MAQUOKETA CITY COUNCIL MEETING Monday, February 19, 2024

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

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

The group recited the pledge of allegiance.

Motion by Collister, seconded by Bennett approving the agenda. All Ayes

Erin McCaulley presented her monthly Chamber report. She discussed It's a Wonderful Life and the Holiday Passport programs. She stated the Chamber will be bringing back the Timber City Adventure Race.

Motion by Collister, seconded by Rickerl approving the consent agenda consisting of the February 5th minutes, bills in the amount of \$863,227.67, January financial reports, appointment of Della Schroeder to the Civil Service Commission, renewal Class "E" retail alcohol license and ownership change for Casey's General Store #2578 and proclaiming April 26, 2024 as Arbor Day. Motion Carried 7-0

Motion by Collister, seconded by Lyon approving the third reading of Ordinance No. 1214, entitled, "An Ordinance adopting the "Code of Ordinances of the City of Maquoketa, Iowa".

Motion Carried 7-0

Motion by Lyon, seconded by Simonson approving the second reading of Ordinance No. 1215, entitled, "An Ordinance rezoning 311 S 2nd Street, 307 S 2nd Street and 305 S 2nd Street from R-1 Residential to R-2 Residential and amending current City zoning map of the City of Maquoketa."

Motion Carried 7-0

Motion by Collister, seconded by Rickerl approving the second reading of Ordinance No. 1216, entitled, "An Ordinance amending the Code of Ordinances of the City of Maquoketa, Iowa, by adding a new stop sign on South Otto Street." Motion Carried 7-0

Motion by Collister, seconded by Kuhlman approving community project funding application to the Office of Congresswoman Mariannette Miller-Meeks for the City of Maquoketa and Maquoketa Fire Department. Motion Carried 7-0

Motion by Ehlinger, seconded by Bennett approving Resolution No. 2024-18, entitled, "Resolution amending employee handbook." Motion Carried 7-0

Motion by Ehlinger, seconded by Bennett approving Resolution No. 2024-19, entitled, "Resolution approving City of Maquoketa Non-Discrimination Policy, Limited English Proficiency

response policy, and Designation of the City Manager of the City of Maquoketa as the City Non-Discrimination & Civil Rights Coordinator." Motion Carried 7-0

Motion by Lyon, seconded by Rickerl approving Resolution No. 2024-20, entitled, "Resolution approving Change Order 1 in the amount of \$798.30 for the YMCA branding contract with DCIPrint."

Motion Carried 7-0

Boldt reported CBRE had requested an amended Resolution to correct the reference to Hubbell Realty on the last resolution. Motion by Collister, seconded by Ehlinger approving Resolution No. 2024-21, entitled, "Resolution approving annual City real estate sales listing agreement with CBRE."

Motion Carried 7-0

Motion by Collister, seconded by Bennett approving Resolution No. 2024-22, entitled, "Resolution authorizing the City Clerk to make appropriate transfers of sums and record the same in the appropriate manner for FY 23/24 for the City of Maquoketa, Iowa."

Motion Carried 7-0

Kevin Graves and Kevin Podstawa of WHKS were present by Zoom to discuss the East Water Tower Painting Project. Graves reported there are multiple antennas that need to be relocated during the process and the cables across the access ladder will need relocated. The tower will be power washed and painted.

Simonson questioned how long the tower would be out of service and Graves replied 45 consecutive days once the project has started.

Bennett questioned if lead paint would pose a risk and Graves replied the tower will be power washed instead of sand blasted to avoid paint coming off.

This is a resolution to approve the plans, specifications and form of contract, authorize invitation to bid and set Monday, March 18th as the public hearing date.

Motion by Collister, seconded by Kuhlman, approving Resolution No. 2024-23, entitled, "Resolution approving plans, specifications and form of contract for the East Water Tower Painting Project, setting public hearing and authorizing invitation to bid." Motion Carried 7-0

Motion by Collister, seconded by Lyon, approving Resolution No. 2024-24, entitled, "Resolution approving street improvement services bid to River City Paving in the amount of \$481,713.86."

Motion Carried 7-0

Motion by Collister, seconded by Bennett approving Resolution No. 2024-25, entitled, "Resolution approving crack sealing services bid to Manatts in the amount of \$79,590."

Motion Carried 7-0

Motion by Collister, seconded by Kuhlman approving Resolution No. 2024-26, entitled, "Resolution approving Seal Coating Services bid to Corrective Asphalt Materials in the amount of \$60,537.60." Motion Carried 7-0

Motion by Collister, seconded by Ehlinger approving Resolution No. 2024-27, entitled, "Resolution committing \$40,000 payable out of the American Rescue Plan Act Fund for the purchase of a police interceptor utility AWD base vehicle." Motion Carried 7-0

Motion by Lyon, seconded by Bennett authorizing Mayor Messerli to sign 2023 Certified Local Government (CLG) Annual Report on behalf of the Historical Preservation Commission. Motion Carried 7-0

Motion by Collister, seconded by Bennett approving Resolution No. 2024-28, entitled, "Resolution approving confidential settlement agreement connected to Jackson County LACV029100 & LACV029218." Motion Carried 7-0

Motion by Rickerl, seconded by Bennett adjourning at 6:45 p.m.		All Ayes
	Tom Messerli, Mayor	
ATTEST:		
Joshua Boldt, City Manager		