

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

Mayor Messerli opened the public hearing regarding the ordinance to establish electric franchise with Interstate Power and Light Company. There were not written comments. Boldt reported this is for Alliant Energy. Motion by Lyon, seconded by Holm closing the public hearing.

Motion Carried 6-0

Motion by Collister, seconded by Ehlinger approving the consent agenda consisting of November 20th minutes, bills in the amount of \$59,766.35, renewal class "E" retail alcohol license filed by Wal-Mart Supercenter #1509 and resignation submitted by Ron Horan from the Parks Board.

Motion Carried 6-0

Motion by Collister, seconded by Ehlinger approving the first reading of Ordinance No. 1213, entitled, "An Ordinance granting to Interstate Power and Light Company, its successors and assigns, a non-exclusive twenty-five year franchise to acquire, construct, erect, maintain and operate an electric system in the City of Maquoketa, Iowa and to furnish and sell electric energy to the City and its inhabitants, and requiring said company to pay a franchise fee to the City."

Motion Carried 6-0

Motion by Collister, seconded by Holm approving Resolution No. 2023-139, entitled, "Resolution accepting bids for cropland rental." Motion Carried 6-0

Motion by Lyon, seconded by Collister approving Resolution No. 2023-140, entitled, "Resolution approving change order no. 2 increase in the amount of \$177,422.63 for the Wastewater Treatment Plant Project." Motion Carried 6-0

Motion by Collister, seconded by Ehlinger approving Resolution No. 2023-141, entitled, "Resolution approving Calendar Year 2024 Budget for the Maquoketa Municipal Electric Utility" Motion Carried 6-0

Motion by Collister, seconded by Kuhlman adjourning at 6:09 p.m. All Ayes

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager