

Agenda

City Council Meeting
Monday, January 17, 2022 – 6:00 p.m.
City Council Chambers for Council Members & City Staff
Zoom for Public

Due to the Covid-19 Health Crisis Maquoketa City Hall is closed to public access. The Monday, January 17, 2022, 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 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/96488987917>
Phone call: 312 626 6799
Meeting ID: 964-8898-7917

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Consent agenda
 - A. Agenda
 - B. Minutes – January 3, 2022
 - C. Bills
5. Mayor – State of the City Address
6. Audience
 - A. RSM US LLP – Audit presentation
7. Old business
 - A. Discussion and possible motion to approve payment in the amount of \$9,453.92 to WHKS for the South Main Bridge Project

- B. Discussion and possible motion to approve payment in the amount of \$24,427.84 to WHKS for the South Main Trail Project
 - C. Discussion and possible motion to approve payment in the amount of \$62,410.50 to Origin for the Platt Street Project
 - D. Discussion and possible motion to approve payment in the amount of \$284,458.42 to Tschiggfrie Excavating for the Platt Street Project
 - E. Discussion and possible motion approving Change Order #6 in the amount of -\$1,408.28 submitted by Tricon Construction for the Façade West Project
8. New business
- A. Resolution accepting FY 2020-2021 audit as presented by RSM US LLP
 - B. Resolution to establish a public hearing on Monday, February 7, 2022 at 6:00 p.m. for the 2022 Community Development Block Grant – CB Public Facilities (CDBG-CV) Application
 - C. Resolution setting Monday, February 7, 2022 at 6:00 p.m. as public hearing for the purpose of soliciting written and oral comments on the City's proposed fiscal year 2022-2023 maximum property tax dollars from certain levies
9. Committee reports
- A. Finance/Personnel Committee
 - 1. Resolution approving American Rescue Plan dollars be spent on Emergency 911 equipment
 - 2. Discussion and possible motion to authorize payment in the amount of \$79,664.00 to Jackson County 911 Service Board for the Emergency Services Radio Communications System (ISICS)
 - B. Public Works Committee
 - 1. Discussion and possible motion authorizing replacement of incandescent traffic heads in the amount of \$7,964.00 for the Platt Street Project
 - C. Airport Commission
 - 1. Discussion and possible motion to approve agreement with McClure for design and bidding services for the Reconstruct Runway 15 End Project for the Maquoketa Airport in the amount of \$227,800

2. Discussion and possible motion to approve Geotechnical Service Agreement with Construction Materials Testing (CMT) in the amount of \$7,810 for the Reconstruct Runway 15 End Project at the Airport
10. Interim City Manager report
11. Mayor & Council reports
 - A. Discussion and possible motion appointing Josh Boldt and Tom Messerli as City representatives to the Jackson County Economic Alliance Board
 - B. Discussion and possible motion appointing Josh Boldt and Tom Messerli to the ECIA Board
 - C. Discussion and possible motion appointing Josh Boldt to the Maquoketa River Watershed Management Authority
 - D. Discussion and possible motion appointing Benjamin Davison to the Building Code of Appeals Board
12. Adjourn