

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

The City Council of the City of Keokuk met in regular session on April 6, 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. Staff in attendance: City Administrator Aaron Burnett, City Clerk Jean Ludwig, Public Works Director Mark Boussetot, Community Development Director Pam Broomhall, Fire Chief Gabe Rose, Police Chief Dave Hinton and City Attorney Douglas Dorando.

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

CONSENT AGENDA:

- Minutes of the regular City Council meeting of March 16, 2017;
- Minutes of Safety Committee meeting of March 21, 2017;
- Minutes of City Council Goal Setting Workshop of April 3, 2017;
- Renewal Liquor licenses – **RES. NO. 238-17** Casey's General Store, 326 Main Street, effective April 26, 2017 - Class C Beer Permit with Sunday Sales; **RES. NO. 239-17** Casa Mexico, 300 Main, Suite 700, effective immediately upon passage of Resolution for the April 6, 2017 meeting, Class C Liquor License with Sunday Sales;
- **RES. NO. 240-17** Hy-Vee (Keokuk Catholic School Fundraiser), 2981 Plank Road, 1 day event, effective April 22, 2017-Class C Liquor License;
- Appointment of Thomas Trandel to the Historic Preservation Commission, term to expire September 19, 2020;
- Appointment of Tim Ewing and Karen Hustus to the Airport Board of Adjustment, terms to expire June 20, 2022;
- Resignation of Jerry Herr from the City Planning Commission, and the Board of Adjustment effective immediately;
- Sidewalk Display Permit for Cahill Pribyl Jewelry & Gifts, 511 Main Street, Gate City Seed Co., 824 Main Street, Younggren Shoes, 422 Main Street; Clip Shots Salon, 123 Boulevard Road; Keokuk Medical Center, 1414 Main Street, Irvin Cycle Sales, 1128 Main Street, Rascal's Pub & Grub, Inc., 820 Main Street;
- Cigarette Permit – MOD Convenience Store, 3345 Main Street, effective April 25 – June 30 2017;
- Ryan Clark has reached Firefighter first class status as of March 23, 2017;
- Motion to pay the bills and transfers listed within Register No.'s 4917-4919;

Motion made by Helenthal, Second by Winn to approve the following proposed **RESOLUTION NO. 238-17**: "A RESOLUTION APPROVING A LIQUOR LICENSE FOR CASEY'S GENERAL STORE, 326 MAIN STREET, EFFECTIVE APRIL 26, 2017 – CLASS C BEER PERMIT WITH SUNDAY SALES." (6) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Winn to approve the following proposed **RESOLUTION NO. 239-17**: "A RESOLUTION APPROVING A LIQUOR LICENSE FOR CASA MEXICO, 300 MAIN ST., SUITE 700, EFFECTIVE IMMEDIATELY UPON PASSAGE OF RESOLUTION FOR THE APRIL 6, 2017 MEETING, CLASS C LIQUOR LICENSE WITH SUNDAY SALES." (6) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Winn to approve the following proposed **RESOLUTION NO. 240-17**: “A RESOLUTION APPROVING A LIQUOR LICENSE FOR HY-VEE (KEOKUK CATHOLIC SCHOOL FUNDRAISER), 2981 PLANK ROAD, 1 DAY EVENT, EFFECTIVE APRIL 22, 2017 – CLASS C LIQUOR LICENSE.” (6) AYES, (0) NAYS. Motion carried.

Rachel Patterson-Rahn and Theresa Gilbert from the Lee County Health Department spoke to the Council about the advantages of the proposed new Health Department building, which is on the ballot for the May, 2 election. They asked those in attendance to consider voting on May 2, 2017. County Supervisor Matt Pflug was in the audience and answered questions about the proposed building.

Burnett reported on the updating of accounting procedures and gave the Council new financial reports which will be provided to them on a regular basis.

Motion made by Payne, Second by Bryant to approve change order to crosswalk markings in downtown area (side streets only). (6) AYES, (0) NAYS. Motion carried.

Burnett said the draft of strategic planning document contains issues discussed at the goal setting meeting on April 3, 2017, including accomplishments, ongoing projects and new initiatives.

Motion made by Helenthal, Second by Payne to approve hiring engineer to collect information for EDA grant. (6) AYES, (0) NAYS. Motion carried.

Council acknowledged the Audit FY15-16 and stated it would be filed at City Hall.

Motion made by Helenthal, Second by Pollitt to approve the following proposed **RESOLUTION NO. 241-17**: “A RESOLUTION APPROVING A CONTRACT FOR SEIRPC TO CREATE IMPERVIOUS SURFACE DATA.” (6) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Bryant to approve the following proposed **RESOLUTION NO. 242-17**: “A RESOLUTION APPROVING THE INTENT OF RESOLUTION NO. 216-06 ENTERING INTO AN AGREEMENT WITH IOWA GOVERNMENT HEALTH PLAN/WELLMARK, INC.” (6) AYES, (0) NAYS. Motion carried.

Motion made by Pollitt, Second by Winn to approve the following proposed **RESOLUTION NO. 243-17**: “A RESOLUTION SETTING A PUBLIC HEARING FOR APRIL 20, 2017 AT 6:30 P.M. AUTHORIZING ADVANCEMENT OF COSTS FOR AN URBAN RENEWAL PROJECT AND CERTIFICATION OF EXPENSES INCURRED BY THE CITY FOR PAYMENT UNDER IOWA CODE SECTION 403.19.” (6) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Bryant to approve the following proposed **RESOLUTION NO. 244-17**: “A RESOLUTION SETTING A PUBLIC HEARING FOR 6:30 P.M. APRIL 20, 2017 IN THE CITY COUNCIL CHAMBERS, 415 BLONDEAU STREET, ON A PROPOSAL TO VACATE AND DISPOSE OF THE NORTH 120’X20’ IMPROVED ALLEYWAY IN BLOCK 5 OF KILBOURNE ADDITION, CITY OF KEOKUK, LEE COUNTY, IOWA AND THE PROPER NOTICES BY PUBLISHED.” (6) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Helenthal to approve the following proposed **RESOLUTION NO. 245-17**: “A RESOLUTION AMENDING THE ORIGINAL RESOLUTION, APPROVED ON DECEMBER 5, 2013, SAID RESOLUTION APPROVING AND AUTHORIZING A LOAN AND DISBURSEMENT AGREEMENT WITH THE IOWA FINANCE AUTHORITY AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF TAXABLE SEWER REVENUE CAPITAL LOAN NOTES, SERIES 2013, IN ORDER TO PROVIDE FOR THE FUNDING OF A SPONSORED

PROJECT UNDER THE TERMS OF NEW SERIES 2013 NOTE TO BE ISSUED IN THE PRINCIPAL AMOUNT OF \$ 4,992,677.88.” (6) AYES, (0) NAYS. Motion carried.

Motion made by Pollitt, Second by Helenthal to approve the following proposed **RESOLUTION NO. 246-17:** “A RESOLUTION AMENDING THE ORIGINAL RESOLUTION, APPROVED MAY 21, 2015, SAID RESOLUTION APPROVING AND AUTHORIZING A LOAN AND DISBURSEMENT AGREEMENT WITH THE IOWA FINANCE AUTHORITY AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF SEWER REVENUE CAPITAL LOAN NOTES, SERIES 2015, IN ORDER TO PROVIDE FOR THE FUNDING OF A SPONSORED PROJECT UNDER THE TERMS OF NEW SERIES 2015 NOTE TO BE ISSUED IN THE PRINCIPAL AMOUNT OF \$ 7,020,274.55.” (6) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Winn to approve the following proposed **RESOLUTION NO. 247-17:** “A RESOLUTION APPROVING A 28E WITH THE IOWA DEPARTMENT OF CORRECTIONS.” (6) AYES, (0) NAYS. Motion carried.

NEW BUSINESS: Discussed sewer/water deposit refunds proposed by the Waterworks. The proposal calls for deposits to be refunded if current customers sign up for a direct pay option. New customer deposits would be waived if the direct pay option is chosen.

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

Meeting adjourned at 7:20 p.m.

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK