

MAQUOKETA CITY COUNCIL MEETING  
Monday, March 16, 2020

Mayor Schwenker called the regular session of the Maquoketa City Council to order at 7:00 p.m. with six members present.

Present: Kean, Woodward, Lyon, Kuhlman, Barker, Holm      Absent: Collister

The group recited the pledge of allegiance.

Motion by Barker, seconded by Lyon approving the consent agenda consisting of the agenda, March 2<sup>nd</sup> minutes, bills, March financial reports, new beer permit, outdoor sales and Sunday sales filed by Maquoketa Speedway, renewal wine permit filed by Centerstone Inn and Suites/Americinn and Suites, renewal class "c" liquor license, outdoor service and Sunday sales filed by Bill's Tavern Inc., solid waste collector license filed by BFI Waste Services LLC.

Motion Carried 6-0

Wendy McCartt updated Council that Rabgrai meetings will be virtual meetings. Registration for Ragbrai has been pushed back to June. She stated the Finance Committee is trying to put together budgets.

Scott Warren reported that the YMCA is open to the public but group programs have been suspended. Soccer has been suspended until April 15<sup>th</sup>. The YMCA is stepping up cleaning. He stated youth members must be over the age of 14 to be in the YMCA without a parent.

Katie Pauls reported that the Library has closed to the public while the school is closed. Full-time staff will continue to work.

McCartt reported that the Chamber of Commerce is still open but Maquoketa Art Experience is closed.

Mayor Schwenker opened the public hearing regarding City budget for fiscal year ending June 30, 2021. There were no written or verbal comments. Motion by Barker, seconded by Lyon closing the public hearing.

Motion by Woodward, seconded by Lyon approving Resolution No. 2020-16, entitled, "Resolution Approving The City Budget And CIP For Fiscal Year Ending June 30, 2021."

Motion Carried 6-0

Motion by Barker, seconded by Kuhlman approving Resolution No. 2020-17, entitled, "Resolution Approving An Internal Loan From City's General Fund Reserve To Its Debt Service And Certifying And Claiming Tax Increment Financing To Repay The Debt."

Motion Carried 6-0

Motion by Barker, seconded by Kean approving Resolution No. 2020-18, entitled, "Resolution Authorizing The City Clerk To Make The Appropriate Interfund Transfers Of Sums And Record

The Same In The Appropriate Manner For FY 2021 For The City of Maquoketa, Iowa."  
Motion Carried 6-0

Motion by Lyon, seconded by Kean approving Resolution No. 2020-19, entitled, "Resolution Agreeing To Apply For Financial Assistance With US Department Of Agriculture, Rural Development To Finance Fire Department Ladder Truck." Motion Carried 6-0

Motion by Barker, seconded by Kean authorizing payment in the amount of \$30,849.78 to WHKS for engineering services for the Wastewater Treatment Plant Project.  
Motion Carried 6-0

Motion by Barker, seconded by Lyon approving payment in the amount of \$23,331.42 to Bolton & Menk for the Platt Street final design work. Motion Carried 6-0

Motion by Barker, seconded by Kean approving payment in the amount of \$41,452.47 to Bolton & Menk for Platt Street preliminary design work. Motion Carried 6-0

Motion by Lyon, seconded by Barker declaring the old airport beacon tower as surplus inventory and authorizing sale. Motion Carried 6-0

Motion by Kean, seconded by Barker approving Resolution No. 2020-20, entitled, "Resolution Regarding The Collection Of Payments For City Costs To Abate Nuisances And Enforce Ordinances." Motion Carried 6-0

Mayor Schwenker spoke regarding COVID19 encouraging people to stay home if feeling ill and to be conscious of neighbors. He stated City Hall is open but has limited access and Boards and Commission meetings will be postponed unless absolutely necessary.

Barker stated there is an urgent need for blood donations.

Motion by Kean, seconded by Woodward adjourning at 7:25 p.m. All Ayes

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Don Schwenker, Mayor

ATTEST:

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Gerald Smith, City Manager