## MAQUOKETA CITY COUNCIL MEETING Monday, November 5, 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, Lyon, Collister, Barker, Horan Absent: Kuhlman

The group recited the Pledge of Allegiance.

Motion by Collister, seconded by Lyon approving the consent agenda consisting of the agenda, October 15<sup>th</sup> regular minutes and October 15<sup>th</sup> Special minutes and bills. Motion Carried: 6-0

Randy Johnson invited Mayor and Council to attend the Turkey Bowl at the Goodenow Field.

Motion by Lyon, seconded by Collister approving the third and final reading of Ordinance No. 1145, entitled, "An Ordinance Amending Chapter 5 – Fire Protection – Of The City Code Of Ordinances Of The City Of Maquoketa, Iowa". Motion Carried 6-0

Gerald Smith reported that the Jackson County Revolving Loan Fund would be used for the infrastructure for the pocket neighborhood. The price of the homes would make the loan payment.

Motion by Lyon, seconded by Kean approving Resolution No. 2018-41, entitled, "Resolution Authorizing And Directing The City's Application To The Jackson County Revolving Loan Fund In Support Of A Proposed Urban Renewal Project".

Motion Carried 4-2

Ayes: Kean, Baker, Lyon, Barker Nay: Collister, Horan

Motion by Baker, seconded by Kean accepting bequest to the Maquoketa Fire Department from the Thomas Tubbs Estate for deposit to Fire Truck CIP.

Motion Carried 6-0

Jeromy Pribil of Impact 7G explained that the Clinton Engines property is in the land recycling program with the DNR with the hope of getting a "No Further Action" certificate. This ordinance is pre-emptive to what the DNR will require.

Motion by Collister, seconded by Lyon approving the first reading of Ordinance No. 1146, entitled, "An Ordinance Adding New Title VI, Chapter 24, Well Regulation, Of The City Code Of Ordinances Of The City Of Maquoketa, Iowa". Motion Carried 6-0

Motion by Barker, seconded by Collister approving Resolution No. 2018-42, entitled, "Resolution Appointing Tom Messerli To The Waste Authority Of Jackson County."

Motion Carried 6-0

Motion by Collister, seconded by Barker approving Resolution No. 2018-43, entitled, "Resolution Regarding The Collection Of Payment For City Costs To Abate Nuisances And Enforce Ordinances".  Motion Carried 6-0
Motion by Lyon, seconded by Kean approving City Manager Contract and authorizing Mayor to sign.  Motion Failed: 3-3 Ayes: Kean, Baker, Lyon Nay: Collister, Barker, Horan
Barker reported that she would like to schedule a goal setting meeting for Monday, December 10 <sup>th</sup> at 5:30 p.m. She stated she would like to see someone facilitate the meeting.
Carr stated she would send out the Goal Setting questionnaire to be returned by November 26 <sup>th</sup> .
Motion by Barker, seconded by Collister approving Mayoral appointment of Judy Lyon to the Library Board. Motion Carried 5-0-1 Abstain: Lyon
The update on the Park Board was tabled until Kevin Kuhlman was present.
Schwenker reviewed the quote from MMEU to install extra street lights. The cost will be reimbursed by the Great Places Grant. The City will have to pay the utility bill.
Motion by Lyon, seconded by Barker authorizing purchase and installation for up to 30 street lights at a cost of \$4,342.50.
Motion by Collister, seconded by Barker adjourning at 7:17 p.m. All Ayes
Don Schwenker, Mayor
ATTEST:

Gerald Smith, City Manager