

MAQUOKETA CITY COUNCIL MEETING
Monday, May 6, 2019

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

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

The group recited the Pledge of Allegiance.

Horan stated he would like to move items E, G, I, K from the consent agenda and have discussion. Mayor Schwenker questioned what his concerns are and he expressed concern about the outdoor sales permit.

Carr reported that all of the licensing goes through the Alcoholic Beverage Division and they have applied for the outdoor sales.

Horan then made a motion to move item K from the consent agenda because Farmers Creek Antiques should not be able to block the sidewalk because the Americans with Disabilities Act says there has to be three feet.

Mayberry stated she would like to provide seating.

Chief Koranda reported that the street is going to be closed so people can travel on the street. He stated he suggested the sidewalk closure because the street is closed. There has to be a designated area to serve alcohol.

Schwenker questioned if public works could put a ramp in the middle of the road and Horan stated that would be acceptable. Ellenz stated public works could build the ramp. Horan withdrew his motion to exclude item K from the consent agenda.

Motion by Kuhlman, seconded by Kean approving the consent agenda consisting of the agenda, April 15th minutes, bills, renewal class "B" beer permit and Sunday sales filed by Pizza Hut #4336, renewal class "B" beer permit, outdoor service and Sunday sales filed by Prairie Creek, renewal class "C" beer permit filed by Can City, renewal class "C" liquor license, outdoor service and Sunday sales filed by Fraternal Order Of Eagles, Aerie #3866, renewal wine permit, Sunday sales and living quarters filed by Make A Splash, new outdoor service area filed by Farmers Creek Antiques LLC, renewal class "C" beer permit and Sunday sales filed by B & C Liquor, application for sidewalk obstruction permit filed by Farmers Creek Antiques, Event application filed by Chamber of Commerce for Timber City Adventure Race. Motion Carried 6-0

Mayor Schwenker opened the public hearing regarding the proposal to enter into a development agreement with 563 MAQ, LLC. There were no written or verbal comments. Motion by Lyon, seconded by Kuhlman closing the public hearing. Motion Carried 6-0

Mayor Schwenker opened the public hearing regarding the budget amendment for FY 2018-2019 budget. There were no written or verbal comments. Motion by Lyon, seconded by Kuhlman closing the public hearing. Motion Carried 6-0

Frank Ellenz reported that the committee has narrowed the engineering firms from six down to three and will do interviews.

Motion by Lyon, seconded by Kean approving Resolution No. 2019-44, entitled, "Resolution Approving And Authorizing Execution Of A Development Agreement By And Between The City Of Maquoketa And 563 MAQ, LLC." Motion Carried 5-1 Nay: Collister

Motion by Collister, seconded by Lyon approving Resolution No. 2019-45, entitled, "Resolution Approving FY 2018-2019 Budget Amendment." Motion Carried 6-0

Motion by Lyon, seconded by Kean approving the second reading of Ordinance No. 1152, entitled, "An Ordinance Adopting The City Code Of Ordinances." Motion Carried 6-0

Motion by Horan, seconded by Kean approving the first reading of Ordinance No. 1153, entitled, "An Ordinance Amending The Code Of Ordinances Of The City Of Maquoketa, Iowa, By Amending Provisions Pertaining To Fireworks Use." Motion Carried 6-0

Motion by Collister, seconded by Lyon setting public hearing date regarding plans, specifications, form of contract and estimated cost for the Maquoketa Municipal Airport- Rehabilitate Runway 15/33 Lighting Project. Motion Carried 6-0

Motion by Lyon, seconded by Kean approving Resolution No. 2019-46, entitled, "Resolution Appointing Paying Agent, Note Registrar, And Transfer Agent, Approving The Paying Agent And Note Registrar And Transfer Agent Agreement And Authorizing The Execution Of The Agreement." Motion Carried 5-1 Nay: Collister

Motion by Kean, seconded by Kuhlman approving Resolution No. 2019-47, entitled, "Resolution Approving And Authorizing A Form Of Loan Agreement And Authorizing And Providing For The Issuance, And Levying A Tax To Pay The Notes; Approval Of The Tax Exemption Certificate And Continuing Disclosure Certificate." Motion Carried 5-1 Nay: Collister

Motion by Baker, seconded by Lyon tabling ordinance to limit alcohol outlet density within the City limits of Maquoketa. Motion Carried 6-0

Motion by Collister, seconded by Lyon approving Resolution No. 2019-48, entitled, "Resolution Regarding The Collection Of Payment For City Costs To Abate Nuisances And Enforce Ordinances." Motion Carried 6-0

Motion by Collister, seconded by Lyon authorizing purchase of 2020 Police Interceptor In The Amount Of \$32,137 From Stivers Ford. Motion Carried 6-0

Motion by Collister, seconded by Lyon accepting bid in the amount of \$135,552.50 from River City Paving for 2018/2019 Street Repair Project. Motion Carried 6-0

Motion by Lyon, seconded by Kean approving Resolution No. 2019-49, entitled, "Resolution Setting A Date For A Public Hearing For Zoning Amendment. Motion Carried 6-0

Motion by Collister, seconded by Kean approving proposal from RSM US LLP for City Audit of the Current Fiscal Year. Motion Carried 6-0

Horan reported that the Park Board did not come to a consensus regarding Crawford Park and they will be asking Council to look at selling Lisa Park.

Jacob Baker reported it has been 40 years since the pay for Council has been amended. He stated it is hard to find a City to compare it to but he would like to increase Council pay to \$60 per Council meeting and \$20 per committee meeting with a cap of \$2,500. He stated the Mayor's pay should go to \$150 per Council meeting.

Schwenker stated for budgeting purposes it would be easier to keep it to just Council meetings.

Council pay will be added to the May 20th Committee of the Whole Meeting.

Kean reminded everyone of Spring Clean Up on May 11th.

Kuhlman reminded everyone of the meeting at the Skatepark on Tuesday at 5:00 p.m.

Schwenker thanked Alliance for everything they do.

Mayor Schwenker proclaimed May as Community Action Month.

Motion by Kuhlman, seconded by Horan approving Mayoral appointment of Richard Eugene Stimmel to the Historic Preservation Commission. Motion Carried 6-0

Motion by Kuhlman, seconded by Horan approving Mayoral appointment of Richard Eugene Stimmel to the Sidewalk Committee. Motion Carried 6-0

Motion by Kuhlman, seconded by Collister appointing Clay Romer to the Park Board. Motion Carried 6-0

Motion by Kuhlman, seconded by Lyon appointing Kean and Horan to Hometown Pride Committee. Motion Carried 6-0

Motion by Collister, seconded by Lyon adjourning at 7:42 p.m. All Ayes

Don Schwenker, Mayor

ATTEST:

Gerald Smith, City Manager