

MAQUOKETA CITY COUNCIL MEETING
Monday, March 4, 2019

Mayor Schwenker called the regular session of the Maquoketa City Council to order at 6:30 p.m. with six members present.

Present: Kean, Lyon, Collister, Kuhlman, Barker, Horan Absent: Baker

The group recited the pledge of allegiance.

Schwenker stated the public hearing regarding ECDC would be moved to after item 7B on the agenda. Motion by Collister, seconded by Barker approving the consent agenda consisting of the amended agenda, February 18th minutes, bills, November, 2018; December, 2018 and January, 2019 monthly financial reports and renewal of Class "C" liquor license and Sunday Sales filed by La Casa De Pancho.

Motion Carried 6-0

Mayor Schwenker opened the public hearing regarding the proposed Amendment No. 2 to the Maquoketa Amended and Restated Unified Urban Renewal Plan. There were no written or verbal comments. Motion by Collister, seconded by Kuhlman closing the public hearing at 6:32 p.m.

Motion Carried 6-0

Motion by Lyon, seconded by Barker approving Resolution No. 2019-17, entitled, "Resolution Determining An Area Of The City To Be A Blighted And Economic Development Area, And That The Rehabilitation, Conservation, Redevelopment, Development Or A Combination Thereof, Of Such Area Is Necessary In The Interest Of The Public Health, Safety Or Welfare Of The Residents Of The City; Designating Such Area As Appropriate For Urban Renewal Projects; And Adopting The Amendment No. 2 To The Maquoketa Amended And Restated Unified Urban Renewal Plan."

Motion Carried 5-1 Ayes: Kean, Lyon, Kuhlman, Barker, Horan Nay: Collister

Motion by Barker, seconded by Kean approving the first reading of Ordinance 1151, entitled, "An Ordinance Amending Ordinance Nos. 727, 739, 851, 910, 912, 933, 935, 942, 945, 971, 997, 1018 And 1026 Providing That General Property Taxes Levied And Collected Each Year On All Property Located Within The Amended Maquoketa Amended And Restated Unified Urban Renewal Area, In The 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 Amended Maquoketa Amended And Restated Unified Urban Renewal Area (Amendment No. 2 To The Maquoketa Amended And Restated Unified Urban Renewal Plan)".

Motion Carried 5-1 Ayes: Kean, Lyon, Kuhlman, Barker, Horan Nay: Collister

Motion by Barker, seconded by Collister suspending the rules and proceeding to the second and third reading of Ordinance No. 1151, entitled, "An Ordinance Amending Ordinance Nos. 727, 739, 851, 910, 912, 933, 935, 942, 945, 971, 997, 1018 And 1026 Providing That General Property Taxes Levied And Collected Each Year On All Property Located Within The Amended Maquoketa Amended And Restated

Unified Urban Renewal Area, In The 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 Amended Maquoketa Amended And Restated Unified Urban Renewal Area (Amendment No. 2 To The Maquoketa Amended And Restated Unified Urban Renewal Plan". Motion Carried 6-0

Motion by Kean, seconded by Kuhlman approving the second reading of Ordinance No. 1151, entitled, "An Ordinance Amending Ordinance Nos. 727, 739, 851, 910, 912, 933, 935, 942, 945, 971, 997, 1018 And 1026 Providing That General Property Taxes Levied And Collected Each Year On All Property Located Within The Amended Maquoketa Amended And Restated Unified Urban Renewal Area, In The 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 Amended Maquoketa Amended And Restated Unified Urban Renewal Area (Amendment No. 2 To The Maquoketa Amended And Restated Unified Urban Renewal Plan".

Motion Carried 5-1 Ayes: Kean, Lyon, Kuhlman, Barker, Horan Nay: Collister

Motion by Barker, seconded by Kean approving the third and final reading of Ordinance No. 1151, entitled, "An Ordinance Amending Ordinance Nos. 727, 739, 851, 910, 912, 933, 935, 942, 945, 971, 997, 1018 And 1026 Providing That General Property Taxes Levied And Collected Each Year On All Property Located Within The Amended Maquoketa Amended And Restated Unified Urban Renewal Area, In The 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 Amended Maquoketa Amended And Restated Unified Urban Renewal Area (Amendment No. 2 To The Maquoketa Amended And Restated Unified Urban Renewal Plan".

Motion Carried 5-1 Ayes: Kean, Lyon, Kuhlman, Barker, Horan Nay: Collister

Mayor Schwenker opened the public hearing regarding the proposal to enter into a development agreement with East Central Development Corporation. Richard Eugene Stimmel spoke regarding the pocket neighborhood and requested Council use the money wisely. He also stated if he has ticked off any council member, he is sorry. Stimmel thanked Council for letting him speak. There were no written comments. Motion by Barker, seconded by Kean closing the public hearing at 6:40 p.m.

Motion Carried 6-0

Motion by Kuhlman, seconded by Barker approving Resolution No. 2019-18, entitled, "Resolution Approving And Authorizing Execution Of A Development Agreement By And Between The City Of Maquoketa And East Central Development Corporation." Motion Carried 5-1

Ayes: Kean, Lyon, Kuhlman, Barker, Horan Nay: Collister

Motion by Kuhlman, seconded by Kean approving Resolution No. 2019-19, entitled, "Resolution Authorizing Advancement Of Costs For An Urban Renewal Project With The Maquoketa Chamber Of

Commerce And Certification Of Expenses Incurred By The City For Payment Under Iowa Code Section 403.19". Motion Carried 5-1

Ayes: Kean, Lyon, Kuhlman, Barker, Horan Nay: Collister

Motion by Kuhlman, seconded by Kean approving Resolution No. 2019-20, entitled, "Resolution Authorizing Advancement Of Costs For An Urban Renewal Project With The Jackson County Economic Alliance And Certification Of Expenses Incurred By The City For Payment Under Iowa Code Section 403.19". Motion Carried 5-1

Ayes: Kean, Lyon, Kuhlman, Barker, Horan Nay: Collister

Motion by Kuhlman, seconded by Barker approving Resolution No. 2019-21, entitled, "Resolution Setting Public Hearing Regarding Fiscal Year 19/20 Budget and CIP". Motion Carried 6-0

Heidi Kuhl from Northland Securities spoke regarding the calendar of events for the General Obligation Capital Loan Notes. She explained Council would set the public hearing for April 1st and two weeks later bonds would be sold.

Motion by Lyon, seconded by Horan approving Resolution No. 2019-22, entitled, "Resolution Fixing Date For A Meeting On The Authorization Of A Loan Agreement And The Issuance Of Not To Exceed \$2,125,000 General Obligation Capital Loan Notes Of The City Of Maquoketa, State Of Iowa (For Essential Corporate Purposes), And Providing For Publication Thereof". Motion Carried 6-1

Motion by Kean, seconded by Kuhlman approving Resolution No. 2019-23, entitled, "Resolution Fixing Date For A Meeting On The Authorization Of A Loan Agreement And The Issuance Of Not To Exceed \$310,000 General Obligation Capital Loan Notes Of The City Of Maquoketa, State Of Iowa (For Essential Corporate Purposes), And Providing For Publication Of Notice Thereof". Motion Carried 6-0

Motion by Kean, seconded by Kuhlman authorizing the engagement of Northland Securities to serve as underwriter for issuance of General Obligation Capital Loan Notes, 2019A.

Motion Carried 5-1 Nay: Collister

Motion by Collister, seconded by Kuhlman approving Resolution No. 2019-24, entitled, "Resolution Extending Agreement And Contract For Fire Protection For Southfork Township."

Motion Carried 6-0

Motion by Barker, seconded by Kean accepting mowing bids for three years from Gil Berg, J & L and RAD for Items 1-19 and Alternate 1 in the bid documents. Motion Carried 6-0

Smith invited Council to attend the Iowa Rural Development Summit 2019 April 10-12.

Schwenker discussed the Platt Street Project.

Mayor Schwenker stated he would recommend Council appoint Rhonda Pape, Mark Beck and Nathan Woodward to the Cable Commission. Horan stated he is opposed to appointing someone who did not

have an application turned in on time. He stated there were three applications submitted on time and one late.

Motion by Horan, seconded by Kean approving Mayoral appointment of Mark Beck and Rhonda Pape to the Cable Commission. Motion Carried 6-0

Motion by Collister, seconded by Kean approving Mayoral appointment of Milan James to the Civil Service Commission. Motion Carried 6-0

Motion by Barker, seconded by Kean approving Mayoral appointment of Ellen Frantzen to the Historic Preservation Commission. Motion Carried 6-0

Motion by Barker, seconded by Kean approving Mayoral appointment of Heather Hafner to the Property Maintenance Board. Motion Carried 6-0

Motion by Barker, seconded by Kean appointing Scott Warren to the Park Board.
Motion Carried 5-0-1 Abstain: Horan

Motion by Barker, seconded by Horan adjourning at 7:05 p.m. All Ayes

Don Schwenker, Mayor

ATTEST:

Gerald Smith, City Manager