

MAQUOKETA CITY COUNCIL MEETING
Monday, November 1, 2021

Mayor Schwenker called the regular session of the Maquoketa City Council to order at 6:01 p.m. with seven members present.

Present: Simonson, Woodward, Lyon, Collister, Kuhlman, Good, Holm

The group recited the Pledge of Allegiance.

Motion by Lyon, seconded by Woodward approving the consent agenda consisting of the agenda, October 18th meeting and October 21st special meeting, bills, payment of \$20,000 to Maquoketa Chamber of Commerce, payment in the amount of \$7,594.75 to Wagner Nursery Inc. for property owner tree program, and payment in the amount of \$5,462.94 to Heiar Brothers Fencing for Grove Street Fence repairs.

Motion Carried 7-0

Kristie Carr from the Chamber reported that she is learning lots in her new position and wanted to let everyone know about some upcoming events in November. Carr stated that she will be bringing back the leadership program and it will be coming soon.

Mike Schimkus from WHKS Engineers gave a brief explanation on the updates to the S. Main St. Bridge, S. Main St. Trail, and Waste Water Treatment Plant project. Schimkus stated the DOT changes have been made on the Bridge and Trail project. Schimkus and Frank Ellenz will be meeting with the County Supervisors on November 2nd for the Bridge project. Schimkus stated that WHKS are still in the design phase, 30% plans completed, and waiting on Sonac agreement response. Schimkus stated that the timeline for the WWTP are 60% plans completed by December and 90%-100% in a year.

Motion by Simonson, seconded by Holm approving payment in the amount of \$36,925.63 to WHKS for the Wastewater Treatment Plant Project.

Motion Carried 7-0

Motion by Lyon, seconded by Kuhlman approving payment in the amount of \$764.26 to WHKS for the South Main Trail Project.

Motion Carried 7-0

Motion by Lyon, seconded by Kuhlman approving payment in the amount of \$12,163.54 to WHKS for the South Main Bridge Project.

Motion Carried 7-0

Motion by Lyon, seconded by Good approving change order #8 in the amount of \$30,794.10 submitted by Tschiggfrie Excavating for the Platt Street Project.

Motion Carried 6-1 Nay: Collister

Motion by Kuhlman, seconded by Lyon approving change order #1 in the amount of \$6,436.00 submitted by TNT Tuckpointing for the Library Repointing Project.

Motion Carried 7-0

Motion by Lyon, seconded by Kuhlman approving payment in the amount of \$58,068.00 to TNT Tuckpointing for the Library Repointing Project.

Motion Carried 7-0

Motion by Lyon, seconded by Holm approving new South Main Bridge funding agreement with Jackson County.

Motion Carried 7-0

Motion by Simonson, seconded by Lyon approving Resolution No. 2021-71, entitled "Resolution approving fees and charges for City equipment and services."

Motion Carried 7-0

Smith stated that there will be a Platt Street meeting on November 4th at 7:30 am. Smith wanted to remind everyone that City Hall will be closed November 11th for Veteran's Day, but City Hall is open Monday-Friday 8 am to 4 pm.

Schwenker wanted to say thanks for a safe trick-or-treating and don't forget to get out and vote on November 2nd.

Motion by Collister, seconded by Lyon to go in to closed session under Iowa Code 21.5(1)(i) at 6:25 pm.

Motion Carried 7-0

Open session resumed at 6:34 pm.

Motion by Collister, seconded by Kuhlman adjourning at 6:35 pm.

All Ayes

Don Schwenker, Mayor

ATTEST:

Mallory Smith, Interim City Manager