

Agenda  
City Council Meeting  
Monday, December 21, 2020 – 6:00 p.m.

**Due to the Covid-19 Health Crisis Maquoketa City Hall is closed to public access. The December 21, 2020, Council meeting will be held virtually thru Zoom Meeting as allowed by Section 21.8 of Iowa Code. Anybody that would like to attend the meeting may do so thru the following means, and the meeting will still rebroadcast over the local access channel:**

The public will have both video and audio disabled throughout the virtual meeting unless a request to address the City Council is made, and such request must be sent to the host via the chat option prior to that portion of the meeting.

Web link: <https://zoom.us/j/2012225304>  
Phone call: 312 626 6799  
Meeting ID: 201-222-5304

1. Call to order
2. Roll call
3. Consent agenda
  - A. Agenda
  - B. December 7<sup>th</sup> minutes
  - C. Bills
  - D. November financial reports
  - E. Renewal class "b" beer permit and Sunday sales filed by KJ's Convenience & Deli
4. Public Hearing regarding administration of the City's Community Development Block Grant to provide assistance to persons in Jackson County in response to the COVID-19 pandemic
5. Audience
  - A. RSM US LLP – FY 19/20 audit review
    1. Resolution accepting FY 2019-2020 audit as presented by RSM US

LLP

6. Old business
  - A. Ordinance No. 1179 – An Ordinance adopting Title II Chapter 35 Building Code Board of Appeals of the City of Maquoketa code of ordinances – 2<sup>nd</sup> reading
7. New business
  - A. Discussion and possible motion approving proposal from RSM US LLP in the amount of \$30,500 for the FY 2020-2021 audit
  - B. Resolution appointing Tom Messerli to the Waste Authority of Jackson County
  - C. Discussion and possible motion approving invoice in the amount of \$12,976.79 submitted by 563 Design for the Façade West Project
  - D. Discussion and possible motion approving invoice in the amount of \$19,132.90 submitted by 563 Design for the Upper Story Apts. (Osterhaus)
  - E. Discussion and possible motion approving November invoice in the amount of \$3,882.55 submitted by Bolton & Menk for the Platt Street Final Design Work
  - F. Discussion and possible motion approving final payment of retainage in the amount of \$18,843.48 to Connolly Construction for the Dearborn St. Sanitary Sewer Replacement Project
  - G. Resolution approving fees and charges for City equipment and services
  - H. Discussion and possible motion approving Professional Services Agreement with WHKS for an estimated fee of \$1,150,000 for the WWTP Improvement Project
  - I. Discussion and possible motion agreeing to collaborate with University of Iowa's Iowa Initiative for Sustainable Communities and authorizing Mayor to sign letter of intent
8. Committee reports
  - A. Personnel Committee

1. Discussion and possible motion to move Seth Ashpole from Park Maintenance position to Operator position in the Public Works Department
  2. Discussion and possible motion to allow Property Maintenance Inspector to temporarily convert to part-time hours due to COVID19 and the reduction of work
- B. Public Works Committee
1. Discussion and possible motion approving bid in the amount of \$36,622.00 submitted by Roeder Brothers for a Massey Ferguson Tractor
  2. Discussion and possible motion approving bid in the amount of \$245,793.00 submitted by MacQueen's Equipment for an Elgin Crosswind Street Sweeper
- C. Cable Commission
1. Discussion and possible motion authorizing purchase of the video upgrade proposal version 2 in the amount of \$25,935.05 from Conference Technologies, Inc. in Davenport to be paid from Cable Capital Improvement Plan
9. City Manager report
10. Mayor & Council report
- A. Discussion and possible motion approving Mayoral appointment of one member to the Property Maintenance Board
  - B. Discussion and possible motion appointing one member to the Airport Commission
11. Adjourn