

## MAQUOKETA CITY COUNCIL MEETING

Monday, November 19, 2018—7:00 pm

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

Present: Kean, Lyon, Collister, Kuhlman, Barker, Horan

Absent: Baker

The pledge of allegiance was recited.

Motion Collister, second Barker approving the consent agenda consisting of the agenda, the Minutes from the November 5<sup>th</sup> meeting, Bills, Monthly Financial Reports and Renewal of Class "C" Beer Permit and Sunday Sales Filed by Wal-Mart Supercenter #1509, Discussion and Possible Motion Approving Master Services Agreement For 5-Year On-Call For Engineering Services At The Maquoketa Municipal Airport With McClure Engineering Co., Discussion and Possible Motion Approving Task Order No. 1 For Design/Bidding Services With McClure Engineering Co. For Rehabilitate Runway 15/33 Lighting Project At Maquoketa Municipal Airport, Discussion and Possible Motion Approving 5-Year Capital Improvements Program (CIP) For Submittal To the FAA.

Motion Carried: 6-0

Under Audience, Randy Johnson addressed the Council. He wanted to invite them to Turkey Bowl 2018 that will be played at 7:00 p.m. at Goodenow Field on Thursday, November 22<sup>nd</sup>.

Motion Collister, second Lyon approving the second reading of Ordinance No. 1146 – 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 Barker, second Kean approving Resolution 2018-45 Authorizing City Staff To Destroy Files Prior To 2013 In Accordance With Iowa State Historical Department Rules.

Motion Carried: 6-0

Motion Kean, second Kuhlman to table the Discussion and Possible Motion Regarding Utility Rates and bring it back on the agenda in two weeks. Collister felt the public needed time to see what was being proposed and provide their input. Horan wanted clarification on what the Landfill charges entailed on the water bills.

Motion Carried: 6-0

Motion Lyon, second Barker approving the first reading of Ordinance No. 1147 – An Ordinance Amending The Code Of Ordinances Of The City Of Maquoketa, Iowa, By

Amending Provisions Pertaining To Fireworks Use. Horan felt the ordinance needed to be more defined. The classification of fireworks being allowed to be used needs more definition. Horan said he felt the more explosive types (aerial bombs, Roman candles, etc...) of fireworks should be unlawful to possess and shoot in the City and the novelty types (sparklers, caps for cap guns, smoke bombs, etc...) should be allowed. Schwenker said this amendment was to change the times fireworks could be shot in the City. He urged the Council's support of this change so the dates for December/January could be changed prior to those dates coming up on the calendar.

Motion Carried: Ayes 5 Kean, Lyon, Collister, Kuhlman, Barker Nays 1 Horan

Motion Lyon, second Kean approving Resolution 2018-46 New Tower Application Submitted By NEIT Properties, LLC. Steve Leidinger, City Attorney from Lynch Dallas, spoke briefly to the Council to update them on the details of the new City ordinance regarding cell towers. He told them the Zoning Board of Adjustment approved a special use permit for NEIT at a meeting in October and they waived the screening requirement for NEIT. The screening requirement would require them (NEIT) to plant ground cover around the base of the cell tower to act as a sight barrier from the street for the buildings and tower base. The ZBA Board waived this requirement. They felt a graveled area around the fencing at the base of the tower along with regular spraying for weeds was adequate.

Motion Carried: 6-0

Motion Barker, second Kuhlman approving Tubbs Bequeath Go To Maquoketa Library Corporation.

Motion Carried: 6-0

Motion Collister, second Barker approving Resolution 2018-47 Annual Financial Report for FY 2017-2018.

Motion Carried: 6-0

Motion Collister, second Barker Approving Payment In The Amount Of \$10,750 To T&M Tree Service For The 2018 Tree Maintenance Program.

Motion Carried: 6-0

Motion Barker, second Kuhlman Approving Tax Increment Debt Certificate FY 2019-2020. Smith told the Council part of the increase in the TIF asking would help recover funding for the Maquoketa Chamber and Jackson County Economic Alliance. This funding is currently coming out of the City's general fund. Smith spoke briefly about funding City projects with TIF dollars. Collister felt the amount being certified should be scaled back so it doesn't hurt the City's general fund. Lyon stated the school is not affected by TIF since they don't use property taxes to operate. They get all of their funding from the State.

Motion Carried: Ayes 5 Kean, Lyon, Kuhlman, Barker, Horan Nays 1 Collister

Motion Barker, second Kuhlman Approving Code Of Iowa Section 403.19 Tax Increment Financing Indebtedness Certification To County Auditor For FY 2019-2020.

Motion Carried: Ayes 5 Kean, Lyon, Kuhlman, Barker, Horan Nays 1 Collister

Motion Barker, second Kuhlman Approving Annual Urban Renewal Report FY 2017-2018.

Motion Carried: 6-0

Motion Barker, second Kuhlman approving Resolution 2018-48 Certifying And Claiming Tax Increment Financing (TIF) To Reimburse The City And MIDAS For Expenses Related To "Amendment #1 To The Maquoketa Amended And Restated Unified Urban Renewal Plan City Of Maquoketa, Iowa".

Motion Carried: Ayes 5 Kean, Lyon, Kuhlman, Barker, Horan Nays 1 Collister

Motion Collister, second Kean approving Resolution 2018-49 Accepting Bids For Equipment For Abatement Snow Removal.

Motion Carried: 6-0

Motion Collister, second Kean approving Resolution 2018-50 Accepting Bids For Equipment For Contract Snow Removal.

Motion Carried: 6-0

Motion Collister, second Kean approving Resolution 2018-51 Approving The Bid From Manatt's For Concrete From December 1, 2018 To November 30, 2019.

Motion Carried: 6-0

Motion Barker, second Kean approving Resolution 2018-52 Approving The Bid From Wendling Quarries For Materials From December 1, 2018 To November 30, 2019.

Motion Carried: 6-0

Under the City Manager Report, Smith talked about the upcoming December City Goal Setting Exercise. He polled the Council to see if they wanted to hire a facilitator for the meeting. Smith said he felt the City's goals were the Platt Street project, Quarry Street project and the Nutrient Removal Project. Smith didn't see the need to hire a facilitator. Schwenker felt the meeting could be handled in house without a facilitator. Kuhlman said he didn't see the need for a facilitator as well. Barker didn't see the need for a facilitator as long as a City Goal Setting Meeting is held.

Under Mayor & Council Report, Mayor Schwenker wanted to wish the residents of Maquoketa a Happy Thanksgiving. Kuhlman asked to have the City Manager's contract brought back on the agenda as an item for the next City Council meeting on December 3, 2018.

Motion Collister, second Lyon adjourning at 7:37 p.m.

Motion Carried: 6-0

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Don Schwenker, Mayor

ATTEST:

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Gerald Smith, City Manager