

MAQUOKETA CITY COUNCIL MEETING
Tuesday, September 4, 2018

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

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

The group recited the pledge of allegiance.

Motion by Collister, seconded by Kean approving the consent agenda consisting of the agenda, August 20, 2018 special minutes and August 20, 2018 regular minutes, bills, monthly financial reports, renewal class "E" liquor license filed by Fareway Stores, Inc., #639 and renewal class "C" liquor license, outdoor service area and Sunday sales filed by Jackson County Fair Association. Motion Carried 4-0

Julie Furne spoke in the audience telling Council that they were awarded the Drug Free Community Grant and it will start September 30th. This grant is for \$125,000 per year for 5 years. She thanked Council for allowing the use of the grant writer at ECIA.

Jessica Kean stated she would like to see Julie included in the Comprehensive Plan Steering Meeting.

Motion by Lyon, seconded by Kean approving the second reading of Ordinance No. 1144, entitled, "An Ordinance Amending Chapter 5-1Q (Building Permits) Of The Code Of Ordinances Of The City Of Maquoketa, Iowa." Motion Carried 4-0

Motion by Collister, seconded by Barker approving Resolution No. 2018-36, entitled, "Resolution Approving Application For Urban Revitalization Tax Exemption." Motion Carried 4-0

Motion by Kean, seconded by Barker approving change order #2 in the amount of \$2,448.50 for the Bank Alley Improvement Project. Motion Carried 4-0

Motion by Barker, seconded by Lyon approving pay estimate #3 in the amount of \$7,907.77 submitted by Dave Schmitt Construction Co. for the Bank Alley Project. Motion Carried 4-0

Motion by Collister, seconded by Kean approving change orders #2 and #3 for a total amount of \$11,935.33 submitted by Dave Schmitt Construction for the North 2nd Street Project.
Motion Carried 4-0

Motion by Collister, seconded by Barker approving pay request #5 in the amount of \$249,857.83 submitted by Dave Schmitt Construction for the North 2nd Street Project.
Motion Carried 4-0

Motion by Collister, seconded by Kean authorizing payment in the amount of \$4,254.00 to Casel Construction for 2018/2019 ADA Sidewalk Repair. Motion Carried 4-0

Smith stated he has been working with department heads to try to get all of the copy contracts on the same expiration date. He has been working with Midwest Business Products to take advantage of the economy of scale and consolidate all of all of the expiration dates. He reported that this would be a one-time sole source contract for five years and staff would go out for bids when the contract expires. He stated departments would be leasing equipment.

Motion by Lyon, seconded by Kean approving copier contract with Midwest Business Systems.
Motion Carried 4-0

Discussion was held regarding the need for a personnel committee meeting to discuss the City Manager Contract. Barker stated she would like to see this meeting held before the next Special City Council meeting to finish the evaluation.

Motion by Collister, seconded by Kean adjourning at 7:15 p.m. All Ayes

Don Schwenker, Mayor

ATTEST:

Gerald Smith, City Manager