

MAQUOKETA CITY COUNCIL MEETING

Monday, August 6, 2018

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

Present: Kean, Lyon, Kuhlman, Barker, Orris

Absent: Baker, Collister

The group recited the Pledge of Allegiance.

Motion by Lyon, seconded by Orris approving the consent agenda consisting of the agenda, July 16<sup>th</sup> minutes, bills, application for solid waste collector license submitted by Dittmer Recycling Inc., renewal class "C" beer permit, native wine and Sunday sales filed by Kwik Star #894, event application filed by Maquoketa Hometown Pride for 2018 Summer Concert series and event application and use of City property application filed by Maquoketa Hometown Pride for Maqtoberfest.

Motion Carried 5-0

Mayor Schwenker opened the public hearing regarding the granting of encroachment easement and detention basin easement to Hollander NC IA LLC. There were no verbal or written comments. Motion by Orris, seconded by Lyon closing public hearing regarding granting of easements.

Motion Carried 5-0

Randy Johnson thanked Council for letting him speak at the last several council meetings.

Dave Heiar reported that the City has been invited to submit a full application for the "Great Places Grant" for a trail expansion.

Bob Gavin reviewed the Goodenow Field Project. He stated utility poles have been moved along the Eliza side and the fence is gone. The next step is to bring in fill and work on the sidewalk. He stated there is \$200,000 in the bank for this project and pledges have reached over the \$300,000 mark.

Gavin stated he was looking for a contribution from the City for the sidewalk. He stated ideally it would be the full \$26,100 but they would like a decision from the City.

Schwenker stated the City would need an opinion from the attorney about donating to a project that isn't a City project.

Orris stated he is in favor of this project but would like an opinion from the attorney before deciding how much could be donated. He would like this on the next agenda.

Motion by Lyon, seconded by Orris approving Resolution No. 2018-29, entitled, "Resolution Authorizing Grant Of Encroachment Easement And Detention Basin Easement To Hollander NC IA LLC."

Motion Carried 5-0

Motion by Orris, seconded by Barker authorizing Mayor to sign 2018 CDBG Downtown Revitalization Award (18-DTR-002). Motion Carried 5-0

Motion by Orris, seconded by Lyon authorizing Mayor to sign contract between City of Maquoketa and the East Central Intergovernmental Association (ECIA) for grant administration of the 2018 Community Development Block Grant Downtown Revitalization Grant. Motion Carried 5-0

Motion by Orris, seconded by Kean approving payment in the amount of \$5,025 to Reliable Data for replacement of VFD at the WWTP. Motion Carried 5-0

Motion by Orris, seconded by Barker approving Resolution No. 2018-30, entitled, "Resolution Accepting Bid In The Amount Of \$9,450 From T&M Tree Service For The 2018 Tree Removal Program." Motion Carried 5-0

Motion by Lyon, seconded by Kean approving bid from The Davey Tree Expert Co. in the amount of \$4,870.00 for EAB Treatment Program. Motion Carried 5-0

Ellenz reported that the City is required to submit an ADA Curb Ramp Transition Plan each year. He has reviewed the plan and is presenting it to Council for approval. Motion by Orris, seconded by Barker approving the 2018/2019 ADA Curb Ramp Transition Plan. Motion Carried 5-0

Motion by Orris, seconded by Barker approving Resolution No. 2018-31, entitled, "Resolution Regarding The Collection Of Payment For City Costs To Abate Nuisances And Enforce Ordinances." Motion Carried 5-0

Ellenz reported that he had requested a proposal from IIW for an exhibit for a future right-hand turn land on Western at Summit and to prepare a Plat of Survey. He stated since the City owns the property on Western it would be a good idea to get this taken care of in case the City wanted to add a right-hand turn lane in the future.

Orris stated he thought this could wait until the City knew what they would do with the property.

Motion by Orris, seconded by Kean tabling IIW proposal for exhibit for future right-hand turn lane on Western at Summit. Motion Carried 4-1 Nay: Lyon

Motion by Lyon, seconded by Orris denoting used exercise equipment at the YMCA as surplus property. Motion Carried 4-0-1 Abstain: Barker

Motion by Lyon, seconded by Kean authorizing equipment order in the amount of \$47,425 from Matrix for the YMCA. Motion Carried 4-0-1 Abstain: Barker

Motion by Lyon, seconded by Orris authorizing payment in the amount of \$6,066 to Balliu Construction for the 2018 Sidewalk Repairs. Motion Carried 5-0

Motion by Orris, seconded by Kean authorizing transfer of equipment from the Fire Association to the City of Maquoketa. Motion Carried 5-0

Motion by Kuhlman, seconded by Kean accepting bid from Illowa Investment Inc. in the amount of \$15,708.14 For 5<sup>th</sup> Ward Park Tennis Court Repairs. Motion Carried 5-0

Motion by Barker, seconded by Kuhlman accepting bid in the amount of \$9,585.00 from Illowa Investment Inc. for the 2018 Skate Park Cleaning. Motion Carried 5-0

Motion by Lyon, seconded by Orris approving Mayoral appointment of Megan Andresen to the Maquoketa Municipal Electric Utility Board. Motion Carried 5-0

Motion by Barker, seconded by Orris approving Mayoral appointment of Steve Gisel to the Property Maintenance Committee. Motion Carried 5-0

Motion by Kuhlman, seconded by Orris adjourning at 7:49 p.m. All Ayes

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Don Schwenker, Mayor

ATTEST:

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Gerald Smith, City Manager