

## MAQUOKETA CITY COUNCIL MEETING

Tuesday, January 3, 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, Collister, Kuhlman, Ehlinger, Holm      Absent: Lyon

The group recited the pledge of allegiance.

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

Mayor Messerli gave the State of the City Address. He discussed the projects completed in 2022 and projects that will be done in 2023 along with grants the City has received. He stated Council has kept taxes steady. Messerli reminded the public of meeting dates and times.

Motion by Collister, seconded by Kuhlman approving the consent agenda consisting of the December 19<sup>th</sup> minutes, bills payable through January 3<sup>rd</sup> in the amount of \$826,547.32, renewal class "E" liquor license and Sunday sales for Hy-vee Dollar Fresh, approval of the 2023 annual schedule of meetings, Mayoral appointment to Council committees, appointment of Josh Collister as Mayor Pro-Tem, appointment of Dan Holm as Council representative to the Airport Commission, appointment of Kevin Kuhlman and Carolyn Ehlinger as Council representative to Park & Rec Commission, appointment of Dan Holm as Council representative to Property Maintenance Board, appointment of Brendan Zeimet as Jackson County E911 Board representative and Bob Lane as alternate, reappointment of Sue Sandberg and Sue Siems to the Airport Commission, reappointment of Jeff Tampir to the Civil Service Commission, reappointment of Mark Lyon and Josh Collister to the Downtown Incentive Board, reappointment of Joell Hosette, Brenda Klemme and Ron Horan Jr. to the Historic Preservation Commission, reappointment of Judy Lyon to the Library Board, reappointment of Ron Horan Jr., Kara Boldt and Carol Hammil to the Parks Board, reappointment of Barb Schroeder and Patricia Walke to the Property Maintenance Board and reappointment of Maggi Muhlhausen and Glenn Short to the Tree Board.      Motion Carried 6-0

Mayor Messerli opened the public hearing regarding the plans, specifications and form of contract for the Stormwater Levee Project. There were no written or verbal comments.

Motion by Holm, seconded by Rickerl closing the public hearing.      Motion Carried 6-0

Motion by Collister, seconded by Holm approving Resolution No. 2023-01, entitled, "Resolution approving plans, specifications and form of contract for the Stormwater Levee Project."

Motion Carried 6-0

Motion by Simonson, seconded by Rickerl approving Resolution No. 2023-02, entitled, "Resolution authorizing invitation to bid for the Stormwater Levee Project."

Motion Carried 6-0

Boldt reported that Lynch Dallas has presented an increase in charges for legal fees including travel time. He recommends approval of the contract.

Motion by Rickerl, seconded by Kuhlman approving Resolution No. 2023-03, entitled,  
“Resolution amending legal services agreement with Lynch Dallas.

Motion Carried 6-0

Boldt welcomed Caroline Ehlinger to the Council.

Motion by Collister, seconded by Kuhlman going in to closed session under Iowa Code 21.5(1)(c)  
regarding Imminent Litigation at 6:12 p.m. Motion Carried 6-0

Open session resumed at 6:38 p.m.

Motion by Kuhlman, seconded by Simonson adjourning at 6:39 p.m. All Ayes

---

Tom Messerli, Mayor

ATTEST:

---

Joshua Boldt, City Manager