

MAQUOKETA CITY COUNCIL MEETING

Monday, February 18, 2019

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 Kean approving the consent agenda consisting of the agenda, February 4th minutes, bills, Ownership change for Kwik Star #894 and Kwik Star #212, renewal Class "E" Liquor License and Sunday Sales filed by Casey's General Store #2578 and renewal Class "B" Liquor License filed by Centerstone Inn and Suites. Motion Carried 6-0

Mayor Schwenker opened the public hearing regarding the application for Voluntary Annexation filed by Loren and Kay Lubben. Mary Hayman stated she has land adjacent to this property and she does not want to be annexed. Smith reported that this would only include the Lubben property. There were no written comments. Motion by Collister, seconded by Lyon closing the public hearing.

Motion Carried 6-0

Mayor Schwenker opened the public hearing regarding the authorization of a loan agreement and the issuance of not to exceed \$1,800,000 General Obligation Capital Loan Notes. There were no written or verbal comments. Motion by Collister, seconded by Lyon closing the public hearing.

Motion Carried 6-0

Frank Ellenz reported in the audience portion of the meeting that he is down to 75 tons of salt and he believes this will possibly last for two more storms. He stated the level of service will be the same but the results will be more slippery roads. He intends to start mixing the salt with sand.

Jeff Bodenhofer submitted his annual water/wastewater report.

Motion by Collister, seconded by Lyon approving Resolution No. 2019-11, entitled, "Resolution Approving Voluntary Annexation Filed By Loren And Evelyn Lubben For Jackson County Regional Health Center." Motion Carried 6-0

Motion by Lyon, seconded by Kean approving Resolution No. 2019-12, entitled, "Resolution Instituting Proceedings To Take Additional Action For The Issuance Of Not To Exceed \$1,800,000 General Obligation Loan Notes." Motion Carried 5-1

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

Motion by Collister, seconded by Kean approving the third and final reading of Ordinance No. 1149, entitled, "An Ordinance Amending Title 6, Chapter 3, Section 4, Pertaining To Sewer And Storm Sewer Billing Rates, Of The Code Of Ordinance Of The City Of Maquoketa, Iowa." Motion Carried 6-0

Motion by Collister, seconded by Kean approving the third and final reading of Ordinance No. 1150, entitled, "An Ordinance Amending Title 6, Chapter 4, Section 18, Pertaining To water Utility Billing Rates, Of The Code Of Ordinances Of The City Of Maquoketa, Iowa." Motion Carried 6-0

Motion by Collister, seconded by Kean approving Resolution No. 2019-13, entitled, "Resolution Extending Agreement And Contracts For Fire Protection For Brookfield Township." Motion Carried 6-0

Motion by Barker, seconded by Horan approving Resolution No. 2019-14, 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 Barker approving Resolution No. 2019-15, entitled, "Resolution Authorizing Agreements To Share Costs For Architectural Services And Authorizing Mayor To Sign." Motion Carried 4-2

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

Horan stated he is not in favor of this program nor will he ever be. He stated this program should be for the whole City, not just one area.

Motion by Lyon, seconded by Kean approving Resolution No. 2019-16, entitled, "Resolution Fixing Date For A Public Hearing On The Proposal To Enter Into A Development Agreement With The East Central Development Corporation, And Providing For Publication Of Notice Thereof."

Motion Carried 5-1 Nay: Horan

Horan reported that the park board is trying to come up with funding opportunities for parks. He stated he would like to see more committee reports at the Council meetings.

Motion by Barker, seconded by Kean approving Mayoral appointment of Joe Oclon to the Property Maintenance Board. Motion Carried 6-0

Motion by Lyon, seconded by Kean approving Mayoral appointment of Jim England as the County Representative to the Library Board. Motion Carried 6-0

Motion by Horan, seconded by Kean adjourning at 7:18 p.m. All Ayes

Don Schwenker, Mayor

ATTEST:

Gerald Smith, City Manager