

**MINUTES
CITY COUNCIL MEETING
FEBRUARY 2, 2017
6:30 P.M.**

The City Council of the City of Keokuk met in regular session on February 2, 2017 at 6:30 p.m. in the City Council Chambers, 415 Blondeau Street, with Mayor Thomas D. Marion presiding and six council members present, three absent: Mike O'Connor, Ron Payne, Dan Winn, John Helenthal, Sandy Pollitt, and Roger Bryant. Mike Moore, Larry Mortimer and Susan Dunek were absent.

Motion made by Helenthal and seconded by Winn to approve consent agenda. (6) AYES, (0) NAYS motion carried.

CONSENT AGENDA:

- Minutes of the regular City Council meeting of January 19, 2017;
- Renewal Liquor licenses for Beck's, 3345 Main Street, Class C Beer Permit with Sunday Sales, Beef, Bread & Brew, 2601 Main Street, Class C Liquor License with Sunday Sales, Keokuk Spirits, 1013 Main Street, Class E Liquor License with Sunday Sales;
- Reappointment of Mike Beaird, Ted McGhghy and Earl Walrath to the Keokuk Area Convention & Tourism Bureau, term to expire December 31, 2019;
- Reappointment of Wes Pohorsky, Judy McDonald, and Ron Bonney to the Keokuk Area Convention & Tourism Bureau, term to expire December 31, 2020;
- Appointment of Joe Shuman to the Park & Recreation Advisory Board, term to expire November 2, 2019;
- **Resolution No. 207-17** approving an Urban Revitalization Tax Exemption for the following home owners:
Jeff Courtois, 416 Concert Street, garage addition;
David Stamper, 1017 Des Moines Street, porch addition & remodel;
- Motion to pay the bills and transfers listed within Register No.'s 4907-4908;

Motion made by Helenthal, Second by Bryant to approve the following proposed **RESOLUTION NO. 208-17**: "A RESOLUTION APPROVING THE SECOND READING OF **ORDINANCE NO. 1965** ESTABLISHING PERMIT APPLICATIONS FOR SPECIAL EVENTS OR PARADES."

Roll Call Vote: (6) Ayes – O'Connor, Payne, Winn, Helenthal, Pollitt, and Bryant. (0) Nays. Motion carried.

Motion made by Bryant, Second by Helenthal to approve the following proposed **RESOLUTION NO. 209-17**: "A RESOLUTION APPROVING THE CERTIFICATE OF COMPLETION FOR THE GREAT RIVER ROAD STABILIZATION PROJECT CONTRACT." (6) AYES, (0) NAYS motion carried.

Motion made by Pollitt, Second by Helenthal to approve the following proposed **RESOLUTION NO. 210-17**: "A RESOLUTION APPROVING THE CONTRACT WITH VEENSTRA AND KIMM PERTAINING TO IMPLEMENTATION OF THE LONG TERM CONTROL PLAN FOR THE SEWER SEPERATION." (6) AYES, (0) NAYS motion carried.

Motion made by Winn, Second by Payne to approve the following proposed
RESOLUTION NO. 211-17: “A RESOLUTION AUTHORIZING THE CITY
ADMINISTRATOR AND MAYOR TO FINALIZE NEGOTIATIONS AND ENTER
INTO A COMMERCIAL LEASE AGREEMENT WITH TRIDENT NATURE
TECHNOLOGIES FOR OFFICE SPANCE AND LABORATORY SPACE AT 1417
EXCHANGE STREET.” (6) AYES, (0) NAYS motion carried.

Burnett continued the budget discussion.

Motion to adjourn the meeting made by Helenthal and seconded by Bryant. (6) AYES,
(0) NAYS motion carried.

Meeting adjourned at 7:08 p.m.

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK