



**Agenda
City Council Meeting
Monday, May 6, 2024 – 6:00 p.m.**

**City Council Chambers
201 East Pleasant Street
Maquoketa, IA 52060**

The Monday, May 6, 2024, Council meeting may be attended thru Zoom as allowed by Section 21.8 of Iowa Code. Anybody that would like to attend the meeting may do so thru the following means, and the meeting will rebroadcast over the local access channel:

The public will have both video and audio disabled throughout the virtual meeting unless a request to address the City Council is made during the Public Participation section of the Agenda. Speakers are kindly asked to keep participation to 3 minutes.

Web link: <https://zoom.us/j/96488987917>
Phone call: 312 626 6799
Meeting ID: 964-8898-7917

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll call**
- 4. Approval of the Agenda**
- 5. Public Participation**
- 6. Presentation – None.**
- 7. Public Hearing – None.**
- 8. Consent agenda**
 - a. Minutes – April 15, 2024 Regular City Council Meeting and April 22, 2024 Special Meeting**
 - b. Bills Payable through May 6, 2024 in the amount of \$253,457.43**
 - c. Appointment of Dennis Miller to Zoning Board of Adjustment**

- d. **Amendment to Bill's Tavern Inc. class "c" alcohol license**
- e. **Amendment to La casa de pancho class "c" Alcohol license**
- f. **Renewal class "e" alcohol license for Main Street Tobacco**
- g. **Renewal class "e" alcohol license for Hy-Vee Dollar Fresh**

9. Old Business – None.

10. New Business

- a. **Resolution authorizing the City Clerk to make the appropriate interfund transfer of sums and record the same in the appropriate manner for FY 24/25 for the City of Maquoketa, Iowa**

City Manager Summary: This Resolution request is a routine Council action item in order to record appropriate inter-fund transfers as authorized by the City's Budget for FY24-25. There's no additional financial impact passing this Resolution outside the scope of the City Council already approving the FY24-25 budget.

Council support is recommended.

- b. **Resolution extending agreement and contract for fire protection for Brandon Township**

City Manager Summary: For this item and the next several, the Maquoketa Fire Department has and will continue to serve as the area's Fire response agency. For a Township fee based on the max tax levy available, townships partner with the City to provide Fire protection. Often this pays off for the districts due to field and barn fires.

Council support is recommended.

- c. **Resolution extending agreement and contract for fire protection for Farmers Creek Township**

City Manager Summary: No further comment.

Council support is recommended.

- d. **Resolution extending agreement and contract for fire protection for Monmouth Township**

City Manager Summary: No further comment.

Council support is recommended.

e. Resolution extending agreement and contract for fire protection for Southfork Township

City Manager Summary: No further comment.

Council support is recommended.

f. Resolution setting Monday, May 20th at 6:00 p.m. as public hearing regarding FY 23/24 budget amendment

City Manager Summary: This action sets a public hearing for the next Council in reference to the final budget amendment the City may certify to the State before closing the financial year on June 30, 2024.

Council support is recommended.

g. Ordinance amending the Code of Ordinances of the City of Maquoketa, Iowa by amending provisions pertaining to water service charges – first reading

City Manager Summary: City Staff noted an ordinance error in [Water Service charges Chapter 92.04.3](#) where the current code reads 1.5% penalty for late payment. It should be 10.5% consistent with the City's past practice and City Code. This action requests approval to correct the language to 10.5%.

If the City Council roll has a supermajority approval of this item, City Staff requests suspension of the rules so all three readings can be approved. Staff's suggestion is based on the low-impact nature of this Ordinance correction and it being an administrative error.

Council support is recommended.

h. Discussion and possible motion approving quote in the amount of \$1,506.70 submitted by Wagner Nursery, Inc. for 2024 Tree Planting Program

City Manager Summary: This approval item has been requested by the City's Tree Board though the item is very light in financial impact. The 2024 Tree Planting Program is a public-private partnership between the City, Forever Trees, and the private owner.

The tree specifications were managed and bid by the City's Tree Board along with Staff representation. Wagner is recommended at a total price of \$1,506.70. It should be noted this is an annual program as allocated by Forever Trees. Routinely, City Staff works to recruit resident interest in the program. If the public is interested in a future planting program, owners may contact City Staff to be placed on a waiting list for availability.

Council support is recommended.

i. Resolution approving bid in the amount of \$22,000 submitted by Ihrig Works, LLC for the steel siding package for the Public Works Truck Storage Building Remodel

City Manager Summary: The next three items are related to a Public Works Department Facility Improvement Project that has been saved for in the City's CIP Plan for FY23-24. The earmarked total amount available for the project is \$100,000 (with \$94,808 still available for the financial year) and is expected to give the facility along Old Hwy-61 a facelift and structural enhancement until further evaluation is needed on the City's part on the use of the property relative to the needs of the Public Works Department in future years. In other words, in lieu of pursuing a new facility construction bond at an alternative location, the City is seeking to rehabilitate the currently owned facility.

This particular bid is for new steel siding on the Truck Storage structure and all associated lumber needs to affix steel. All lower boards on the facility are rotting and connected steel presently in place is rusting. Upper boards of the structure are also rotting requiring replacement.

Ihrig Works, LLC is recommended at a low competitive bid of \$22,000. A bid tabulation is provided below.

Truck Storage Facility - Structural Steel	
Ihrig Works, LLC	\$ 22,000
Balliu Construction	\$ 29,000
Tricon	\$ 68,326

Council support is recommended.

j. Resolution approving bid in the amount of \$15,550 submitted by Balliu Construction, LLC for the overhead door replacement for Public Works Truck Storage Building Remodel

City Manager Summary: This Resolution would approve a West Overhead Door replacement on the Truck Storage Building. Balliu Construction, LLC is the lowest responsible bidder on this item at a total cost of \$15,550. The current door is currently only 12 feet wide. This upgrade expands the overhead door to 20 feet and will allow the facility to store and transport oversized equipment, such as new wing plows affixed on the City dump trucks, in and out of the structure without having to move multiple items to access a particular piece of equipment.

Truck Storage Facility - West Overhead Door Replacement	
Ihrig Works, LLC	\$ 18,650
Balliu Construction	\$ 15,550
Tricon	\$ 23,400

Council support is recommended.

k. Resolution approving bid in the amount of \$36,000 submitted by KE Flatwork, Inc. for the concrete floor installation of the Public Works Truck Storage Building Remodel Project

City Manager Summary: This Resolution would approve a complete concrete floor installation of the Truck Storage Facility at a total cost of \$36,000. The work specifications also include a perimeter drainage solution. KE Flatwork is the lowest responsible bidder. There is currently no concrete floor at the facility and the Public Works Department already braced all structural beams in the shed to prepare for a concrete reinforcing floor to prolong the life of the facility. Bid tabulation is below.

Truck Storage Facility - Concrete Floor Installation	
Ihrig Works, LLC	\$ 39,500
Balliu Construction	\$ 51,044
Tricon	\$ 38,362
KE Flatwork, Inc.	\$ 36,000

Council support is recommended.

11. Reports and Communications

a. Council Member Reports

b. City Manager Report

12. Adjournment

MAQUOKETA CITY COUNCIL MEETING
Monday, April 15, 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. Motion Carried 7-0

Mayor Messerli opened the public hearing regarding the plans, specifications and form of contract for the Maquoketa Municipal Airport – Reconstruct Runway 15 End Project. There were no written comments. Boldt explained the estimated cost was \$1,787,225 with the low bid coming in at \$1,279,616 submitted by Boomerang Corporation. Adam Thomson of McClure Engineering answered Council questions stating the City will need to maintain the Airport for 20 years or will be required to return Federal funding. Boldt reported the City has received \$1.8 million since 2011. It was also noted that the IDOT inspects the runway every two years.

Motion by Simonson, seconded by Lyon closing the public hearing. Motion Carried 7-0

Mayor Messerli opened the public hearing regarding the proposed FY24-25 Budget and CIP. There were no written comments. Boldt reported FY 24-25 should be a positive year. Motion by Collister, seconded by Ehlinger closing the public hearing. Motion Carried 7-0

Motion by Collister, seconded by Bennet approving the consent agenda consisting of April 1st regular minutes and April 1 special minutes, bills in the amount of \$1,188,029.81, March financial reports, renewal class “c” retail alcohol license filed by Bill’s Tavern Inc., new class “c” retail alcohol license filed by Punky’s Cans to Cash LLC, amended class “c” retail alcohol license filed by Jackson County Fair Association and renewal of class “B” retail alcohol filed by Can City.

Motion Carried 7-0

Motion by Collister, seconded by Rickerl approving the third and final reading of Ordinance No. 1217, entitled, “An Ordinance amending the Code of Ordinances of the City of Maquoketa, Iowa by amending provisions pertaining to ATV’s, Chapter 75.05.” Motion Carried 7-0

Motion Collister, seconded by Ehlinger approving the third and final reading of Ordinance No. 1218, entitled, “An Ordinance amending the Code of Ordinances of the City of Maquoketa, Iowa, by amending Chapter 70.03 (parking violations).” Motion Carried 7-0

Motion by Collister, seconded by Lyon approving the third and final reading of Ordinance No. 1219, entitled, “An Ordinance amending the Code of Ordinances of the City of Maquoketa, Iowa, by adding new stop signs on Bear River Drive.” Motion Carried 7-0

Discussion was held regarding rescinding the Golf Cart Ordinance. Council members stated had received calls both in favor of and against allowing golf carts. Lyon stated he had talked to Mark Beck and explained that this ordinance was a mistake in the ordinance book and Council had not discussed this ordinance. He stated it should be rescinded and if the Council wants to discuss a more City specific ordinance that could be done.

Motion by Simonson, seconded by Lyon approving second reading of Ordinance No. 1220, entitled, "Ordinance amending the Code of Ordinances of the City of Maquoketa, Iowa, to rescind Golf Carts Chapter 78."
Motion Carried 7-0

Motion by Collister, seconded by Lyon suspending the rules and proceeding to the third and final reading of Ordinance 1220. Motion Carried 7-0

Motion by Collister, seconded by Lyon approving third reading of Ordinance No. 1220, entitled, "Ordinance amending the Code of Ordinances of the City of Maquoketa, Iowa, to rescind Golf Carts Chapter 78."
Motion Carried 7-0

Motion by Collister, seconded by Lyon approving Resolution No. 2024-44, entitled, "Resolution approving the City Budget and CIP for Fiscal Year ending June 30, 2025."
Motion Carried 7-0

Motion by Collister, seconded by Simonson approving Resolution No. 2024-45, entitled, "Resolution approving plans, specifications and form of contract for the Maquoketa Municipal Airport – Reconstruct Runway 15 End Project and accepting bid in the amount of \$1,279,616 submitted by Boomerang Corp."
Motion Carried 7-0

Motion by Collister, seconded by Lyon approving Resolution No. 2024-46, entitled, "resolution approving purchase of Flygt Lift Station Pump Replacement at the South Slope Lift Station in a total amount up to \$28,780."
Motion Carried 7-0

Motion by Collister, seconded by Lyon approving Resolution No. 2024-47, entitled, "Resolution approving contract amendment #5 in the amount of \$24,363 submitted by Origin Design for the Platt Street Project."
Motion Carried 7-0

Motion by Lyon, seconded by Bennett approving Resolution No. 2024-48, entitled, "Resolution approving Iowa Department of Transportation Agreement for Traffic Safety Improvement Program Funding in the amount of \$290,000 for the Main & Summit Street Intersection Project."
Motion Carried 7-0

Motion by Lyon, seconded by Rickerl approving Resolution No. 2024-49, entitled, "Resolution approving Jackson County Engineering estimated fee in the amount of \$10,366.62 for final engineering services on the Main & Summit Street Intersection Project."
Motion Carried 7-0

Motion by Collister, seconded by Bennett approving Resolution No. 2024-50, entitled,
"Resolution accepting bids for abatement mowing." Motion Carried 7-0

Motion by Collister, seconded by Rickerl approving Resolution No. 2024-51, entitled,
"Resolution granting City Manager authorization to approve Stormwater Levee Project changes
not in excess of \$10,000." Motion Carried 7-0

Bennett reminded everyone the Community Cleanup will be May 18th and if anyone needs
brush picked up from their property to contact her through the City's website.

Kuhlman reported a pothole on Pershing Road.

Boldt reported that he will be gone for the May 6th meeting.

Motion by Kuhlman, seconded by Ehlinger adjourning at 6:34 p.m. All Ayes

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager

SPECIAL CITY COUNCIL MEETING
Monday, April 22, 2024

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

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

The group recited the pledge of allegiance.

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

City Manager Boldt stated the Public Safety Committee and the Traffic Safety Action Plan Task Force previously discussed the outcome and progress of the Traffic Safety Action Plan. The Task Force has met two times since last year, and outlined many objectives that have already been done without assistance. An additional meeting took place on April 17th pertaining to the Briggs Elementary expansion in the Maquoketa School District and getting kids to school safely. This information was not known when the original Traffic Safety Action Plan was adopted. The new plan now addresses roadway maintenance needs and mitigates transportation safety for both the parents driving and children walking to and from school. The project is looking at a federally funded grant for 80% of the costs. Any changes done to the plan need to be approved by April 30th for submission of the application in May. Staff is re-doing the grant from last year using safety as reasoning in the application. Consultants advocate adding a new 2nd Street connection to utilize N Niagara to W Quarry Streets. The other thought is to increase the size of the sidewalks on Apple Street as it would connect to all of the parks.

Motion by Collister, seconded by Kuhlman approving Resolution No. 2024-52, entitled, "Resolution amending traffic safety action plan." Motion Carried 6-0

Motion by Rickerl, seconded by Bennett adjourning at 6:08 p.m. All Ayes

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager

APPLICATION FOR BOARDS AND COMMISSIONS

This application is for: ____ Reappointment X New Appointment

To which board or commission? ZONING BOARD OF ADJUSTMENTS

Name: DENNIS A. MILLER

Home Address: 309 E. MAPLE

Phone #: 319-480-2930 Work #: _____

E-mail: MILLERWEASEL@AOL.COM

Occupation: RETIRED Employer: _____

Education: _____

Volunteer experience: _____

Hobbies and Interests: _____

Reason for applying: _____

Signature: Dennis A. Miller Date: 4-22-24

Date of Approval by Mayor or City Council: _____

Term starts on ____ day of _____, 20____.

Term expires on ____ day of _____, 20____.



RESOLUTION NO 2024-

A RESOLUTION AUTHORIZING THE CITY CLERK TO MAKE THE APPROPRIATE INTERFUND TRANSFERS OF SUMS AND RECORD THE SAME IN THE APPROPRIATE MANNER FOR FY 24/25 FOR THE CITY OF MAQUOKETA, IOWA

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Maquoketa, Iowa as Follows:

SECTION 1: Authorize the City Clerk to Transfer Funds. That the City Clerk be and is hereby authorized by the City Council to make the appropriate inner-fund transfer of sums and record the same in the appropriate manner for FY 24/25.

SECTION 2: Transfer of funds. The City Clerk will transfer for the following sums and to record the same in the appropriate manner.

TRANSFERRED FROM FUND:	TRANSFERRED TO FUND:	AMOUNT:
TIF	GENERAL	\$54,614.00
TIF	GENERAL	\$14,000.00
TIF	GENERAL	\$20,000.00
TIF	GENERAL	\$36,561.00
TIF	GENERAL	\$4,946.00
TIF	GENERAL	\$12,326.00
EMPLOYEE BENEFITS	GENERAL	\$189,111.00
WATER	GENERAL	\$71,341.00
WASTEWATER	GENERAL	\$87,195.00
GARBAGE & RECYCLING	GENERAL	\$30,000.00
GENERAL	GENERAL	\$5,000.00
GENERAL	PLATT STREET	\$4,946.00
GENERAL	FAÇADE EAST	\$12,326.00
GENERAL	LIBRARY	\$120,242.00
GENERAL	LIBRARY	\$15,000.00
TIF	DOWNTOWN INCENTIVE	\$71,431.00
GENERAL	EMPLOYEE BENEFITS	\$327,000.00
TIF	DEBT SERVICE	\$165,000.00
TIF	DEBT SERVICE	\$113,290.00
ROAD USE TAX	DEBT SERVICE	\$100,500.00
TIF	DEBT SERVICE	\$148,723.00
WATER	DEBT SERVICE	\$45,700.00
WATER SINKING FUND	DEBT SERVICE	\$22,780.00
WATER SINKING FUND	DEBT SERVICE	\$163,038.00
WASTEWATER	DEBT SERVICE	\$31,700.00
WW SINKING FUND	DEBT SERVICE	\$8,398.00
STORM WATER	DEBT SERVICE	\$18,200.00
WATER	DEBT SERVICE	\$62,000.00
STORM WATER	DEBT SERVICE	\$52,000.00
CIP	DEBT SERVICE	\$74,260.00
CIP	DEBT SERVICE	\$61,470.00
WATER	DEBT SERVICE	\$46,620.00

WASTEWATER	DEBT SERVICE	\$17,880.00
STORM WATER	DEBT SERVICE	\$60,612.00
WW SINKING FUND	DEBT SERVICE	\$463,560.00
GENERAL	CIP	\$70,000.00
GENERAL	CIP	\$133,370.00
GENERAL	CIP	\$10,000.00
GENERAL	CIP	\$45,850.00
GENERAL	CIP	\$60,000.00
GENERAL	CIP	\$81,259.00
GENERAL	CIP	\$57,712.00
ROAD USE TAX	CIP	\$347,100.00
AIRPORT	AIRPORT CIP	\$22,800.00
WASTE WATER	WASTEWATER CIP	\$106,500.00
FAÇADE ESCROW	FAÇADE EAST	\$100,000.00
WATER TREATMENT	WATER SINKING FUND	\$164,834.00
WATER	WA2013 BOND	\$23,400.00
WATER	WATER CIP	\$88,350.00
GENERAL	WATER	\$80,000.00
GENERAL	WASTEWATER	\$60,000.00
GENERAL	WASTEWATER	\$40,000.00
WASTEWATER	WW2010 SINKING	\$8,170.00
WASTEWATER	WW2023 SINKING	\$463,340.00
STORMWATER	STORM WATER LEVEE	\$175,063.00

NOW, THEREFORE; Be It Resolved, the City Council of Maquoketa does hereby approve the issuance of this internal loan under the terms stated herein.

PASSED AND APPROVED this _____, 2024.

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager

CERTIFICATION

I, Joshua Boldt, City Manager, do hereby certify the above is a true and correct copy of Resolution No. 2024 _____ which was passed by the Maquoketa City Council this.

Joshua Boldt, City Manager

RESOLUTION NO. 2024-_____

RESOLUTION EXTENDING AGREEMENT AND CONTRACT
FOR FIRE PROTECTION FOR BRANDON TOWNSHIP

WHEREAS, the City of Maquoketa, Jackson County, Iowa, and Brandon Township, Jackson County, Iowa, entered into an agreement on the 13th day of May, 1976, for the City to provide protection to the township until June 30, 1992, unless terminated, amended, or extended two years; and,

WHEREAS, the City and the Township agreed to extend the agreement under the same terms and conditions as set forth in the original agreement from June 30, 2022 to June 30, 2024.

WHEREAS, the Township wishes to extend such fire protection agreement for an additional two-year period, ending June 30, 2026 upon the same terms and conditions as set forth in the original agreement, and has passed a resolution agreeing to such extension; and,

WHEREAS, the City is willing to extend the fire protection agreement to June 30, 2026, upon the same terms and conditions as the original agreement, and, whereas the millage limitation referred to in Article III, of the Original Agreement is now 60 and $\frac{3}{4}$ per 1000 assessed value

WHEREAS, the Township agrees to raise the millage levy to the maximum levy allowed by the Code of Iowa, as hereafter may be amended, in order to raise sufficient revenue to pay the appropriate percentage of the total Fire Department Budget.

NOW, THEREFORE, the Council of the City of Maquoketa, Jackson County, Iowa does hereby resolve and extend said agreement providing fire protection to Brandon Township upon the same terms and conditions as set forth in the original agreement dates as indicated above, unless sooner terminated, amended, or extended according to the provisions contained within the agreement.

PASSED AND APPROVED this _____ day of _____, 2024.

Tom Messerli, Mayor

ATTEST:

TOWNSHIP RESOLUTION

RESOLUTION EXTENDING AGREEMENT AND CONTRACT FOR
FIRE PROTECTION FOR BRANDON TOWNSHIP

WHEREAS, Brandon Township in Jackson County, Iowa and the City of Maquoketa, in Jackson County, Iowa entered into an agreement on the 13th day of May, 1976 for the City to provide fire protection service to the Township and has continuously renewed that agreement every two years since that date; and,

WHEREAS, the Township wishes to extend such fire protection agreement for the period ending June 30, 2024 under the same terms and conditions as set forth in the original agreement, and does now pass this resolution agreeing to extend the agreement to June 30, 2026; and,

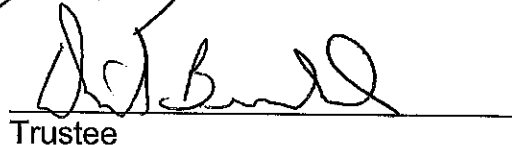
WHEREAS, the City is willing to extend the fire protection agreement until June 30, 2026 to Brandon Township, under the same terms and conditions as the original agreement; and, whereas the millage is now 60 and $\frac{3}{4}$ per 1000 assessed value.

NOW, THEREFORE, the Township Trustees of Brandon Township, Jackson County, Iowa do hereby resolve and extend said agreement requesting fire protection from the City of Maquoketa under the same terms and conditions as set forth in the original agreement, unless sooner terminated, amended or extended according to the provisions contained within the agreement.

PASSED AND APPROVED this 2nd day of April, 2024.


TOWNSHIP TRUSTEES


Trustee


Trustee

Trustee

ATTEST:


Township Clerk of Brandon Township

RESOLUTION NO. 2024-_____

RESOLUTION EXTENDING AGREEMENT AND CONTRACT
FOR FIRE PROTECTION FOR FARMERS CREEK TOWNSHIP

WHEREAS, the City of Maquoketa, Jackson County, Iowa, and Farmers Creek Township, Jackson County, Iowa, entered into an agreement on the 13th day of May, 1976, for the City to provide protection to the township until June 30, 1992, unless terminated, amended, or extended two years; and,

WHEREAS, the City and the Township agreed to extend the agreement under the same terms and conditions as set forth in the original agreement from June 30, 2022 to June 30, 2024.

WHEREAS, the Township wishes to extend such fire protection agreement for an additional two-year period, ending June 30, 2026 upon the same terms and conditions as set forth in the original agreement, and has passed a resolution agreeing to such extension; and,

WHEREAS, the City is willing to extend the fire protection agreement to June 30, 2026, upon the same terms and conditions as the original agreement, and, whereas the millage limitation referred to in Article III, of the Original Agreement is now 60 and $\frac{3}{4}$ per 1000 assessed value.

WHEREAS, the Township agrees to raise the millage levy to the maximum levy allowed by the Code of Iowa, as hereafter may be amended, in order to raise sufficient revenue to pay the appropriate percentage of the total Fire Department Budget.

NOW, THEREFORE, the Council of the City of Maquoketa, Jackson County, Iowa does hereby resolve and extend said agreement providing fire protection to Farmers Creek Township upon the same terms and conditions as set forth in the original agreement dates as indicated above, unless sooner terminated, amended, or extended according to the provisions contained within the agreement.

PASSED AND APPROVED this _____ day of _____, 2024.

Tom Messerli, Mayor

ATTEST:

TOWNSHIP RESOLUTION

RESOLUTION EXTENDING AGREEMENT AND CONTRACT FOR
FIRE PROTECTION FOR FARMERS CREEK TOWNSHIP

WHEREAS, Farmers Creek Township in Jackson County, Iowa and the City of Maquoketa, in Jackson County, Iowa entered into an agreement on the 13th day of May, 1976 for the City to provide fire protection service to the Township and has continuously renewed that agreement every two years since that date; and,

WHEREAS, the Township wishes to extend such fire protection agreement for the period ending June 30, 2024 under the same terms and conditions as set forth in the original agreement, and does now pass this resolution agreeing to extend the agreement to June 30, 2026; and,

WHEREAS, the City is willing to extend the fire protection agreement until June 30, 2026 to Farmers Creek Township, under the same terms and conditions as the original agreement; and, whereas the millage is now 60 and $\frac{3}{4}$ per 1000 assessed value.

NOW, THEREFORE, the Township Trustees of Farmers Creek Township, Jackson County, Iowa do hereby resolve and extend said agreement requesting fire protection from the City of Maquoketa under the same terms and conditions as set forth in the original agreement, unless sooner terminated, amended or extended according to the provisions contained within the agreement.

PASSED AND APPROVED this 27 day of March, 2024.

TOWNSHIP TRUSTEES

David Neach
Trustee

Pat E. Neach
Trustee

Trustee

ATTEST:

Wanda Melach
Township Clerk of Farmers Creek Township

RESOLUTION NO. 2024-_____

RESOLUTION EXTENDING AGREEMENT AND CONTRACT
FOR FIRE PROTECTION FOR MONMOUTH TOWNSHIP

WHEREAS, the City of Maquoketa, Jackson County, Iowa, and Monmouth Township, Jackson County, Iowa, entered into an agreement on the 13th day of May, 1976, for the City to provide protection to the township until June 30, 1992, unless terminated, amended, or extended two years; and,

WHEREAS, the City and the Township agreed to extend the agreement under the same terms and conditions as set forth in the original agreement from June 30, 2022 to June 30, 2024.

WHEREAS, the Township wishes to extend such fire protection agreement for an additional two-year period, ending June 30, 2026 upon the same terms and conditions as set forth in the original agreement, and has passed a resolution agreeing to such extension; and,

WHEREAS, the City is willing to extend the fire protection agreement to June 30, 2026, upon the same terms and conditions as the original agreement, and, whereas the millage limitation referred to in Article III, of the Original Agreement is now 60 and $\frac{3}{4}$ per 1000 assessed value.

WHEREAS, the Township agrees to raise the millage levy to the maximum levy allowed by the Code of Iowa, as hereafter may be amended, in order to raise sufficient revenue to pay the appropriate percentage of the total Fire Department Budget.

NOW, THEREFORE, the Council of the City of Maquoketa, Jackson County, Iowa does hereby resolve and extend said agreement providing fire protection to Monmouth Township upon the same terms and conditions as set forth in the original agreement dates as indicated above, unless sooner terminated, amended, or extended according to the provisions contained within the agreement.

PASSED AND APPROVED this _____ day of _____, 2024.

Tom Messerli, Mayor

ATTEST:

TOWNSHIP RESOLUTION

RESOLUTION EXTENDING AGREEMENT AND CONTRACT FOR
FIRE PROTECTION FOR MONMOUTH TOWNSHIP

WHEREAS, Monmouth Township in Jackson County, Iowa and the City of Maquoketa, in Jackson County, Iowa entered into an agreement on for the City to provide fire protection service to the Township and has continuously renewed that agreement every two years since that date; and,

WHEREAS, the Township wishes to extend such fire protection agreement for the period ending June 30, 2024 under the same terms and conditions as set forth in the original agreement, and does now pass this resolution agreeing to extend the agreement to June 30, 2026; and,

WHEREAS, the City is willing to extend the fire protection agreement until June 30, 2026 to the Monmouth Township, under the same terms and conditions as the original agreement; and, whereas the millage is now 60 and $\frac{3}{4}$ per 1000.

NOW, THEREFORE, Township Trustees of Monmouth Township, Jackson County, Iowa do hereby resolve and extend said agreement requesting fire protection from the City of Maquoketa under the same terms and conditions as set forth in the original agreement, unless sooner terminated, amended or extended according to the provisions contained within the agreement.

PASSED AND APPROVED this 13 day of March, 2024.

TOWNSHIP TRUSTEES

Melvin Granger
Trustee

Christ
Trustee

Jan DeVan
Trustee

ATTEST:

Debra DeVore
Township Clerk of Monmouth Township

Receipt # 077044
5369.28

RESOLUTION NO. 2024-_____

RESOLUTION EXTENDING AGREEMENT AND CONTRACT
FOR FIRE PROTECTION FOR SOUTHFORK TOWNSHIP

WHEREAS, the City of Maquoketa, Jackson County, Iowa, and Southfork Township, Jackson County, Iowa, entered into an agreement on the 13th day of May, 1976, for the City to provide protection to the township until June 30, 1992, unless terminated, amended, or extended two years; and,

WHEREAS, the City and the Township agreed to extend the agreement under the same terms and conditions as set forth in the original agreement from June 30, 2022 to June 30, 2024.

WHEREAS, the Township wishes to extend such fire protection agreement for an additional two-year period, ending June 30, 2026 upon the same terms and conditions as set forth in the original agreement, and has passed a resolution agreeing to such extension; and,

WHEREAS, the City is willing to extend the fire protection agreement to June 30, 2026, upon the same terms and conditions as the original agreement, and, whereas the millage limitation referred to in Article III, of the Original Agreement is now 60 and $\frac{3}{4}$ per 1000 assessed value

WHEREAS, the Township agrees to raise the millage levy to the maximum levy allowed by the Code of Iowa, as hereafter may be amended, in order to raise sufficient revenue to pay the appropriate percentage of the total Fire Department Budget.

NOW, THEREFORE, the Council of the City of Maquoketa, Jackson County, Iowa does hereby resolve and extend said agreement providing fire protection to Southfork Township upon the same terms and conditions as set forth in the original agreement dates as indicated above, unless sooner terminated, amended, or extended according to the provisions contained within the agreement.

PASSED AND APPROVED this 6th day of May, 2024.

Tom Messerli, Mayor

ATTEST:

TOWNSHIP RESOLUTION

RESOLUTION EXTENDING AGREEMENT AND CONTRACT FOR
FIRE PROTECTION FOR SOUTH FORK TOWNSHIP

WHEREAS, South Fork Township in Jackson County, Iowa and the City of Maquoketa, in Jackson County, Iowa entered into an agreement on the 13th day of May, 1976 for the City to provide fire protection service to the Township and has continuously renewed that agreement every two years since that date; and,

WHEREAS, the Township wishes to extend such fire protection agreement for the period ending June 30, 2024 under the same terms and conditions as set forth in the original agreement, and does now pass this resolution agreeing to extend the agreement to June 30, 2026; and,

WHEREAS, the City is willing to extend the fire protection agreement until June 30, 2026 to South Fork Township, under the same terms and conditions as the original agreement; and, whereas the millage is now 60 and $\frac{3}{4}$ per 1000 assessed value.

NOW, THEREFORE, the Township Trustees of South Fork Township, Jackson County, Iowa do hereby resolve and extend said agreement requesting fire protection from the City of Maquoketa under the same terms and conditions as set forth in the original agreement, unless sooner terminated, amended or extended according to the provisions contained within the agreement.

PASSED AND APPROVED this 19 day of April, 2024.

TOWNSHIP TRUSTEES

Blaine O. Boek
Trustee

[Signature]
Trustee

Trustee

ATTEST:

[Signature]
Township Clerk of South Fork Township

RESOLUTION NO. 2024- 58

NOTICE OF PUBLIC HEARING - AMENDMENT OF CURRENT BUDGET				
City of MAQUOKETA				
Fiscal Year July 1, 2023 - June 30, 2024				
The City of MAQUOKETA will conduct a public hearing for the purpose of amending the current budget for fiscal year ending June 30, 2024				
Meeting Date/Time: 5/20/2024 06:00 PM		Contact: Andrea White		Phone: (563) 652-2484
Meeting Location: 201 East Pleasant Street/Zoom 96488987917				
There will be no increase in taxes. Any residents or taxpayers will be heard for or against the proposed amendment at the time and place specified above. A detailed statement of: additional receipts, cash balances on hand at the close of the preceding fiscal year, and proposed disbursements, both past and anticipated, will be available at the hearing. Budget amendments are subject to protest. If protest petition requirements are met, the State Appeal Board will hold a local hearing. For more information, consult https://dom.iowa.gov/local-gov-appeals .				
REVENUES & OTHER FINANCING SOURCES		Total Budget as Certified or Last Amended	Current Amendment	Total Budget After Current Amendment
Taxes Levied on Property	1	2,854,041	16,535	2,870,576
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Net Current Property Tax	3	2,854,041	16,535	2,870,576
Delinquent Property Tax Revenue	4	0	0	0
TIF Revenues	5	726,080	0	726,080
Other City Taxes	6	1,006,535	153,783	1,160,318
Licenses & Permits	7	33,300	900	34,200
Use of Money & Property	8	436,866	245,348	682,214
Intergovernmental	9	5,266,483	-263,201	5,003,282
Charges for Service	10	3,836,456	-201,673	3,634,783
Special Assessments	11	0	0	0
Miscellaneous	12	992,885	113,473	1,106,358
Other Financing Sources	13	3,295,786	8,004,692	11,300,478
Transfers In	14	3,998,144	1,593,736	5,591,880
Total Revenues & Other Sources	15	22,446,576	9,663,593	32,110,169
EXPENDITURES & OTHER FINANCING USES				
Public Safety	16	2,355,890	199,423	2,555,313
Public Works	17	1,693,190	299,349	1,992,539
Health and Social Services	18	0	0	0
Culture and Recreation	19	1,026,387	28,139	1,054,526
Community and Economic Development	20	247,286	97,541	344,827
General Government	21	754,855	430,703	1,185,558
Debt Service	22	1,073,719	125,112	1,198,831
Capital Projects	23	3,861,860	11,925,136	15,786,996
Total Government Activities Expenditures	24	11,013,187	13,105,403	24,118,590
Business Type/Enterprise	25	2,700,135	389,081	3,089,216
Total Gov Activities & Business Expenditures	26	13,713,322	13,494,484	27,207,806
Transfers Out	27	3,998,144	1,593,736	5,591,880
Total Expenditures/Transfers Out	28	17,711,466	15,088,220	32,799,686
Excess Revenues & Other Sources Over (Under) Expenditures/Transfers Out	29	4,735,110	-5,424,627	-689,517
Beginning Fund Balance July 1, 2023	30	13,815,009	1,657,481	15,472,490
Ending Fund Balance June 30, 2024	31	18,550,119	-3,767,146	14,782,973
Explanation of Changes: Revenue: Franchise Fees (40% Street Projects & 60% Property Tax Reduction), CDBG Grants, SRF & USDA loan proceeds, EPA grant, and increased rates in utility billing. Expense: Increased wages, benefits, vehicle/equipment purchases, Platt St. project, WWTP project, Storm Water Levee project, S Main St Connector Trail project, Façade East Improvements project, CDBG Grant projects, and Water & Waste Water utilities & operations.				

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager

CERTIFICATION

I, Joshua Boldt, City Manager, do hereby certify the above is a true and correct copy of Resolution No. 2024- 58 which was passed by the Maquoketa City Council this 6th day of May, 2024.

Joshua Boldt, City Manager

ORDINANCE NO. ____

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF MAQUOKETA, IOWA,
BY AMENDING PROVISIONS PERTAINING TO WATER SERVICE CHARGES**

BE IT ENACTED by the City Council of the City of Maquoketa, Iowa:

SECTION 1. SECTION MODIFIED. Section 92.04(3) of the Code of Ordinances of the City of Maquoketa, Iowa, is repealed and the following adopted in lieu thereof:

92.04 BILLING FOR WATER SERVICE. Water service shall be billed as part of a combined service account, payable in accordance with the following:

(Code of Iowa, Sec. 384.84)

3. Late Payment Penalty. Bills not paid when due shall be considered delinquent. A one-time late payment penalty of 10.5 percent of the amount due shall be added to each delinquent bill.

SECTION 2. SEVERABILITY CLAUSE. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

SECTION 3. WHEN EFFECTIVE. This ordinance shall be in effect from and after its final passage, approval, and publication as provided by law.

Passed and approved by the Council the ____ day of _____, 20__.

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager

First Reading: _____

Second Reading: _____

Third Reading: _____

I certify that the foregoing was published as Ordinance No. ____ on the ____ day of _____, 20__.

Joshua Boldt, City Manager

REQUEST FOR COUNCIL ACTION

SUBJECT:

2024 Tree Planting Program

Action Requested:

Should be similar to agenda language

Motion to approve the bid to purchase (9) trees for the 2024 Tree Planting Program From Wagner Nursery, Inc. Asbury, IA in the amount of \$1,506.70.

Submitted By:

Tree Board

Summary of Background and Reasons for Request:

(2) Eastern Red Bud
(1) White Swamp Oak
(2) Magnolia
(1) Spring Snow Crab
(1) Swamp White Oak
(2) Lilac Tree
9 Total Trees

Reports and Documents Attached:

Bid Tab, Quote & Resolution

Financial:

Budgeted? [] Yes [] No [] N/A Funding Source: Forever Tree Grant

Instructions

Complete and submit with attachments to jcarr@maquoketaia.com cc manager@maquoketaia.com Use subject line: "For MEETING DATE agenda"

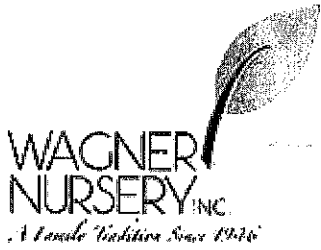
Deadlines: draft submissions-noon on the Tuesday before a council meeting: final submissions-noon on the Wednesday before a council meeting. Meetings are the 1st and 3rd Monday of each month.

Processing

Table with 4 columns: Finance Review, Initial:, Manager Review, Initial:; Comments; Date Referred to Council; Action Taken.

Bid Sheet for Purchasing Trees 2024 - Total Cost		Wagner Nursery No Warranty	Wagner Nursery Warranty	Bailey Nurseries Inc.	Iowa City Landscaping & Garden Center	Kelly Tree Farm
(1) Tulip		\$191.75	\$265.50	\$108.91	\$198.00	\$170.00
(1) White Swamp Oak		\$143.00	\$198.00	\$143.64	\$198.00	
(1) Flowering Crab		\$178.75	\$247.50	\$114.53	\$178.00	\$175.00
(2) Magnolia		\$523.70	\$448.20	\$231.16	\$396.00	
(2) Red Bud		\$286.00	\$396.00	\$252.08	\$396.00	
(2) Japanese Elae		\$383.50	\$531.00	\$244.04	\$396.00	\$340.00
Total		\$1,506.70	\$2,086.20	\$1,094.36	\$1,762.00	\$685.00
Delivery Fee		\$135.00	\$135.00	* See Notes Below	\$100.00	\$165.00
Grand Total		\$1,641.70	\$2,221.20	\$1,094.36	\$1,862.00	\$850.00

*This order does not meet will call or delivery order minimum requirement. Minimum container tree order is \$2,000 for will call and \$3,000 for delivery plus freight. Freight is not included in above product cost.



Wagner Nursery Inc.
 2677 Hales Mill Road
 Asbury, Iowa 52002
 Design / Build • Garden Center • Lighting • Irrigation
 One Stop Service
 (563) 583-9261
 www.wagnernurserydbq.com

Estimate / Quote

Estimator: Allison Tucker
 Printed On: 3/28/2024
 Ref #: 24659

Client Information

City of Maquoketa
 201 E. Pleasant St.
 Maquoketa, Iowa
 52060

Business Phone (563) 652-2484

Jobsite Information

Public Works Department
 201 E. Pleasant St.
 Maquoketa, Iowa
 52060

Business Phone
 Fax

Job Summary

Spring 2024 Tree Planting Estimate Without Warranty

Quantity	Item Name	Size		
Labor				
	Delivery Maquoketa			\$135.00
Plant Material				
2 Each	Cercis canadensis Eastern Red Bud	# 7	\$220.00	\$286.00
1 Each	Liriodendron "tulipifera" Tulip Tree	#15	\$295.00	\$191.75
2 Each	Magnolia kobus var.stellata Star Royal	# 10	\$249.00	\$323.70
1 Each	Malus x 'Spring snow' Crab PP	# 10	\$275.00	\$178.75
1 Each	Quercus bicolor Swamp White Oak PP	#7	\$220.00	\$143.00
2 Each	Syringa reticulata Japanese Liliac Tree	# 15	\$295.00	\$383.50
			Subtotal	\$1,641.70
			State Tax	\$0.00
			Local Tax	\$0.00
			Proposal Total	\$1,641.70

Submitted By: Doug Wagner

Accepted By: _____

Date: _____

This proposal is valid 60 days from above date.
 Invoices shall be processed upon completion. A service charge of 2% will be charged on accounts not paid within 30 days of the invoice date, unless otherwise agreed upon. *Please sign copy and return.*

Guarantee:

Any material failing to grow within one year will be replaced at one half the original purchase price, provided that we are informed within one year. Only one replacement of each plant will be made. Plants guaranteed only until winter are: Perennials, Roses, Groundcovers, Rhododendrons, Azaleas and Red Maples. No guarantee on sod or annuals. Returns must be accompanied by the original sales slip. Guarantee is void if any of the following are true; payment is not received in full, items are planted in above ground planters or if items are damaged from animal, man, act of god or misuse of herbicide. Materials planted by Wagner's will be replanted at the original labor charge.

REQUEST FOR COUNCIL ACTION

SUBJECT:

Public Works, Truck Storage Building, Steel Siding Replacement, Ihrig Works Bid
(2024)

Action Requested:

Should be similar to

agenda language

Submitted By:

Approve Ihrig Works bid of \$22,000 to replace damaged steel siding and lower and upper boards on the Public Works Truck Storage Building.

Frank

Summary of Background and Reasons for Request:

Public Works has budgeted \$100,000 for repairs to the Public Works Shop Building. One of the repairs is to replace the damaged and rusted steel siding and rotten lower and upper perimeter boards on the Truck Storage Building. We received three bids to replace the steel siding and boards. The bids ranged from Ihrig's bid of \$22,000 to the high bid of \$68,326.

Reports and Documents Attached:

Ihrig's bid

Financial:

Budgeted? Yes No N/A **Funding Source:** PW CIP Line #1

Instructions

Complete and submit with attachments to jcarr@maquoketaia.com cc manager@maquoketaia.com

Use subject line: "For MEETING DATE agenda"

Deadlines: draft submissions-noon on the Tuesday before a council meeting: final submissions-noon on the Wednesday before a council meeting. Meetings are the 1st and 3rd Monday of each month.

Processing

Finance Review	Initial: <i>AW</i>	Manager Review	Initial:
Comments	<i>\$94,808 avail. CIP Ln #1 Bldg.</i>	Comments	
Date Referred to Council:		Action Taken:	

RESOLUTION NO. 2024-_____

RESOLUTION APPROVING BID IN THE AMOUNT OF \$22,000.00 SUBMITTED BY
IHRIG WORKS, LLC FOR THE STEEL SIDING PACKAGE FOR THE PUBLIC WORKS
TRUCK STORAGE BUILDING REMODEL

WHEREAS, City staff requested bids for the steel siding package of the Storage Building Remodel at Public Works; and,

WHEREAS, bids were due April 23, 2024 at 11:00 a.m. and opened at that time.

NOW, THEREFORE, Be It Resolved, the City Council of the City of Maquoketa does hereby approve bid in the amount of \$22,000.00 submitted by Ihrig Works, LLC for the steel siding package for the Public Works Truck Storage Building Remodel Project.

PASSED AND APPROVED this 6th day of May, 2024.

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager

CERTIFICATION

I, Joshua Boldt, City Manager, do hereby certify the above is a true and correct copy of Resolution No. 2024-_____ which was passed by the Maquoketa City Council this 6th day of May, 2024.

Joshua Boldt, City Manager

Bid Sheet - Public Works Truck Storage Building Remodel		Tricon General Construction, Inc.	Ihrig Works, LLC	Balliu Construction, LLC	
Steel Siding Package	Ron Richard		Chad Ihrig	Marty Balliu	
4/23/2024 @ 11:00 AM					
Insurance	No & not on file.		No - but on file	No - but on file	
Bid Bond/Cashier's Check	bid bond		bid bond	cashier's check	
Total Bid	\$68,326.00		\$22,000.00	\$29,000.00	
Exceptions	None		None	new steel all the way around building would be \$5,000.00 more	
Grand Total	\$68,326.00		\$22,000.00	\$34,000.00	

REQUEST FOR COUNCIL ACTION

SUBJECT:

Public Works, Truck Storage Building, Overhead Door Replacement, Balliu Construction's Bid (2024)

Action Requested:

Approve Balliu Construction's bid of \$15,550 to replace the West Overhead Door on the Public Works Truck Storage Building.

Should be similar to agenda language

Submitted By:

Frank

Summary of Background and Reasons for Request:

Public Works has budgeted \$100,000 for repairs to the Public Works Shop Buildings. One of the repairs is to replace the West Overhead Door on the Truck Storage Building. We received three bids to replace the West Overhead Door. The bids ranged from Balliu's bid of \$15,550 to the high bid of \$23,400.

Reports and Documents Attached:

Balliu's Bid

Financial:

Budgeted? Yes No N/A **Funding Source:** PW CIP Line #1

Instructions

Complete and submit with attachments to jcarr@maquoketaia.com cc manager@maquoketaia.com

Use subject line: "For MEETING DATE agenda"

Deadlines: draft submissions-noon on the Tuesday before a council meeting: final submissions-noon on the Wednesday before a council meeting. Meetings are the 1st and 3rd Monday of each month.

Processing

Finance Review	Initial: AW	Manager Review	Initial:
Comments	\$94,808 avail. CIP Ln. #1 Bldg.		Comments
Date Referred to Council:	Action Taken:		

RESOLUTION NO. 2024-_____

RESOLUTION APPROVING BID IN THE AMOUNT OF \$15,550.00 SUBMITTED BY
BALLIU CONSTRUCTION, LLC FOR THE OVERHEAD DOOR REPLACEMENT FOR
PUBLIC WORKS TRUCK STORAGE BUILDING REMODEL PROJECT

WHEREAS, City staff requested bids for the overhead door replacement of the Storage Remodel Project at Public Works; and,

WHEREAS, bids were due April 23, 2024 at 11:00 a.m. and opened at that time.

NOW, THEREFORE, Be It Resolved, the City Council of the City of Maquoketa does hereby approve bid in the amount of \$15,550.00 submitted by Balliu Construction, LLC for the Overhead Door Replacement of the Public Works Truck Storage Building Remodel Project.

PASSED AND APPROVED this 6th day of May, 2024.

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager

CERTIFICATION

I, Joshua Boldt, City Manager, do hereby certify the above is a true and correct copy of Resolution No. 2024-_____ which was passed by the Maquoketa City Council this 6th day of May, 2024.

Joshua Boldt, City Manager

Bid Sheet - Public Works Truck	Tricon General Construction, Inc.	Ihrig Works, LLC	Balliu Construction, LLC
Storage Building Remodel	Ron Richard	Chad Ihrig	Marty Balliu
Overhead Door Replacement			
4/23/2024 @ 11:00 AM			
Insurance	No & not on file.	No - but on file	No - but on file
Bid Bond/Cashier's Check	Bid Bond	Bid Bond	Cashier's Check
Total Bid	\$23,400.00	\$16,500.00	\$15,550.00
Exceptions	None	Specs. don't include opener or remote. Add \$2000 - Opener \$75 per remote - 2 = \$150.00	None
Grand Total	\$23,400.00	\$18,650.00	\$15,550.00

REQUEST FOR COUNCIL ACTION

SUBJECT:

Public Works, Truck Storage Building, Concrete Floor Installation, KE Flatwork's Bid.
(2024)

Action Requested:

*Should be similar to
agenda language*

Approve KE Flatwork's Bid of \$36,000 to pour a concrete floor in the Public Works Truck Storage Building.

Submitted By:

Frank

Summary of Background and Reasons for Request:

Public Works has budgeted \$100,000 for repairs to the Public Works Shop Buildings. One of the repairs is to pour a concrete floor in the truck storage building. We received four bids to pour the concrete floor. The bids ranged from KE Flatwork's bid of \$36,000 to the high bid of \$68,362.

Reports and Documents Attached:

KE Flatwork's Bid

Financial:

Budgeted? Yes No N/A **Funding Source:** PW CIP Line #1

Instructions

Complete and submit with attachments to jearr@maquoketaia.com cc manager@maquoketaia.com

Use subject line: "For MEETING DATE agenda"

Deadlines: draft submissions-noon on the Tuesday before a council meeting: final submissions-noon on the Wednesday before a council meeting. Meetings are the 1st and 3rd Monday of each month.

Processing

Finance Review	Initial: <i>AW</i>	Manager Review	Initial:
Comments <i>\$94,808 avail. CIP Ln #1 Bldg</i>		Comments	
Date Referred to Council:		Action Taken:	

RESOLUTION NO. 2024-_____

RESOLUTION APPROVING BID IN THE AMOUNT OF \$36,000.00 SUBMITTED BY KE FLATWORK,
INC. FOR THE CONCRETE FLOOR INSTALLATION OF THE PUBLIC WORKS TRUCK STORAGE
BUILDING REMODEL PROJECT

WHEREAS, City staff requested bids for the concrete floor installation of the Storage
Building Remodel at Public Works; and,

WHEREAS, bids were due April 23, 2024 at 11:00 a.m. and opened at that time.

NOW, THEREFORE, Be It Resolved, the City Council of the City of Maquoketa does
hereby approve bid in the amount of \$36,000.00 submitted by KE Flatwork, Inc. for the
Concrete Floor Installation of the Public Works Truck Storage Building Remodel Project.

PASSED AND APPROVED this 6th day of May, 2024.

Tom Messerli, Mayor

ATTEST:

Joshua Boldt, City Manager

CERTIFICATION

I, Joshua Boldt, City Manager, do hereby certify the above is a true and correct copy of
Resolution No. 2024-_____ which was passed by the Maquoketa City Council this 6th day of
May, 2024.

Joshua Boldt, City Manager

Bid Sheet - Public Works Truck	Tricon General Construction, Inc.	KE Flatwork, Inc.	Ihrig Works, LLC	Balliu Construction, LLC
Storage Building Remodel	Ron Richard		Chad Ihrig	Marty Balliu
Concrete Floor Installation				
4/23/2024 @ 11:00 AM				
Insurance	No & not on file.		No - but on file	No - but on file
Bid Bond/Cashier's Check	Bid Bond	Cashier's check	Bid Bond	Cashier's Check
Total Bid	\$38,362.00	\$36,000.00	\$39,500.00	\$51,043.50
Exceptions	None	None	None	None
Grand Total	\$38,362.00	\$36,000.00	\$39,500.00	\$51,043.50

Maquoketa Tree Board

4/8/24 @ 5:30 P.M.

Present: Amanda River, Ashley River, DeAnn Montoya, Elaine Edwards, Glenn Short

Absent: None

Others: Jan Ketelsen

The City of Maquoketa Tree Board met with no audience. The Agenda was approved on a motion by Elaine and Amanda and the minutes of the March meeting were approved on a motion by DeAnn and Amanda.

The financials were reviewed with no changes since the last meeting. No available funds remain for the fiscal year.

Arbor Day related activities discussed including social media posting on Facebook with Tree Board photo taken before meeting, Trees Forever announcement in local newspaper and on KMAQ radio, and Tree Board picture also to go to local newspaper.

Bids for the Black Hills Energy Grant for spring 2024 trees to be ready this week – Jan will email the Tree Board members a bid tab for review. Discussion regarding how to make the most of future grant funding if lower funds will continue to trend (i.e. higher quantity of smaller trees, bare root trees, etc.)

Black Hills Energy Grant Tree Planting targeted for May 17th – Approval to be before City Council May 6th with email to residents receiving trees to follow. Applicants not receiving trees this year to get denial notification as well. Residents with no email to get a physical letter sent out by 7th/8th. Discussion on resident instructions to one call and mark spot for their tree by Monday May 16th/Tuesday May 17th so Tree Board member can come help verify planting location. *Include general guidelines in approval email on planting location.

Tree Complaint – 314 E. Locust – One Large Limb – consult Jon to advise on help from MMEU.

Discussion of possible additional grants and funding – consult Nick at Trees Forever. Possible DNR Grant next fiscal year when matching funds are available.

Meeting was adjourned on a motion by DeAnn and Amanda.

MAQUOKETA MUNICIPAL AIRPORT COMMISSION

MAQUOKETA AIRPORT

APRIL 8, 2024

Present: Paul Hahle, Sue Sandberg, Susan Siems, John Williams

Absent: Jerry Bybee

City: Josh Boldt, Caroline Ehlinger

Guest: Jason Hart (University of Dubuque Aviation Program), George Houston

Sue convened the meeting at 6:00pm. Paul moved to approve the agenda, Susan seconded the motion; motion carried. Paul moved and John seconded a motion to approve the minutes from March 11, 2024; motion carried. We reviewed the financial report. Insurance for 2024-2025 has increased greatly. John moved and Paul seconded a motion to approve the financial report; motion carried.

Josh handed us a bid tabulation summary for the runway 15 reconstruction. McClure engineering estimated a cost of \$1,787,225.00. Eight bids were received ranging from \$1,279,616.00 to \$1,684,509.00. The low bid was from Boomerang Corp. of Monticello. They don't have a lot of FAA project experience, so clear orders will be necessary from McClure Engineering. There will be a public hearing about this at the city council meeting on April 16th at 6:00p.m. This will be an October start. Sue moved and Susan seconded a motion to ask the city council to approve Boomerang Corp. for this project; motion carried.

Josh and Jason have discussed having University of Dubuque (UD) students learn airport management as an internship at the airport. Jason expressed UD's liability concerns having students leaving campus, and a potential budget to provide a stipend for the student. This student would work with public works, the city manager and the airport commission. The student would take on a project and hopefully increase airport business. Jason will work on the feasibility of such a project.

John moved and Paul seconded a motion to adjourn at 7:10; motion passed.

Submitted by Sue Sandberg

During the meeting, Josh was asked how much land the airport rented out and the corresponding fees.

Josh responded. Maquoketa State Bank manages the land.

Allen Oltmanns	3.6 acres	\$400/acre	
Chris Hoerschelman	18.9 acres	\$401/acre	\$7578.90/yr
Jason Sullivan	2.8 acres hay	\$220/acre	\$616.00/yr
Jason Sullivan	17 acres	\$220/acre	\$3740.00/yr