

MAQUOKETA CITY COUNCIL MEETING

Monday, April 1, 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 Barker, seconded by Kean approving the consent agenda consisting of the agenda, March 18, 2019 minutes, bills, new class "B" beer permit, outdoor sales and Sunday sales filed by Maquoketa Speedway, LLC, new class "B" liquor license filed by Centerstone Inn and Suites/Americinn and Suites and new class "C" liquor license filed by the Decker Hotel. Motion Carried 6-0

Mayor Schwenker opened the public hearing regarding authorization of a loan agreement and issuance of not to exceed \$2,125,000 General Obligation Capitol Loan Notes. There were no written or verbal comments. Motion by Lyon, seconded by Horan closing the public hearing. Motion Carried 6-0

Mayor Schwenker opened the public hearing regarding authorization of a loan agreement and issuance of not to exceed \$310,000 General Obligation Capital Loan Notes. There were no written or verbal comments. Motion by Barker, seconded by Kean closing the public hearing. Motion Carried 6-0

Richard Stimmel spoke in the audience regarding disconnect between the citizens of Maquoketa and the local media and stated he wished citizens would call their council member with problems.

Wendy McCartt reported that the Downtown Incentive Program has been helpful to businesses and she does not want to forget about the businesses along the entryway corridor.

Motion by Barker, seconded by Lyon approving Resolution No. 2019-29, entitled, "Resolution Instituting Proceedings To Take Additional Action For The Issuance Of Not To Exceed \$2,125,000 General Obligation Capital Loan Notes." Motion Carried 5-1 Nay: Collister

Motion by Barker, seconded by Lyon approving Resolution No. 2019-30, entitled, "Resolution Instituting Proceedings To Take Additional Action For The Issuance Of Not To Exceed \$310,000 General Obligation Capital Loan Notes." Motion Carried 6-0 Nay: Collister

Motion by Barker, seconded by Horan approving Resolution No. 2019-31, entitled, "Resolution Approving The Preliminary Official Statement For \$3,900,000 General Obligation Capital Loan Notes, Series 2019." Motion Carried 5-1 Nay: Collister

Motion by Barker, seconded by Horan approving Resolution No. 2019-32, entitled, "Resolution Approving Bond Disclosure Policy." Motion Carried 5-1 Nay: Collister

Motion by Collister, seconded by Barker approving Resolution No. 2019-33, entitled, "Resolution Extending Agreement And Contract For Fire Protection For Monmouth Township."

Motion Carried 6-0

Motion by Collister, seconded by Barker approving the Downtown Incentive Program And the Consolidated Application.

Motion Carried 6-0

Motion by Collister, seconded by Barker approving the Design Review Committee consisting of five members including one member from the Chamber of Commerce, JCEA, City Council, City Manager and one other member.

Motion Carried 6-0

Motion by Barker, seconded by Horan approving an "Engagement Agreement" with Ahlers Cooney for General Obligation Capital Loan Notes, Series 2019A.

Motion Carried 5-1

Nay: Collister

Motion by Horan, seconded by Lyon approving Resolution No. 2019-34, entitled, "Resolution To Expand The Name Of the City Of Maquoketa YMCA To The Maquoketa YMCA And Civic Center."

Motion Carried 6-0

Motion by Collister, seconded by Kean approving Resolution No. 2019-35, entitled, "Resolution Setting Public Hearing For Adoption Of City Code Book."

Motion Carried 6-0

Motion by Barker, seconded by Lyon approving Resolution No. 2019-36, entitled, "Resolution Approving Compensation For All Non-Union Employees Effective July 1, 2019 – June 30, 2022."

Motion Carried 6-0

Ellenz reported that he would like Council to declare the sidewalk at 701 West Summit as a "sidewalk to nowhere" and the public works department would remove all of the sidewalk to avoid installing a handicap ramp on the West side of Vermont Street.

Horan stated he would like sidewalk extended further West and Schwenker stated when Summit Street is replaced he would like to see sidewalks on the North side of the street.

Motion by Collister, seconded by Lyon declaring sidewalk at intersection of West Summit And South Vermont as "sidewalk to nowhere".

Motion Carried 6-0

Motion by Lyon, seconded by Barker authorizing replacement of 503 process control panel in the amount of \$11,390.

Motion Carried 6-0

Motion by Collister, seconded by Barker approving resolution No. 2019-37, entitled, "Resolution Accepting Bids For Abatement Mowing."

Motion Carried 6-0

Motion by Collister, seconded by Barker approving Resolution No. 2019-38, entitled, "Resolution Regarding The Collection Of Payment For City Costs To Abate Nuisances And Enforce Ordinances."

Motion Carried 6-0

Motion by Collister, seconded by Lyon approving pay request in the amount of \$12,425 from C&R Construction LLC For Rehab Project at 315 S Main. Motion Carried 6-0

Motion by Barker, seconded by Kean approving Resolution No. 2019-39, entitled, "Resolution Establishing A Public Hearing For The Community Development Block Grant (CDBG) Status Of Funds." Motion Carried 6-0

Horan reported that the Parks Board will be holding a public input meeting regarding the sale of Lisa Park and Crawford Park.

Motion by Collister, seconded by Lyon appointing John Williams to the Airport Commission. Motion Carried 6-0

Mayor Schwenker proclaimed April 4, 2019 as Junior Achievement Day.

Motion by Horan, seconded by Barker adjourning at 7:29 p.m. All Ayes

Don Schwenker, Mayor

ATTEST:

Gerald Smith, City Manager