

AGENDA

Maquoketa City Council Meeting
Monday, September 16, 2019 – 7:00 p.m.
City Hall Council Chambers – Live Broadcast

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - A. Agenda
 - B. Minutes – September 3, 2019
 - C. Bills
 - D. Monthly Financial Reports – August
 - E. Renewal Class “C” Liquor License, Sunday Sales And Outdoor Privileges For Jackson County Fair Association
5. Public Hearing
 - A. Public Hearing On The Proposal To Enter Into An Upper Story Housing Agreement With Robert J. Osterhaus Trust
6. Audience
7. Old Business
 - A. Resolution Approving And Authorizing Execution Of An Upper Story Housing Agreement, Operating Agreement, Project Escrow Agreement, And Temporary Construction Easement Agreement By And Between The City Of Maquoketa And Robert J. Osterhaus Trust
 - B. Resolution Proposing Sale Of Real Property And Setting Public Hearing (West side of N 2nd Street)
 - C. Resolution Setting Public Hearing On Proposed Vacation Of Portion Of 2nd Street Right Of Way North Of Platt Street And South Of James Street
 - D. Resolution Setting Public Hearing On Proposed Vacation Of Portion Of James Street Right Of Way East Of Niagara Street And West Of 2nd Street

8. New Business
 - A. Discussion and Possible Motion Accepting Low Bid In The Amount Of \$12,350 From T&M Tree Service, LLC For The 2019 Tree Removal
 - B. Resolution Approving The Street Finance Report For Road Use Tax Funds Used On City Streets And Parking
 - C. Discussion and Possible Motion To Approve Professional Service Agreement With Impact 7G In The Amount Of \$12,900 To Complete The Remaining Vapor Intrusion Remedial Work Plan, Post Remedial Sampling, And The Environmental Covenant For The Clinton Engines Site As Required By The IDNR
 - D. Discussion and Possible Motion Approving Architect Agreement With 563 Design, PLLC For A Not To Exceed Amount Of \$39,600 Plus \$1,500 In Reimbursable Expenses For The CDBG Upper Story Apartment – 124 S Main St.
 - E. Discussion and Possible Motion Approving Payment In The Amount Of \$8,760 To Newton Valve For Waste Water Flow Meters
 - F. Discussion and Possible Motion Authorizing Payment To Hawkeye Electric In The Amount Of \$5,325 For RAS BFD Drive
 - G. Discussion and Possible Motion Approving Expenditure Of Not To Exceed \$32,000 To Midwest Injection For Bi-Annual Sludge Hauling
 - H. Discussion and Possible Authorizing Payment In The Amount Of \$3,050 To VESSCO For Replacement Of Fluoride Pump
 - I. Discussion and Possible Motion Accepting Bid In The Amount Of \$5,037 From Lovewell Fencing For New Fencing At Grove Street, Burlingame and 5th Ward Park Fields
9. City Manager Report
10. Mayor & Council Report
 - A. Kevin Kuhlman – Update Regarding Skate Park
11. Adjourn