

MAQUOKETA CITY COUNCIL MEETING

Monday, July 2, 2018

Mayor Schwenker called the regular session of the Maquoketa City Council to order at 7:00 p.m. with six members present:

Present: Kean, Baker, Collister, Kuhlman, Barker, Orris

Absent: Lyon

The group recited the pledge of allegiance.

Motion by Collister, seconded by Kuhlman approving the consent agenda consisting of the agenda, June 18th minutes, bills, renewal of tree trimmer license filed by Gil's Tree Service, LLC, event application including noise variance until 1:30 a.m. filed by Louie Clasen d/b/a Timber Lanes and Class "B" beer permit filed by Maquoketa Firefighters Association. Motion Carried 6-0

Randy Johnson spoke in the audience portion of the meeting regarding 2018 Spirit of Maquoketa and Drum Core International. He stated they would be requesting City support in the future but right now he is working on creating a board of directors and 501C.

When asked if he had a mentor, Johnson replied that he did and when asked what kind of support he would need from the City he replied they would need some sponsorship money.

Smith stated that once Johnson has established a board and developed by-laws then he should come back to the City.

Richard Eugene Stimmel spoke in the audience thanking the Mayor for serving his Country and thanking anyone else who has served this Country.

Matt Notz thanked the City for all of the help during the Timber City Adventure Race. He stated there were 70 teams.

Chandra Ravada spoke regarding the City's STP funds. He stated the City receives approximately \$140,000 per year and has a balance of \$413,890. He encouraged the City to find a project for \$413,890 or possibly use it for the Platt Street Project.

Motion by Orris, seconded by Collister approving pay request #2 in the amount of \$9,414.68 submitted by River City Paving for the 2018 Street Repairs. Motion Carried 6-0

Discussion was held regarding the bids for the 5th Ward Tennis Courts and the Skate Park Cleaning. Ellenz reported that the quotes came in over the budget estimates. He stated the Skatepark estimate was \$6,700 and the bid was \$9,000 and the 5th Ward Tennis Court estimate was \$11,600 and the bid was \$17,000. There was talk about funding coming out of the reserves.

Collister questioned how much was budgeted but there was no clear answer.

Kuhlman stated there had been \$30,000 budget for park repair this year and he would like to see that money used. He stated JCEA has grant money for the skate park.

Collister questioned why this was on the agenda if we don't know how much money is available.

Motion by Baker, seconded by Kuhlman approving both bids as long as there is a specific line item and not reserves being used. Mayor Schwenker stated this would have to be a separate motion for each item.

Baker expressed concern with spending money out of reserve then Council doesn't know how much will be needed for matching funds for the downtown grants.

Kuhlman stated some high school kids had made a presentation to the Council. He stated this project is important.

Schwenker questioned if Council could approve the skate park bid and hold off on 5th Ward tennis courts.

Smith stated it should be tabled so staff could review.

Motion by Collister, seconded by Barker tabling bid for 5th Ward Tennis Courts.

Motion Carried 6-0

Motion by Collister, seconded by Barker tabling bid for Skate Park Cleaning.

Motion Carried 4-2 Nay: Kuhlman, Orris

Motion by Collister, seconded by Kean approving pay request #2 in the amount of \$70,341.80 submitted by Floyd Krapfl for the WWTF Vertical Screen Project. Motion Carried 6-0

Smith updated Mayor & Council on the Build Grant.

Motion by Barker, seconded by Kean approving Mayoral appointment of Cindy Hepker to the Library Board.

Motion Carried 6-0

Motion by Kean, seconded by Kuhlman approving Mayoral appointment of Erica Barker to the Contact Team and MIDAS. Motion Carried 6-0

Motion by Kean, seconded by Barker approving Mayoral appointment of Josh Collister to the Council Finance Sub-Committee. Motion Carried 6-0

Motion by Kuhlman, seconded by Orris adjourning at 7:35 p.m. All Ayes

Don Schwenker, Mayor

ATTEST:

Gerald C. Smith, City Manager