

**MINUTES  
CITY COUNCIL MEETING  
JANUARY 5, 2017  
6:30 P.M**

The City Council of the City of Keokuk met in regular session on January 5, 2017 at 6:30 p.m. in the City Council Chambers, 415 Blondeau Street, with Mayor Thomas D. Marion presiding and eight council members present, one absent: Mike O'Connor, Ron Payne, Dan Winn, Sandy Pollitt, Roger Bryant, Susan Dunek, Larry Mortimer and John Helenthal. Mike Moore was absent.

Motion made by Pollitt and seconded by Bryant to approve the agenda. (8) AYES, (0) NAYS motion carried.

**CONSENT AGENDA:**

- Minutes of the regular City Council meeting of December 15, 2016;
- Minutes of Special Council meeting of December 20, 2016;
- Minutes of City Planning Commission meeting of December 28, 2016;
- Minutes of Special Council meeting of December 29, 2016;
- Reappointment of Mark Pfaffe to the Airport Commission, terms to expire October 20, 2023;
- Resignation of Shelley Oltmans from the City Planning Commission;
- Resignation of Diane Bramhall-McWilliams from the Board of Adjustment;
- Appointment of Shelley Oltmans to the Board of Adjustment, term to expire April 1, 2022;
- Motion to pay the bills and transfers listed within Register No.'s 4901-4903;

Motion by Helenthal, Second by O'Connor to table sculpture recommendation from Rand Park Pavilion Commission. (8) AYES, (0) NAYS motion carried.

The Mayor opened the public hearing proposing disposal and transfer of real estate interests of the City by sealed bid auction at 6:38. A public hearing notice was published in the Daily Gate City on December 19, 2016.

**COMMENTS:** None

Mayor Marion closed the hearing at 6:38 p.m. and the following resolution was adopted.

Motion made by Helenthal, Second by Payne to approve the following proposed **RESOLUTION NO. 192-17:** "A RESOLUTION APPROVING DISPOSAL AND TRANSFER OF REAL ESTATE INTERESTS OF THE CITY BY SEALED BID AUCTION." (8) AYES, and (0) NAYS motion carried.

Motion made by Winn, Second by Helenthal to approve the following proposed **RESOLUTION NO. 193-17:** "A RESOLUTION APPROVING THE INITIAL READING OF **ORDINANCE NO. 1963** MODIFYING THE SALARIES OF THE MAYOR AND COUNCILMEMBERS."

Roll Call Vote: Ayes – O'Connor, Payne, Winn, Helenthal, Mortimer, Pollitt, Bryant and Dunek. (0) Nays. Motion carried.

Motion made by Payne, Second by Helenthal to approve the following proposed **RESOLUTION NO. 194-17:** "A RESOLUTION APPROVING THE INITIAL

READING OF **ORDINANCE NO. 1964** CLARIFYING AND ABUTTING PROPERTY OWNER’S DUTY TO MAINTAIN SIDEWALKS AND RIGHT OF WAYS.”

Roll Call Vote: Ayes – O’Connor, Payne, Winn, Helenthal, Mortimer, Pollitt, Bryant, and Dunek. (0) Nays. Motion carried.

Motion made by O’Connor, Second by Helenthal to waive the second and third reading of **Ordinance No. 1964** Clarifying and abutting property owner’s duty to maintain sidewalks and right of ways.

Roll Call Vote: Ayes – O’Connor, Payne, Winn, Helenthal, Mortimer, Pollitt, Bryant, and Dunek. (0) Nays. Motion carried.

Motion made by Helenthal, Second by Payne to approve the following proposed **RESOLUTION NO. 195-17**: “A RESOLUTION TO APPROVE SETTING A PUBLIC HEARING FOR JANUARY 19, 2017 ON REQUEST TO VACATE PUBLIC RIGHT OF WAY.” (8) AYES, and (0) NAYS motion carried.

Motion made by Pollitt, Second by Winn to approve the following proposed **RESOLUTION NO. 196-17**: “A RESOLUTION TO APPROVE DESIGNATING THE DAILY GATE CITY AS A NEWSPAPER OF GENERAL CIRCULATION FOR PUBLICATION OF OFFICIAL NOTICES.” (8) AYES, AND (0) NAYS motion carried.

Motion made by Helenthal, Second by Bryant to approve the following proposed **RESOLUTION NO. 197-17**: “A RESOLUTION TO APPROVE DESIGNATING DEPOSITORIES FOR CITY MONIES AND CITY FUNDS NOT TO EXCEED THE SUM OF \$ 8,000,000 PER FINANCIAL INSTITUTION.” (8) AYES, AND (0) NAYS motion carried.

Motion made by O’Connor, Second by Bryant to approve the following proposed **RESOLUTION NO. 198-17**: “A RESOLUTION TO APPROVE ACCEPTING THE PROPOSAL FROM SEIRPC TO PROVIDE TECHNICAL SERVICES FOR THE CDBG (OWNER-OCCUPIED HOUSING REHABILITATION).” (8) AYES, AND (0) NAYS motion carried.

Motion made by O’Connor, Second by Winn to approve the following proposed **RESOLUTION NO. 199-17**: “A RESOLUTION TO APPROVE THE CITY OF KEOKUK TO ADOPT THE OWNER-OCCUPIED REHABILITATION ADMINISTRATIVE PLAN 2017 FOR THE CDBG OWNER-OCCUPIED HOUSING REHABILITATION GRANT FROM THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT.” (8) AYES, AND (0) NAYS motion carried.

Motion to adjourn the meeting made by Helenthal and seconded by Dunek. (8) AYES, AND (0) NAYS motion carried.

Meeting adjourned at 6:41 p.m.

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THOMAS D. MARION, MAYOR

ATTEST: \_\_\_\_\_  
JEAN LUDWIG, CITY CLERK