

## Agenda

City Council Meeting  
Monday, December 6, 2021 – 6:00 p.m.  
City Council Chambers for Council Members & City Staff  
Zoom for Public  
**AMENDED**

**Due to the Covid-19 Health Crisis Maquoketa City Hall is closed to public access. The Monday, December 6, 2021, 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 – November 15, 2021
  - C. Bills
  - D. Resolution approving annual financial report for FY 2020-2021
5. Audience
6. Public Hearing
  - A. Public hearing regarding proposal to enter into a development agreement with BSM2 Development, LLC and conveying real property

7. Old Business

- A. An Ordinance repealing ordinance no. 1172 providing for the division of taxes levied on taxable property in the Western Avenue Residential Urban Renewal Area, in the City of Maquoketa, Iowa, pursuant to section 302.19 of the Code of Iowa – First reading
- B. An Ordinance providing that general property taxes levied and collection each year on certain property located within the Western Avenue Residential Urban Renewal Area, in the City of Maquoketa, County of Jackson, State of Iowa, by and for the benefit of the State of Iowa, City of Maquoketa, County of Jackson, Maquoketa Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the Western Avenue Residential Urban Renewal Area (2021 Parcels) – First reading

8. New Business

- A. Resolution making final determination on potential sale of interest in real property and approving and authorizing execution of a development agreement by and between the City of Maquoketa and BSM2 Development, LLC
- B. Resolution setting December 20, 2021 for a public hearing regarding the sale of property at 901 W Summit
- C. Resolution approving calendar year 2022 budget for Maquoketa Municipal Electric Utility
- D. Discussion and possible motion to approve payment in the amount of \$30,209.40 to TNT Tuckpointing for the Library Repointing Project
- E. Discussion and possible motion to approve payment in the amount of \$19,823.60 to TNT Tuckpointing for the Library Repointing Project
- F. An ordinance repealing Title V land use regulations, Chapter 2 flood hazard areas in its entirety and adopting a new Title V land use regulations, Chapter 2 flood hazard areas of the Maquoketa City Code of Ordinances – first reading
- G. Discussion and possible motion to approve partial payment #10 in the amount of \$51,239 to Sheets General Construction for the Maquoketa Art Experience Project
- H. Discussion and possible motion to approve payment in the amount of \$92,196 to Origin Design for the Platt Street Project
- I. Discussion and possible motion to authorize signature of purchase agreement for sale of real property

9. Committee Reports

A. Finance/Personnel committee

1. Discussion and possible motion approving quote in the amount of \$8,590 from Incode for SET endpoint transition
2. Discussion and possible motion appointing Judy Carr as Interim City Manager from December 28, 2021 to January 11, 2022 at current City Manager's rate of pay
3. Discussion and possible motion to approve job description for part-time Assistant to City Manager and approve pay in the amount of \$35.00 per hour for up to 40 hours per month for 10 months

10. Interim City Manager report

11. Mayor & Council reports

1. Discussion and possible motion appointing Police Chief

12. Adjourn