

MAQUOKETA CITY COUNCIL MEETING  
Monday, December 3, 2019

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

Present: Kean, Lyon, Collister, Barker, Holm, Woodward by telephone

Absent: Kuhlman

The group recited the Pledge of Allegiance.

Motion by Barker, seconded by Kean approving the consent agenda consisting of the agenda, November 18, 2019 minutes, bills, renewal class "E" liquor license, Sunday sales and ownership change filed by Wal-Mart. Motion Carried 6-0

Wendy McCart would like to thank everyone for the fun weekend events that took place during the It's a Wonderful Life celebration and all who supported. McCart also recommended that everyone shop local and shop often. McCart stated there were 9 residents participating in the residential lighting contest and encouraged everyone to vote prior to the deadline on December 15<sup>th</sup>.

Motion by Collister, seconded by Kean approving the second reading of Ordinance No. 1161 – An Ordinance Amending The Code Of Ordinances Of The City Of Maquoketa, Iowa To Establish A Manufactured Home Park Zoning District. Motion Carried 6-0

Motion by Lyon, seconded by Barker approving Resolution No. 2019-92 Approving And Authorizing A Form Of Interim Loan And Disbursement Agreement By And Between The City Of Maquoketa, Iowa, And The Iowa Finance Authority, And Authorizing And Providing For The Issuance And Securing The Payment Of \$308,000 Sewer Revenue Capital Loan Notes And Anticipation Project Note, Series 2019, Of The City Of Maquoketa, Iowa Under The Provisions Of The Code Of Iowa, And Providing For A Method Of Payment Of Said Notes Motion Carried 6-0

Motion by Collister, seconded by Lyon Authorizing Payment In The Amount Of \$245,485.46 To Voltmer Electric For The Airport Rehabilitate Runway 15/33 Lighting Project. Motion Carried 6-0

Motion by Lyon, seconded by Kean Approving WHKS Professional Services Agreement For The Facility Plan And Concept Design For \$130,000 For The WWTP Improvements. Motion Carried 6-0

Motion by Barker, seconded by Lyon to table An Ordinance Amending Chapter 21 (Committees Of The City Council) Of The Code Of Ordinances Of The City Of Maquoketa, Iowa. Motion Carried 6-0

Ordinance was tabled to amend ordinance to remove wording that all council members are on all committees.

Motion By Barker, seconded by Kean Approving Agreement With FAA For Special Flight Inspection Of The Papis On RWYS 15&33 And Commissioning Flight Inspection Of Reils & Mrls On Rwys 15 & 33 At Maquoketa Municipal Airport (KOQW) Maquoketa Iowa. This Agreement provides funding For FAA To Establish Services In An Amount Not to Exceed \$12,576.60. Motion Carried 6-0

Motion by Collister, and seconded by Kean Approving Professional Service Agreement With Impact 7G To Complete The Continued Environmental Assessment Of Site Soil, Groundwater, And Vapor Intrusion Conditions Both On And Off The Former Manufacturing Site Required By The IDNR, And Not To Exceed \$44,000. Motion Carried 6-0

Mike Fisher and James Goodrich addressed the council stating this contract includes items that the DNR is requesting for continued assessment at the Clinton Engine Site to satisfy the DNR in order to apply for federal funding .

Motion by Barker, seconded by Lyon Approving Resolution No. 2019-93 Regarding The Collection Of Payment For City Costs To Abate Nuisances And Enforce Ordinances. Motion Carried 6-0

Motion by Lyon, seconded by Kean Approving Setting Monday, December 16, 2019 As Public Hearing Date Regarding The 2040 Comprehensive Plan. Motion Carried 6-0

Motion by Barker, seconded by Kean Approving Resolution No. 2019-94 Calendar Year 2020 Budget For Maquoketa Municipal Electric Utility. Motion Carried 6-0

Motion by Lyon, seconded by Barker Authorizing Additional Payment In The Amount Of \$5,768.94 For Repairs To Truck #45. Motion Carried 6-0

Woodward questioned if this was the same truck needing repairs that was addressed at the last council meeting.

Ellenz stated that this was the same truck needing repairs.

Holm questioned how old the truck was.

Ellenz stated that the truck was 10 years old, as were all of the other trucks within the fleet, and all of them are having problems at the same time, which is why he would suggest staggering the purchases of large equipment in the future.

Motion by Lyon, seconded by Kean Approving Pay Request #3 In The Amount Of \$123,143.34 To Connolly Construction Inc. For The Bear River Subdivision Improvements Project. Motion Carried 5-1 Nay: Collister

Motion by Lyon, seconded by Barker Approving Mayoral Appointment Of Jeff Bodenhofer and Kirby Dague To The Cable Commission. Motion Carried 6-0

Motion by Kean, seconded by Lyon Approving Mayoral Appointment of Richard Stimmel and Tim Chapin To The Historic Preservation Commission. Motion Carried 6-0  
Motion by Collister, seconded by Lyon Appointing Carol Hammill and Leo Biehl To The Parks Board. Motion Carried 6-0

Motion by Collister, seconded by Barker Appointing Heather Hafner and Jason James To The Planning & Zoning Commission. Motion Carried 6-0

Motion by Barker, seconded by Kean Approving Mayoral Appointment Of Barb Schroeder and Charles Sagers To The Property Maintenance Board. Motion Carried 6-0

Motion by Barker, seconded by Collister Approving Mayoral Appointment Jan Kahler and Abby Gehl To The MMEU Board of Trustees. Motion Carried 6-0

Motion by Kean, seconded by Lyon Approving Mayoral Appointment Of Gerald Beau To The Zoning Board of Adjustment. Motion Carried 6-0

Motion by Collister, seconded by Barker Appointing Gerald Smith and Don Schwenker To The JCEA Board. Motion Carried 6-0

Don Schwenker would like thank all who participated in the Wonderful Life Celebration.

Motion by Lyon, seconded by Barker adjourning at 7:31 p.m. All Ayes

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Don Schwenker, Mayor

Attest:

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Gerald Smith, City Manager