

AGENDA

Maquoketa City Council Meeting
Monday, September 17, 2018 – 7:00 p.m.
City Hall Council Chambers – Live Broadcast

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - A. Agenda
 - B. Minutes – September 4th Regular Minutes
 - C. Bills
 - D. Event Application Filed By Tri-M Services, LLC
 - E. Approval Of Costs Related To The Wayfinding Signage Project Not To Exceed \$52,805.07 To Be Reimbursed In Full From Great Places Grant
 - F. Renewal Class “C” Beer Permit, Native Wine Permit And Sunday Sales Filed By Kwik Star #212
 - G. Renewal Of Solid Waste Collector License Filed By R & R Sanitation LLC
5. Audience
 - A. John Wandsnider – Discussion Regarding Quarry Street STP Project
 - B. Patrick O’Connell – Discussion and Possible Motion Regarding City Attorney Contract
6. Old Business
 - A. Ordinance No. 1144, entitled, “An Ordinance Amending Chapter 5-1Q (Building Permits) Of The Code Of Ordinances Of The City Of Maquoketa, Iowa – Third Reading
7. New Business

- A. Resolution For City Of Maquoketa In Support Of Iowa Great Places Grant Application For “Maquoketa Trails: Pathways For The Community” – Gerald
 - B. Resolution Approving The Street Finance Report For Road use Tax Funds Used On City Streets And Parking
 - C. Discussion and Possible Motion Denoting Used Work Bench And Old Dumbbells And Rack As Surplus/Excess Property And Authorizing YMCA To Advertise For Sale
8. Committee Reports
- A. Personnel Sub-Committee
 - 1. Discussion and Possible Motion Authorizing Exemption To The Living Arrangements For Frank Ellenz That Would Be No Further Than Dubuque
 - 2. Discussion and Possible Motion Recommending Council Amend The City Manager Contract To Include The Following:
 - A. Vacation – City Manager Will Receive 160 Hours Of Vacation Each Anniversary Date And With Carry Over Allowed As Per City Handbook
 - B. Life Insurance – City Will Purchase Up To 1X City Manager Salary Pending Cost Estimate From Insurance Carrier
 - 3. Discussion and Possible Motion Recommending Amending Employee Handbook To Raise Minimum Life Insurance Coverage For All City Employees To \$70,000 or 1X Employee Salary Pending Response From Insurance Company
9. City Manager Report
10. Mayor & Council Report
- 1. Discussion and Possible Motion Accepting Craig Orris’s Resignation From First Ward Council Position
 - 2. Discussion and Possible Motion Regarding Filling 1st Ward Council Vacancy By Appointment Or Special Election
 - 3. Discussion and Possible Motion Approving Mayoral Appointment Of Erica Barker To The Personnel Sub-Committee
11. Adjourn