

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

The City Council of the City of Keokuk met in regular session on March 16, 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, Mike Moore, Ron Payne, Dan Winn, John Helenthal, Larry Mortimer, Sandy Pollitt, and Roger Bryant. Susan Dunek was absent. Staff in attendance: City Clerk Jean Ludwig, Public Works Director Mark Boussetot, Community Development Director Pam Broomhall, and City Attorney Douglas Dorando.

CITIZEN'S REQUEST: Donnie Merle Jones of 1929 High Street spoke to the Council asking permission to erect a building in Joyce Park between the baseball and softball diamonds. He said \$ 135,000 has already been raised for the project. The Mayor said a letter and 28E agreement will be needed. He asked Mr. Jones to have the school district's attorney contact the City Attorney to begin the process.

Motion made by Helenthal and seconded by O'Connor to approve the consent agenda. (8) AYES, (0) NAYS motion carried.

CONSENT AGENDA:

- Minutes of the regular City Council meeting of March 2, 2017;
- Renewal Liquor licenses – **RES. NO. 232-17** B.P.O. Elks, Keokuk Lodge #106, 2200 Lincoln Avenue, effective April 1, 2017 - Class A Liquor License (Private Club) with Sunday Sales; **RES. NO. 233-17** Angelini's Pizza, 1006-1008 Main Street, effective April 1, 2017 – Special Class C Liquor License (Beer/Wine);
- Appointment of Damon Cackley to the Rand Park Pavilion Commission, term to expire October 22, 2022;
- Appointment of Steve Worster to the Joyce Park Commission, term to expire October 1, 2023;
- Sidewalk Display Permit for Java River Coffeehouse, 1000 Main Street, Keokuk Area Convention & Tourism Bureau, 428 Main Street, Eckland Motors Inc., 1802 Main Street; Family Discount Shoes, 602 Main Street, Family Discount Furniture, 609 Main Street;
- Motion to pay the bills and transfers listed within Register No.'s 4914-4916;

Motion made by Helenthal, Second by O'Connor to approve the following proposed **RESOLUTION NO. 232-17:** "A RESOLUTION APPROVING A LIQUOR LICENSE FOR B.P.O. ELKS, KEOKUK LODGE #106, 2200 LINCOLN AVENUE, EFFECTIVE APRIL 1, 2017 – CLASS A LIQUOR LICENSE (PRIVATE CLUB) WITH SUNDAY SALES."

Motion made by Helenthal, Second by O'Connor to approve the following proposed **RESOLUTION NO. 233-17:** "A RESOLUTION APPROVING A LIQUOR LICENSE FOR ANGELINI'S PIZZA, 1006-1008 MAIN STREET, EFFECTIVE APRIL 1, 2017 – CLASS C LIQUOR LICENSE (BEER/WINE)."

Motion made by O'Connor, Second by Winn to approve the following proposed **RESOLUTION NO. 234-17:** "A RESOLUTION APPROVING THE SECOND READING OF **ORDINANCE NO. 1966** APPROVING THE PROPOSAL TO REZONE A PARCEL FROM R-3, TWO FAMILY DWELLING DISTRICT TO A C-2, GENERAL COMMERCIAL DISTRICT."

Roll Call Vote: (8) Ayes – O’Connor, Moore, Payne, Winn, Helenthal, Mortimer, Pollitt and Bryant. (0) Nays. Motion carried.

Motion made by O’Connor, Second by Helenthal to waive the third reading of **ORDINANCE NO. 1966.**

Roll Call Vote (8) Ayes – O’Connor, Moore, Payne, Winn, Helenthal, Mortimer, Pollitt and Bryant. (0) Nays. Motion carried.

Mayor Marion opened the public hearing on a proposed amendment to Title 20 of the Keokuk Municipal Code regarding adding Laboratories – Testing, Research and Development to definitions and adding Laboratories – Testing, Research and Development as a special use permit within a C-2, General Commercial District at 6:36 p.m. A public hearing notice was published in the Daily Gate City on March 6, 2017.

Mayor Marion closed the hearing at 6:36 p.m. and the following resolution was adopted.

Motion made by Pollitt, Second by Helenthal to approve the following proposed **RESOLUTION NO. 235-17:** “A RESOLUTION APPROVING THE INTIAL READING OF **ORDINANCE NO. 1967** TO AMEND TITLE 20, BY ADDING LABORATORIES-RESEARCH, TESTING AND DEVELOPMENT.”

Roll Call Vote: (8) Ayes – O’Connor, Moore, Payne, Winn, Helenthal, Mortimer, Pollitt and Bryant. (0) Nays. Motion carried.

Motion made by Winn, Second by Pollitt to waive the second and third reading of **ORDINANCE NO. 1967.**

Roll Call Vote (8) Ayes – O’Connor, Moore, Payne, Winn, Helenthal, Mortimer, Pollitt and Bryant. (0) Nays. Motion carried.

Motion made by Helenthal, Second by Pollitt to approve the following proposed **RESOLUTION NO. 236-17:** “A RESOLUTION SETTING A PUBLIC HEARING FOR 6:30 P.M. APRIL 6, 2017 IN THE CITY COUNCIL CHAMBERS, 415 BLONDEAU STREET, ON A PROPOSAL TO VACATE AND DISPOSE OF THE NORTH 120’ X 20’ IMPROVED ALLEYWAY IN BLOCK 5 OF KILBOURNE ADDITION, CITY OF KEOKUK, LEE COUNTY, IOWA AND THE PROPER NOTICES BE PUBLISHED.”

Motion made by Helenthal, Second by Mortimer to approve the following proposed **RESOLUTION NO. 237-17:** “A RESOLUTION APPROVING THE CONTRACT WITH KLINGER AND ASSOCIATES FOR THE 2017 MONITORING OF THE CITY OF KEOKUK SANITARY LANDFILL 1.”

Motion to adjourn meeting made by O’Connor and seconded by Helenthal. (8) AYES, (0) NAYS motion carried.

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK