**AGENDA**

**CITY COUNCIL MEETING**

**MAY 5, 2016**

**6:30 P.M.**

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

4. Approval or correction of minutes of the regular meeting of April 21, 2016.

5. Mayor’s Correspondence.

6. Citizen’s Request.

7. Consider third and final reading of Ordinance No. 1955 amending Title 13, Chapter

 8, Sewer Rates, of the Keokuk Municipal Code.

8. Consider readings of Ordinance No. 1956 regarding summer sewer rates.

9. Consider resolution setting a public hearing date for May 19, 2016 for an

 Amendment to the 2016 City Budget.

10. Consider resolution accepting professional services for the Inspection of Five City-

 Owned Bridges from Kirkham Michael.

11. Consider resolution accepting a Certificate of Completion for the Victory Park

 Sewer Separation Project.

12. Consider resolution approving the Preliminary Official Statement for $3,175,000

 General Obligation Refunding Capital Loan Notes, Series 2016A and $4,550,000

 General Obligation Refunding Capital Loan Notes, Series 2016B.

13. Consider resolution proposing disposal and transfer of real estate interests of the city and setting a public hearing.

14. Consider resolution authorizing the Mayor to execute a contract for Transportation

 Services between the City of Keokuk and Southeast Iowa Regional Planning

 Commission.

15. Beer/Liquor/Wine Applications:

1. Chintz’s Class C Liquor License – Renewal

1310 Main Street Sunday Sales – Renewal

 Effective May 20, 2016

1. Walgreen’s Class E Liquor License – Renewal

Sunday Sales – Renewal

 Effective May 22, 2016

16. Appointments/Resignations: Boards & Commissions.

17. Closed Session.

Enter into closed session pursuant to Iowa Code Section 21.5(c) to discuss strategy with counsel where litigation is imminent.

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18. Tabled Items: March 29, 2016 – PSAP Agreement.

1. Consideration of substitute 28E Agreement.

19. Committee Reports (Reports from council representatives).

20. New Business:

21. Finance:

1. Consider resolution authorizing payment of semi-monthly bills:

$ 1,219,483.73

22. Adjourn meeting.