SPECIAL CITY COUNCIL MEETING Monday, July 22, 2019

Mayor Schwenker called the special session of the Maquoketa City Council to order at 7:00 a.m. with five members present.

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

Motion by Lyon, seconded by Kean approving the agenda with the amendment to Item 10 to include "without prior City approval for work". Motion Carried 5-0

Mayor Schwenker opened the public hearing regarding the plans, specifications, form of contract and estimated cost for the Bear River Subdivision Improvement Project. There were no written comments. Ron Horan reported that he has been contacted by people who are not happy with the dollar amount the City is kicking in. They are concerned there is no private investment and ECIA gets the money not the City. Motion by Lyon, seconded by Baker closing the public hearing.

Motion Carried 5-0

Motion by Baker, seconded by Lyon approving plans, specifications, form of contract and estimated cost for the Bear River Subdivision Improvement Project.

Motion Carried 4-1

Nay: Horan

Motion by Barker, seconded by Kean awarding bid in the amount of \$448,289.35 to Connolly Construction, Inc. For The Bear River Subdivision Improvement Project.

Motion Carried 4-1 Nay: Horan

Motion by Lyon, seconded by Kean approving first reading of Ordinance No. 1155, entitled, "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".

Motion Carried 5-0

Motion by Barker, seconded by Kean approving Resolution No. 2019-57, entitled, "Resolution Approving Final Plat Of Proposed Planned Unit Development Bear River Subdivision."

Motion Carried 4-1 Nay Horan

Motion by Kean, seconded by Lyon approving Resolution No. 2019-58, entitled, "Resolution Approving The Agreement For Professional Services Between The City Of Maquoketa And Bolton & Menk, Inc. For The Preliminary Design and NEPA Services For The Platt Street Corridor Project."

Motion Carried 5-0

otion by Lyon, seconded by Horan adjourning at 7:10 a.m.		All Ayes
	Don Schwenker, N	 Лауог

ATTEST:
Gerald, Smith, City Manager