

MAQUOKETA CITY COUNCIL MEETING

Monday, September 16, 2019

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

Kean, Baker, Lyon, Collister, Kuhlman, Barker, Horan

The group recited the Pledge of Allegiance.

Motion by Lyon, seconded by Kuhlman approving the consent agenda consisting of the agenda, September 3, 2019 minutes, bills, August financial reports and renewal class "C" liquor license, Sunday Sales and Outdoor privileges for Jackson County Fair Association. Motion Carried 7-0

Mayor Schwenker opened the public hearing regarding the proposal to enter into an upper story housing agreement with Robert J. Osterhaus Trust. There were no written comments. Collister stated this is a formality for the \$40,000. Kuhlman stated he has had some calls but most feel this is good for Maquoketa. Motion by Collister, seconded by Lyon closing the public hearing.

Motion Carried 7-0

Bruce Droessler spoke in the audience stating that renaming 17th Street to Hospital Drive could cause some confusion. He urged Council to keep it as 17th Street or name it something different. He also stated he hoped there would be good sidewalks over the bridge on Main Street so people in chairs or with strollers could get to the hospital.

Kurt Coleman spoke representing the hospital. He stated it is a priority to obtain an address so they can get utilities hooked up and receive deliveries. He stated he was hoping to have separate addresses for each building.

Coleman stated sidewalks are included in the plans for the hospital.

Horan questioned if the hospital had reached out to adjacent property owners regarding the proposed name and Coleman replied no.

Collister questioned how it went from being renamed to East David Street to Hospital Drive and Schwenker replied that it was a consensus at a previous meeting.

There was some frustration that the Council had been approached with East David Street and then the letter from the hospital requesting Hospital Drive went to the Planning & Zoning Commission.

Smith stated Planning & Zoning makes the recommendation and when the Council was polled there was no sense of opposition.

When asked, Chief Koranda stated he has no problem with the name Hospital Drive he just wants to get the property on the City grid.

Motion by Collister, seconded by Baker approving Resolution No. 2019-68, entitled, "Resolution Approving And Authorizing Execution Of An Upper Story Housing Agreement, Operating Agreement, Project Escrow Agreement, And Temporary Construction Easement Agreement By And Between The City of Maquoketa And Robert J. Osterhaus Trust." Motion Carried 7-0

Motion by Collister, seconded by Barker approving Resolution No. 2019-69, entitled, "Resolution Proposing Sale Of Real Property And Setting Public Hearing (West Side Of North 2nd Street)." Motion Carried 7-0

Motion by Collister, seconded by Barker approving Resolution No. 2019-70, entitled, "Resolution Setting Public Hearing On Proposed Vacation Of Portion Of 2nd Street Right Of Way North Of Platt Street And South Of James Street." Motion Carried 7-0

Motion by Horan, seconded by Barker approving Resolution No. 2019-71, entitled, "Resolution Setting Public Hearing On Proposed Vacation Of Portion Of James Street Right Of Way East Of Niagara Street And West Of 2nd Street." Motion Carried 7-0

Discussion was held regarding the renaming of 17th Street. Horan stated he does not feel there was enough discussion with neighboring property owners and would like the hospital to work with them regarding costs involved.

Collister questioned if the City was responsible for costs since the City is changing the name.

Schwenker stated the costs involved would be no different than when someone moves.

Motion by Barker, seconded by Kean approving Resolution No. 2019-72, entitled, "Resolution Authorizing Change Of Street Name From 17th Avenue To Hospital Drive." Motion Carried 5-2 Nay: Kuhlman and Horan

Motion by Barker, seconded by Horan accepting low bid in the amount of \$12,350 From T&M Tree Service, LLC for the 2019 Tree Removal. Motion Carried 7-0

Motion by Lyon, seconded by Kuhlman approving Resolution No. 2019-73, entitled, "Resolution Approving The Street Finance Report For Road Use Tax Funds Used On City Streets And Parking." Motion Carried 7-0

Motion by Lyon, seconded by Kuhlman approving Professional Service Agreement With Impact 7G In The Amount Of \$12,900 To Complete The Remaining Vapor Intrusion Remedial Work Plan, Post Remedial Sampling, And The Environmental Covenant For The Clinton Engines Site As Required By The IDNR. Motion Carried 7-0

Motion by Collister, seconded by Kean approving Architect Agreement with 563 Design, PLLC for a not to exceed amount of \$39,600 plus \$1,500 in reimbursable expenses for the CDBG Upper Story Apartment – 124 S Main Street. Motion Carried 7-0

Motion by Lyon, seconded by Kuhlman approving payment in the amount of \$8,760 to Newton Valve for waste water flow meters. Motion Carried 7-0

Motion by Kuhlman, seconded by Horan authorizing payment to Hawkeye Electric in the amount of \$5,325 for RSVFD Drive. Motion Carried 7-0

Motion by Horan, seconded by Kuhlman approving expenditure of not to exceed \$32,000 to Midwest Injection for Bi-Annual Sludge Hauling. Motion Carried 7-0

Motion by Kuhlman, seconded by Barker authorizing payment in the amount of \$3,050 to VESSCO for replacement of Fluoride pump. Motion Carried 7-0

Motion by Kuhlman, seconded by Horan accepting bid in the amount of \$5,037 from Lovewell Fencing for new fencing at Grove Street, Burlingame and 5th Ward Park Fields. Motion Carried 7-0

Kuhlman reported that two of the skate ramps have been sent to the school for some work to be done.

Horan reported on various parks.

Motion by Horan, seconded by Kuhlman adjourning at 7:29 p.m. All Ayes

Don Schwenker, Mayor

ATTEST:

Gerald Smith, City Manager