

## AGENDA

Maquoketa City Council Meeting  
Monday, November 4, 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 – October 21, 2019
  - C. Bills
  - D. Renewal Class "B" Beer Permit, Sunday Sales And Ownership Change Filed By Happy Joes Pizza
5. Audience
6. Old Business
  - A. Resolution Instituting Proceedings To Take Additional Action For The Authorization Of A Loan And Disbursement Agreement And The Issuance Of Not To Exceed \$315,000 Sewer Revenue Capital Loan Notes
  - B. An Ordinance Repealing Section 4-1-7A Chapter 1 Title IV (Dangerous Animals) Of The Code Of Ordinances Of The City Of Maquoketa, Iowa And Replacing With New Section 4-1-7A Chapter 1 Title IV To Be Titled Problematic And Vicious Animals – Third Reading
  - C. Resolution Appointing \_\_\_\_\_ To Fill The Vacancy Of 4<sup>th</sup> Ward Council Person Created By The Resignation Of Council Member Jacob Baker
7. New Business
  - A. Resolution Setting Utility Relocation Directive

- B. Discussion and Possible Motion Regarding Pay Estimate #1 In The Amount Of \$46,699.15 To Voltmer, Inc. For The Rehabilitate Runway 15/33 Lighting Project
  - C. Discussion and Possible Motion Approving Payment In The Amount Of \$5,816.58 To McClure Engineering For The Rehabilitate Runway 15/33 Lighting Project
  - D. Discussion and Possible Motion Approving Pay Application No. 2 In The Amount Of \$114,923.31 To Connolly Construction Inc. For The Bear River Subdivision Improvements
  - E. Discussion and Possible Motion Authorizing Purchase Of 2000 Sutphen 100' Platform Aerial Fire Apparatus And Outfit For Service With MFD At Cost Not To Exceed \$215,000
  - F. Discussion and Possible Motion Authorizing Purchase Of Equipment Uplift For New Squad Car In FY 19/20 In The Amount Of \$4,813.85
  - G. Discussion and Possible Motion Authorizing Purchase Of Matrix Versa Selectorized Equipment To Replace 12-Year Old Paramount Exercise Equipment At YMCA At A Cost Not To Exceed \$30,953
  - H. Discussion and Possible Motion Authorizing Purchase And Install Of Sauna At The YMCA At Cost Not To Exceed \$7,800 From Alvin's Pool Spa
  - I. Resolution Accepting Bids For Equipment For Contract Snow Removal For 2019-2020
  - J. Resolution Accepting Bids For Equipment For Abatement Snow Removal For 2019-2020
  - K. Resolution Approving The Bid From Manatts For Concrete For Concrete And Materials For 2019-2020
- 8. City Manager Report
  - 9. Mayor & Council Report
    - A. Discussion and Possible Motion Approving Mayoral Appointment Of One Member To The Tree Board
  - 10. Adjourn