

## MAQUOKETA CITY COUNCIL MEETING

Monday, December 18, 2023

Mayor Messerli called the regular City Council meeting to order at 6:00 p.m. with seven members present.

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

The group recited the pledge of allegiance.

Motion by Collister, seconded by Holm approving the agenda. Motion Carried 7-0

City Manager Boldt conducted the swearing in of Mayor Tom Messerli and Mayor Tom Messerli conducted the swearing in of At-Large Council member Kevin Kuhlman, First Ward Council member Ginger Bennett, Third Ward Council member Caroline Ehlinger and Fifth Ward Council member Mark Lyon.

Motion by Collister, seconded by Ehlinger approving the consent agenda consisting of the December 4<sup>th</sup> minutes, bills in the amount of \$331,024.80, November financial reports and release of housing rehab mortgage for 111 Western Avenue. Motion Carried 7-0

Motion by Collister, seconded by Holm approving the second 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 7-0

Boldt reported that the City is required to submit an Airport CIP to the FAA for future funding. It was the general opinion of the Airport Commission to remove some of the bigger items and take care of what the City has.

Motion by Holm, seconded by Ehlinger approving Resolution No. 2023-142, entitled, "Resolution adopting Maquoketa Municipal Airport Capital Improvement Plan."

Motion Carried 7-0

Boldt reported that the City is required to codify the City Code every five years. Staff has been working with a private company for quite some time and it is ready for approval. Council is required to set a public hearing and then adopt the code by ordinance. The following resolution will set the public hearing for January 15<sup>th</sup> at 6:00 p.m.

Motion by Collister, seconded by Kuhlman approving Resolution No. 2023-143, entitled, "Resolution directing the clerk to publish notice of hearing on the adoption of the proposed "Code of Ordinances of the City of Maquoketa, Iowa." Motion Carried 7-0

Motion by Collister, seconded by Lyon approving Resolution No. 2023-144, entitled, "Resolution approving purchase of 2024 Peterbilt 548 truck chassis in the amount of \$115,210 from GTG Peterbilt and the dump truck plow, wing, sander and box upfit package in the amount of \$182,318 from Henderson Products." Motion Carried 7-0

Motion by Lyon, seconded by Rickerl approving Resolution No. 2023-145, entitled, "Resolution approving subrecipient agreement for 2023 CDBG Community Facilities Award 23-CF-003 with Child Development, Inc. DBA Sunshine Learning Center." Motion Carried 7-0

Motion by Lyon, seconded by Holm approving Resolution No. 2023-146, entitled, "Resolution approving contract to East Central Intergovernmental Association for #23-CD-003 CDBG Grant Administration." Motion Carried 7-0

Motion by Collister, seconded by Rickerl approving payment in the amount of \$12,370.70 to Tschiggfrie Excavating for the water main break at the Summit Street Bridge." Motion Carried 7-0

Dan Holm thanked Mayor, Council and staff and stated he was grateful for his time on the Council and it had been an interesting four years.

Boldt reported that he is working on a disadvantaged business enterprise plan for FAA funding.

Boldt reported City Hall will be closed the 22<sup>nd</sup> and 25<sup>th</sup>.

Motion by Collister, seconded by Holm adjourning at 6:25 p.m. All Ayes

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Tom Messerli, Mayor

ATTEST:

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Joshua Boldt, City Manager