

AGENDA

Maquoketa City Council Meeting
Monday, December 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 – December 2, 2019
 - C. Bills
 - D. Monthly Financial Reports November
 - E. Renewal Class “B” Beer Permit And Sunday Sales Filed By KJ’s Convenience & Deli
 - F. Approval Of Submittal Of FY21 CIP Application Package To IDOT/FAA
 - G. Payment In The Amount Of \$77,522.09 To Voltmer Electric For November Work On The Rehabilitate Runway Project At The Airport
5. Public Hearing Regarding City Of Maquoketa Comprehensive Plan
6. Audience
 - A. RSM US LLP – 2018-2019 Audit Presentation
 - B. Mallory Smith And Property Maintenance Board – Recommendation Regarding Building Code
 - C. Dave Heiar – Support In Pursuing Second Round Of Funding For Downtown Façade Project
 - D. Scott Warren – Update On Playground Equipment
7. Old Business
 - A. Resolution Adopting The Maquoketa 2040 Comprehensive Plan

- B. Ordinance No. 1161 – An Ordinance Amending The Code Of Ordinances Of The City Of Maquoketa Iowa To Establish A Manufactured Home Park Zoning District – Third Reading
 - C. Discussion And Possible Motion Authorizing Purchase And Install Of TS7754 Sauna At A Cost Not To Exceed \$7,800 For The YMCA
 - D. Discussion And Possible Motion To Rescind Previous City Council Approval To Purchase 4 Tires From Tandem Tire For \$7,882 And Approve Purchase Of 4 Tires From C&R Tires For \$4,778.76
 - E. An Ordinance Amending Chapter 21 (Committees Of The City Council) Of The Code Of Ordinances Of The City Of Maquoketa, Iowa – First Reading
8. New Business
- A. Resolution Accepting FY 2018-2019 Audit As Presented By RSM US LLP
 - B. Discussion And Possible Motion Approving August 2019 Pay Request In The Amount Of \$14,683.31 Submitted By Bolton & Menk For The Platt Street Corridor Project
 - C. Discussion And Possible Motion Approving September 2019 Pay Request In The Amount Of \$68,818.99 Submitted By Bolton & Menk For The Platt Street Corridor Project
 - D. Discussion And Possible Motion Approving October 2019 Pay Request In The Amount Of \$57,067.52 Submitted By Bolton & Menk For The Platt Street Corridor Project
 - E. Resolution Approving Fees And Charges For City Equipment And Services
 - F. Discussion And Possible Motion Authorizing Catalyst Grant Payment In The Amount Of \$50,000 To 563 Design For 110 S Main Renovation
 - G. Resolution For City of Maquoketa In Support Of The United States Department Of Agriculture – Community Facilities Grant Application Toward The Purchase Of A Ladder Fire Truck
9. City Manager Report
10. Mayor & Council Report
- A. Discussion And Possible Motion Rescheduling The February 3, 2020 Council Meeting To February 4, 2020 Due To Lack Of Quorum
 - B. Discussion And Possible Motion Approving Mayoral Appointment Of One Member To The Historic Preservation Commission
 - C. Discussion And Possible Motion Appointing One Member To The Parks Board

D. Discussion And Possible Motion Appointing One Member To The Planning & Zoning Commission

11. Adjourn