

## AGENDA

MAQUOKETA CITY COUNCIL MEETING  
Monday, December 2, 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 – November 18, 2019
  - C. Bills
  - D. Class "E" Liquor License, Sunday Sales And Ownership Change Filed By Wal-Mart Supercenter #1509
5. Audience
6. Old Business
  - A. Ordinance No. 1161 – An Ordinance Amending The Code Of Ordinances Of The City Of Maquoketa, Iowa To Establish A Manufactured Home Park Zoning District – Second Reading
  - B. Resolution Approving And Authorizing A Form Of Interim Loan And Disbursement Agreement By And Between The City Of Maquoketa, Iowa, And The Iowa Finance Authority, And Authorizing And Providing For The Issuance And Securing The Payment Of \$308,000 Sewer Revenue Capital Loan Notes And Anticipation Project Note, Series 2019, Of The City Of Maquoketa, Iowa Under The Provisions Of The Code Of Iowa, And Providing For A Method Of Payment Of Said Notes
  - C. Discussion and Possible Motion Authorizing Payment In The Amount Of \$245,485.46 To Voltmer Electric For The Airport Rehabilitate Runway 15/33 Lighting Project
  - D. Discussion and Possible Motion Approving WHKS Professional Services Agreement For The Facility Plan And Concept Design For \$130,000 For The WWTP Improvements

- E. An Ordinance Amending Chapter 21 (Committees Of The City Council) Of The Code Of Ordinances Of The City Of Maquoketa, Iowa – First Reading
  - F. Discussion and Possible Motion Approving Agreement With FAA For Special Flight Inspection Of The Papis On RWYS 15&33 And Commissioning Flight Inspection Of Reils & Mrls On Rwys 15 & 33 At Maquoketa Municipal Airport (KOQW) Maquoketa Iowa. This Agreement provides funding For FAA To Establish Services In An Amount Not to Exceed \$12,576.60
7. New Business
- A. Discussion and Possible Motion Approving Professional Service Agreement With Impact 7G To Complete The Continued Environmental Assessment Of Site Soil, Groundwater, And Vapor Intrusion Conditions Both On And Off The Former Manufacturing Site Required By The IDNR, And Not To Exceed \$44,000
  - B. Resolution Regarding The Collection Of Payment For City Costs To Abate Nuisances And Enforce Ordinances
  - C. Discussion and Possible Motion Setting Monday, December 16, 2019 As Public Hearing Date Regarding The 2040 Comprehensive Plan
  - D. Resolution Approving Calendar Year 2020 Budget For Maquoketa Municipal Electric Utility
  - E. Discussion and Possible Motion Authorizing Additional Payment In The Amount Of \$5,768.94 For Repairs To Truck #45
  - F. Discussion and Possible Motion Approving Pay Request #3 In The Amount Of \$123,143.34 To Connolly Construction Inc. For The Bear River Subdivision Improvements Project
8. City Manager Report
9. Mayor and Council Report
- A. Discussion and Possible Motion Approving Mayoral Appointment Of Two People To The Cable Commission
  - B. Discussion and Possible Motion Approving Mayoral Appointment of Two People To The Historic Preservation Commission
  - C. Discussion and Possible Motion Appointing Two People To The Parks Board
  - D. Discussion and Possible Motion Appointing Two People To The Planning & Zoning Commission

- E. Discussion and Possible Motion Approving Mayoral Appointment Of Two Members To The Property Maintenance Board
  - F. Discussion and Possible Motion Approving Mayoral Appointment Of Two Members To The MMEU Board of Trustees
  - G. Discussion and Possible Motion Approving Mayoral Appointment Of One Member To The Zoning Board of Adjustment
  - H. Discussion and Possible Motion Appointing Two Members To The JCEA Board
10. Adjourn