

MAQUOKETA CITY COUNCIL MEETING  
Monday, January 17, 2022

Mayor Messerli called the regular session of the Maquoketa City Council to order at 6:00 p.m. with six members present.

Present: Simonson, Rickerl, Lyon, Kuhlman, Good, Holm                      Absent: Collister

The group recited the pledge of allegiance.

Motion by Lyon, seconded by Kuhlman approving the consent agenda consisting of the agenda, January 3<sup>rd</sup> minutes and bills.                      Motion Carried 6-0

Mayor Messerli discussed the State of the City reviewing the Platt Street Project and Façade grants. He welcomed new Council members and staff. He stated he would like to look at the City's debt and projects and the City should be enforcing property maintenance.

Richard E. Stimmel thanked the public works department for snow removal and mentioned the City should be using Facebook to announce snow emergencies.

Brett Nesseler of RSM reviewed the audit findings for the City's FY 20/21 Audit. He stated there were no significant issues or deficiencies. He reviewed the single audit for the CDBG funds. He mentioned the material weakness related to segregation of duties and stated this is common for a City the size of Maquoketa.

Motion by Kuhlman, seconded by Lyon to approve payment in the amount of \$9,453.92 to WHKS for the South Main Bridge Project.                      Motion Carried 6-0

Motion by Kuhlman, seconded by Simonson to approve payment in the amount of \$24,427.84 to WHKS for the South Main Trail Project.                      Motion Carried 6-0

Motion by Kuhlman, seconded by Lyon to approve payment in the amount of \$62,410.50 to Origin for the Plat Street Project.                      Motion Carried 6-0

Motion by Lyon, seconded by Kuhlman to approve payment in the amount of \$284,458.42 to Tschiggfrie Excavating for the Platt Street Project.                      Motion Carried 6-0

Motion by Simonson, seconded by Holm to approve change order #6 in the amount of - \$1,408.28 submitted by Tricon Construction for the Façade West Project.  
Motion Carried 6-0

Motion by Lyon, seconded by Good to approve Resolution No. 2022-08, entitled, "Resolution accepting FY 2020-2021 audit as presented by RSM US LLP."                      Motion Carried 6-0

Boldt reported it is good to have the audit done and there were no surprises.

Motion by Holm, seconded by Lyon approving Resolution No. 2022-09, entitled, "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."

Motion Carried 6-0

Motion by Lyon, seconded by Good approving Resolution No. 2022-10, entitled, "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."

Motion Carried 6-0

Motion by Good, seconded by Kuhlman approving Resolution No. 2022-11, entitled, "Resolution approving American Rescue Plan dollars be spent on Emergency 911 equipment."

Motion Carried 6-0

Motion by Simonson, seconded by Good to authorize payment in the amount of \$79,664.00 to Jackson County 911 Service Board for the Emergency Service Radio Communications System (ISICS).

Motion Carried 6-0

Motion by Holm, seconded by Rickerl to authorize replacement of incandescent traffic heads in the amount of \$7,964.00 for the Platt Street Project.

Motion Carried 6-0

Holm reported that the agreement with McClure for Reconstruct Runway project would reconstruct 500 feet of the north end of the runway.

Pudenz reported the design for the project would be done this year with bids in the winter of 23 and construction in the summer of 23.

Motion by Good, seconded by Lyon 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.

Motion Carried 5-1

Nay: Rickerl

When asked what type of planes use the airport Pudenz reported that A-1 and B-1 aircraft use the airport. This project would allow larger twin engines and smaller business jets to use the airport.

Rickerl questioned who uses the airport and Ellenz reported a mix of private individuals and businesses.

Motion by Lyon, seconded by Good to approve Geotechnical Service Agreement with Construction Materials Testing (CMT) in the amount of \$7,810 for the Reconstruction Runway 15 End Project at the Airport.

Motion Carried 5-1

Nay: Rickerl

City Manager Boldt reported that he will be working with staff to present a more descriptive agenda for future Council meetings. He also reported that the first reading of the chicken ordinance will be on the February 7<sup>th</sup> Council agenda.

Motion by Simonson, seconded by Lyon to appoint Josh Boldt and Tom Messerli as City representatives to the Jackson County Economic Alliance board.

Motion Carried 6-0

Motion by Simonson, seconded by Holm to appoint Josh Boldt and Tom Messerli to the ECIA Board. Motion Carried 6-0

Motion by Kuhlman, seconded by Rickerl to appoint Josh Boldt to the Maquoketa River Watershed Management Authority. Motion Carried 6-0

Kuhlman stated he would like Boldt and Messerli to work with JCEA and ECIA to bring technology-based jobs to Maquoketa.

Motion by Good, seconded by Holm to table appointment to the Building Code of Appeals Board to see if the applicant is required to live within City limits.

Motion Carried 6-0

Motion by Kuhlman, seconded by Lyon adjourning at 6:41 p.m. Motion Carried 6-0

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Tom Messerli, City Manager

ATTEST:

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Josh Boldt, City Manager