

AGENDA

Maquoketa City Council Meeting
Monday, August 19, 2019 – 7:00 p.m.
City Hall Council Chambers – Live Broadcast

1. Call to Order
2. Pledge of Allegiance
4. Roll Call
5. Consent Agenda
 - A. Agenda
 - B. Minutes – August 5, 2019
 - C. Bills
 - D. Renewal Class “C” Liquor License, Outdoor Sales and Sunday Sales Filed BY Timber Lanes Bowling
 - E. Renewal Class “C” Beer Permit, Sunday Sales And Ownership Change Filed By Casey’s General Store #2846
6. Audience
7. Old Business
 - A. Resolution Approving And Authorizing Execution Of A Grant Agreement By And Between The City Of Maquoketa And Maquoketa Area Chamber Of Commerce
 - B. Discussion And Possible Motion To Support A 50/50 Cost Share Between The City Of Maquoketa And Friends Of Goodenow Field For The Eliza Street Improvement Not To Exceed \$18,000
 - C. Resolution Approving Pay Request #7 In The Amount Of \$3,428.42 To Dave Schmitt Construction For The North 2nd Street Project And Authorizing Payment of Retainage In The Amount Of \$22,034.86

- D. Ordinance No. 1155 – “An Ordinance To Amend The Municipal Code Of The City Of Maquoketa, Iowa By Adding A Subsection To Title VI Chapter 15 Concerning The Naming And Renaming Of Streets” – Third Reading
 - E. Ordinance No. 1156 – “An Ordinance Repealing Chapter 24 (Outdoor Furnaces) Of The Code Of Ordinances Of The City Of Maquoketa, Iowa” – Second Reading
8. New Business
- A. Resolution Regarding City of Maquoketa Façade Rehabilitation Project Preliminary Approval Of Plans, Specifications, Form Of Contract, And Estimated Cost; Setting Date Of Public Hearing On Plans, Specifications, Form Of Contract, And Estimated Cost; And Ordering The Advertisement For Bids
 - B. Discussion and Possible Motion Regarding Five Year Extension Of YMCA Contract
 - C. Discussion and Possible Motion Authorizing Expenditure In The Amount Of Not To Exceed \$11,000 For Blakemore Academy Training
 - D. Resolution Proposing Sale Of Real Property And Setting Public Hearing
 - E. Discussion and Possible Motion Authorizing Payment In The Amount Of \$10,229.80 To WinWater For Hydrants And Parts For The Water Department
 - F. Discussion and Possible Motion Approving Payment In The Amount Of \$6,250 To Bill Miller Wood Products For Work At Birch Drive
 - G. Resolution Approving Fees And Charges For City Equipment And Services
9. City Manager Report
10. Mayor & Council Report
- A. Discussion and Possible Motion Accepting Resignation From Dean Nelson From The Library Board Of Trustees
11. Adjourn