

**MINUTES
CITY COUNCIL MEETING
FEBRUARY 16, 2017
6:30 P.M.**

The City Council of the City of Keokuk met in regular session on February 16, 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, Larry Mortimer, Sandy Pollitt, and Roger Bryant. Mike Moore, John Helenthal and Susan Dunek were absent. Staff in attendance: City Administrator Aaron Burnett, City Clerk Jean Ludwig, Public Works Director Mark Bousset, Community Development Director Pam Broomhall, and Chief of Police Dave Hinton.

MAYOR'S CORRESPONDENCE: Mayor Marion had three items to note, K-Play kick ball tournament April 1, 2017. Wild game feed at Calvary Foursquare Church. Wild game feed at the K of C Hall on February 20, 2017.

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

CONSENT AGENDA:

- Minutes of the regular City Council meeting of February 2, 2017;
- Renewal Liquor license for B.P.O. Elks, 2200 Lincoln Avenue, Class A Liquor License;
- Keokuk Labor Fraternal Council, 301 Blondeau Street, 1 day event, effective March 4, 2017, Class A Liquor License (Private Club);
- Appointment of Maureen Hutchcroft to the Rand Park Pavilion Commission, term to expire October 22, 2021;
- Appointment of Greg Miller to the Keokuk Revolving Loan Fund Review Committee, term to expire December 31, 2019;
- Motion to pay the bills and transfers listed within Register No.'s 4909-4910;

Motion made by Pollitt, Second by Bryant to approve the following proposed **RESOLUTION NO. 212-17:** "A RESOLUTION APPROVING THE THIRD AND FINAL READING OF **ORDINANCE NO. 1965** ESTABLISHING PERMIT APPLICATIONS FOR SPECIAL EVENTS OR PARADES."

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

Motion made by O'Connor, Second by Payne to approve the following proposed **RESOLUTION NO. 213-17:** "A RESOLUTION SETTING A PUBLIC HEARING FOR MARCH 2, 2017 ON THE PROPOSITION TO AUTHORIZE A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE NOT TO EXCEED \$ 245,000 TAXABLE SEWER REVENUE CAPITAL LOAN NOTES."

Motion made by Pollitt, Second by Bryant to approve the following proposed **RESOLUTION NO. 214-17:** "A RESOLUTION SETTING A PUBLIC HEARING FOR MARCH 2, 2017 ON THE PROPOSITION TO AUTHORIZE A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE NOT TO EXCEED \$ 583,000 SEWER REVENUE CAPITAL LOAN NOTES."

Motion made by Payne, Second by Bryant to approve the following proposed **RESOLUTION NO. 215-17:** “A RESOLUTION APPROVING THE DESIGN AND INSTALLATION OF THE SCULPTURE AT THE RAND PARK PAVILION GROUNDS AS SHOWN IN THE DRAWING SUBMITTED TO THE CITY COUNCIL ON FEBRUARY 2, 2017.”

Motion made by O’Connor, Second by Bryant to approve the following proposed **RESOLUTION NO. 216-17:** “A RESOLUTION SETTING A PUBLIC HEARING FOR MARCH 2, 2017 ON THE PROPOSED 2017-2018 CITY BUDGET.” Paul Ealey addressed the council regarding raising taxes. He would like the council to reconsider. Burnett and Mayor Marion responded to his concerns. After discussion all voted Aye. Motion approved.

Motion made by O’Connor, Second by Mortimer to approve the following proposed **RESOLUTION NO. 217-17:** “A RESOLUTION SETTING A PUBLIC HEARING FOR MARCH 2, 2017 ON A PROPOSAL TO REZONE A PARCEL FROM R-3 TWO FAMILY DWELLING DISTRICT TO A C-2 GENERAL COMMERCIAL DISTRICT.”

Motion made by Pollitt, Second by O’Connor to approve the following proposed **RESOLUTION NO. 218-17:** “A RESOLUTION UPDATING THE STANDARDS SPECIFICATIONS FOR STREET, AVENUE AND ALLEY EXCAVATIONS.”

Motion made by Bryant, Second by Payne to approve the following proposed **RESOLUTION NO. 219-17:** “A RESOLUTION AWARDED A CONTRACT TO KEOKUK CONTRACTORS FOR INSTALLING STOP BARS AND CROSS WALKS.” O’Connor asked to look into expanding the project to include more intersections.

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

Meeting adjourned at 6:48 p.m. Next regular meeting will be Thursday, March 2, 2017 at 6:45 p.m.

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK