

**MINUTES**  
**CITY COUNCIL MEETING**  
**June 1, 2017**  
**6:30 P.M.**

The City Council of the City of Keokuk met in regular session on June 1, 2017 at 6:30 p.m. in the City Council Chambers, 415 Blondeau Street, with Mayor Thomas D. Marion presiding and seven council members present, two absent: Mike O'Connor, Ron Payne, Dan Winn, John Helenthal, Sandy Pollitt, Roger Bryant, and Susan Dunek. Mike Moore and Larry Mortimer were absent. Staff in attendance: City Administrator Aaron Burnett, City Clerk Jean Ludwig, Public Works Director Mark Boussetot, Community Development Director Pam Broomhall, and Fire Chief Gabe Rose.

**MAYOR'S CORRESPONDENCE:** The City Council meeting that would normally be held the third Thursday of June, has been moved to June 22, 2017. The fourth Thursday in June.

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

**CONSENT AGENDA:**

- Minutes of the regular City Council meeting of May 18, 2017;
- Minutes of Safety Committee meeting of May 23, 2017;
- Receive Council Reports;
- Appointment of Larry Wallingford to the Board of Adjustment, term to expire April 1, 2022;
- Motion to pay the bills and transfers listed within Register No.'s 4929-4931;

Motion made by Helenthal, Second by Dunek to approve the following proposed **RESOLUTION NO. 265-17:** "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN ELECTION TO PARTICIPATE AND RELEASE PERTAINING TO THE IOWA INSURANCE DIVISION INVESTIGATION OF TWO RIVERS INSURANCE COMPANY." (7) AYES, (0) NAYS. Motion carried.

Motion made by Winn, Second by O'Connor to approve a special events permit for Dr. Get Wells Bar and Grill for Thursday, August 24 through Sunday, August 27, 2017 for a music event for an upcoming street fair. (7) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by O'Connor to approve a special events permit for Dr. Get Wells Bar and Grill for September 1, 2017 for a Lake Cooper Foundation Fundraiser. (7) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Bryant to approve the following proposed **RESOLUTION NO. 266-17:** "A RESOLUTION APPROVING FINAL PASSAGE OF **ORDINANCE NO. 1968** AMENDING TITLE 13 RELATED TO SEWER DEPOSITS, FEES AND DELINQUENT PAYMENT COLLECTION."

Roll Call Vote: (7) AYES – O'Connor, Payne, Winn, Helenthal, Pollitt, Bryant, and Dunek. (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Bryant to approve the following proposed **RESOLUTION NO. 267-17:** "A RESOLUTION APPROVING THE INITIAL READING OF **ORDINANCE NO. 1969** MODIFYING POSSESSION AND SALE OF FIREWORKS."

Roll Call Vote: (7) AYES – O’Connor, Payne, Winn, Helenthal, Pollitt, Bryant, and Dunek. (0) NAYS. Motion carried.

Motion made by Winn, Second by Pollitt to waive the second and third reading of **ORDINANCE NO. 1969** Modifying possession and sale of fireworks.

Roll Call Vote: (7) AYES – O’Connor, Payne, Winn, Helenthal, Pollitt, Bryant, and Dunek. (0) NAYS. Motion carried.

Motion made by Bryant, Second by O’Connor to approve the following proposed **RESOLUTION NO. 268-17**: “A RESOLUTION APPROVING THE INITIAL READING OF **ORDINANCE NO. 1970** AMENDING TITLE 13 CHAPTER 8, “SEWER RATES,” OF THE KEOKUK MUNICIPAL CODE.”

(6) AYES – O’Connor, Winn, Helenthal, Pollitt, Bryant, and Dunek. (1) NAY – Payne.

Motion approved on a 6-1 vote. Motion by Helenthal to waive the second and third readings of **ORDINANCE NO. 1970**. Failed to receive second due to point of order by Burnett.

Motion made by Winn, Second by Helenthal to approve the following proposed **RESOLUTION NO. 269-17**: “A RESOLUTION SETTING A PUBLIC HEARING FOR 6:30 P.M., JUNE 22, 2017 IN THE CITY COUNCIL CHAMBERS, 415 BLONDEAU STREET, ON A PROPOSAL TO REZONE LOTS 7 THROUGH 12 IN BLOCK 142, ORIGINAL CITY OF KEOKUK FROM R-2, SINGLE FAMILY DWELLING DISTRICT TO AN R-4, MULTIPLE FAMILY DWELLING DISTRICT AND LOTS 1 THROUGH 6, BLOCK 142, AND LOTS 1 THROUGH 6, BLOCK 120, ORIGINAL CITY OF KEOKUK FROM A R-3, TWO FAMILY DWELLING DISTRICT TO AN R-4, MULTIPLE FAMILY DWELLING DISTRICT AND THAT PROPER NOTICES BE PUBLISHED.”

(7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Helenthal to approve the following proposed **RESOLUTION NO. 270-17**: “A RESOLUTION TO REVIEW AND APPROVE THE PURCHASE PROPOSAL WITH TRANS IOWA EQUIPMENT IN THE AMOUNT OF \$ 249,425.50 FOR THE PURCHASE OF A NEW CAMERA TRUCK AND EQUIPMENT.” (7) AYES, (0) NAYS. Motion carried.

Mayor Marion opened the public hearing for an amendment to the FY16-17 City Budget at 6:42 p.m. A public hearing notice was published in the Daily Gate City on May 22, 2017.

**COMMENTS:** Burnett said this amendment is to address several unexpected expenses over the last 1 ½ years or projects that carry through the fiscal year. It’s mainly to modify each function. The overall expenditures will be close to the original budget at the end of the Fiscal Year.

Mayor Marion closed the hearing at 6:44 p.m. and the following resolution was adopted.

Motion made by Helenthal, Second by Winn to approve the following proposed **RESOLUTION NO. 271-17**: “A RESOLUTION AMENDING THE FY16-17 CITY BUDGET.” (7) AYES, (0) NAYS. Motion carried.

Mayor Marion opened a public hearing disposing of two vacant lots at 1512 Orleans Avenue at 6:45 p.m. A public hearing notice was published in the Daily Gate City on May 22, 2017.

**COMMENTS:** Burnett said this is the same proposal from SEIRPC as received several meetings ago to develop the lots with a single family home, and should be a solid project based off SEIRPC's previous success in Mt. Pleasant.

Mayor Marion closed the hearing at 6:46 p.m. and the following resolution was adopted.

Motion made by Pollitt, Second by Bryant to approve the following proposed **RESOLUTION NO. 272-17:** "A RESOLUTION DISPOSING OF TWO VACANT LOTS AT 1512 ORLEANS AVENUE." (7) AYES, (0) NAYS. Motion carried.

**NEW BUSINESS:** Burnett said there are now budget reports included in council packets, and he will make this a regular practice. Payne asked if there would be a vote on giving money to the street fair as requested in the workshop. The Mayor said it would be taken under consideration.

Motion to adjourn meeting made by O'Connor and seconded by Dunek. (7) AYES, (0) NAYS. Motion carried.

Meeting adjourned at 6:53 p.m.

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THOMAS D. MARION, MAYOR

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