

**MINUTES
CITY COUNCIL MEETING
DECEMBER 1, 2016
6:30 P.M.**

The City Council of the City of Keokuk met in regular session on December 1, 2016 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, Susan Dunek, and Roger Bryant. Larry Mortimer, and Mike Moore were absent.

CONSENT AGENDA: Motion made by John Helenthal and seconded by Susan Dunek. Motion carried.

- Minutes of the regular City Council meeting of November 17, 2016;
- Minutes of the Civil Service Commission meeting of November 16, 2016;
- Minutes of the Safety Committee meeting of November 22, 2016;
- Minutes of the Civil Service Commission meeting of November 23, 2016;
- Renewal Liquor license – V's Restaurant & Brewpub Inc., 3461 Main Street, Class C Liquor License;
- Renewal Liquor license – Summit Pizza, Inc. DBA Pizza Hut, 3338 Main Street, Class B (Includes Wine Coolers);
- Change of ownership – Walgreen Co., 1215 Main Street, Class E Liquor License;
- Resignation of Mary Ann Rector from the Rand Park Pavilion Commission;
- Motion to pay the bills and transfers listed within Register No.'s 4896-4897;
- Resolution approving an Urban Revitalization Tax Exemption for Edward and Jessica Kohler, 225 Hillcrest, Interior remodel;
- Resolution approving the request for a street light at 1st and Timea;
- Resolution approving the request for a street light at 950 Johnson Street Road;
- Resolution approving the request for a street light at 1164 Cramer Lane;

RESOLUTION NO. 168-16

BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF KEOKUK, IOWA:

THAT, an Application for Urban Revitalization Tax Exemption for Edward and Jessica Kohler, 225 Hillcrest, interior remodel be approved.

MOVED BY HELENTHAL

SECONDED BY DUNEK

Passed this 1ST day of December, 2016.

ROLL CALL: O'CONNOR – AYE MOORE – ABSENT PAYNE – AYE WINN – AYE
HELENTHAL – AYE MORTIMER – ABSENT POLLITT – AYE BRYANT – AYE
DUNEK – AYE

AYES – 7

NAYS – 0

ABSENT – 2

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 169-16

WHEREAS, the request for a street light at 1st and Timea has been received and reviewed, now therefore,

BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF KEOKUK, IOWA:

THAT, the request for a street light at 1st and Timea be approved with the installation of a 80 watt LED light on an existing Alliant pole northwest of the intersection as recommended by the Public Works Director.

MOVED BY HELENTHAL

SECONDED BY DUNEK

Passed this 1ST day of December, 2016.

ROLL CALL: O'CONNOR – AYE MOORE – ABSENT PAYNE – AYE WINN – AYE
 HELENTHAL – AYE MORTIMER – ABSENT POLLITT – AYE
BRYANT – AYE DUNEK – AYE

AYES – 7

NAYS – 0

ABSENT – 2

THOMAS D. MARION, MAYOR

ATTEST: _____
 JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 170-16

WHEREAS, the request for a street light at 950 Johnson Street Road has been received and reviewed, now therefore,

BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF KEOKUK, IOWA:

THAT, the request for a street light at 950 Johnson Street Road be approved with the installation of an 80 watt LED light on an existing Alliant pole east of the entrance to Westport Terrace Apartments as recommended by the Public Works Director.

MOVED BY HELENTHAL

SECONDED BY DUNEK

Passed this 1ST day of December, 2016.

ROLL CALL: O'CONNOR – AYE MOORE – ABSENT PAYNE – AYE WINN – AYE
 HELENTHAL – AYE MORTIMER – ABSENT POLLITT – AYE
BRYANT – AYE DUNEK – AYE

AYES – 7

NAYS – 0

ABSENT – 2

THOMAS D. MARION, MAYOR

ATTEST: _____
 JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 171-16

WHEREAS, the request for a street light at 1164 Cramer Lane has been received and reviewed, now therefore,

BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF KEOKUK, IOWA:

THAT, the request for a street light at 1164 Cramer Lane be approved with the installation of an 80 watt LED light on an existing Alliant pole west of the driveway as recommended by the Public Works Director.

MOVED BY HELENTHAL

SECONDED BY DUNEK

Passed this 1ST day of December, 2016.

ROLL CALL: O'CONNOR – AYE MOORE – ABSENT PAYNE – AYE WINN – AYE
 HELENTHAL – AYE MORTIMER – ABSENT POLLITT – AYE
BRYANT – AYE DUNEK – AYE

AYES – 7

NAYS – 0

ABSENT – 2

THOMAS D. MARION, MAYOR

ATTEST: _____
 JEAN LUDWIG, CITY CLERK

Motion to amend the initial reading of Ordinance No.1962 changing the effective date of the rate increase from July 1, 2017 to January 1, 2018 and from July 1, 2018 to January 1, 2019.

MOVED BY HELENTHAL

SECONDED BY BRYANT

Passed this 1ST day of December, 2016.

ROLL CALL: O'CONNOR – AYE MOORE – ABSENT PAYNE – AYE WINN – AYE
 HELENTHAL – AYE MORTIMER – ABSENT POLLITT – AYE
BRYANT – AYE DUNEK – AYE

AYES – 7

NAYS – 0

ABSENT – 2

THOMAS D. MARION, MAYOR

ATTEST: _____
 JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 172-16

BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF KEOKUK, IOWA:

THAT, the initial reading of Ordinance No.1962 Modifying the Sanitation Rate be approved as amended changing the effective date of the rate increase from July 1, 2017 to January 1, 2018 and from July 1, 2018 to January 1, 2019.

MOVED BY HELENTHAL

SECONDED BY BRYANT

Passed this 1ST day of December, 2016.

ROLL CALL: O'CONNOR – AYE MOORE – ABSENT PAYNE – AYE WINN – AYE
 HELENTHAL – AYE MORTIMER – ABSENT POLLITT – AYE
BRYANT – AYE DUNEK – AYE

AYES – 7

NAYS – 0

ABSENT – 2

THOMAS D. MARION, MAYOR

ATTEST: _____
 JEAN LUDWIG, CITY CLERK

THAT, a motion to waive the second and third reading of Ordinance No. 1962 Modifying the Sanitation Rate be waived.

MOVED BY BRYANT

SECONDED BY DUNEK

Passed this 1ST day of December, 2016.

ROLL CALL: O'CONNOR – AYE MOORE – ABSENT PAYNE – AYE WINN –
AYE HELENTHAL – AYE MORTIMER – ABSENT POLLITT – AYE
BRYANT – AYE DUNEK – AYE

AYES – 7

NAYS – 0

ABSENT – 2

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 173-16

**BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF
KEOKUK, IOWA:**

THAT, a public hearing be set for the December 15, 2016 Council meeting proposing disposal and transfer of real estate interests of the City by sealed bid auction and authorizing public notice.

MOVED BY DUNEK

SECONDED BY HELENTHAL

Passed this 1ST day of December, 2016.

ROLL CALL: O'CONNOR – AYE MOORE – ABSENT PAYNE – AYE WINN –
AYE HELENTHAL – AYE MORTIMER – ABSENT POLLITT – AYE
BRYANT – AYE DUNEK – AYE

AYES – 7

NAYS – 0

ABSENT – 2

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 174-16

NOW THEREFORE; BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF KEOKUK, IOWA

THAT, a public hearing be set for the December 15, 2016 Council meeting regarding the application of CDBG for funding of a \$ 1.2 Million project, the Sanitary Sewer Rehabilitation Phase I and authorizing a public notice in the Daily Gate City.

MOVED BY DUNEK

SECONDED BY HELENTHAL

Passed this 1ST day of December, 2016.

ROLL CALL: O'CONNOR – AYE MOORE – ABSENT PAYNE – AYE WINN – AYE
 HELENTHAL – AYE MORTIMER – ABSENT POLLITT – AYE
BRYANT – AYE DUNEK – AYE

AYES – 7

NAYS – 0

ABSENT – 2

THOMAS D. MARION, MAYOR

ATTEST: _____
 JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 175-16

BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF KEOKUK, IOWA:

THAT, the 2015-2016 annual Urban Renewal Report be tabled until the Council meeting of December 15, 2016.

MOVED BY HELENTHAL

SECONDED BY O'CONNOR

Passed this 1ST day of December, 2016.

ROLL CALL: O'CONNOR – AYE MOORE – ABSENT PAYNE – AYE WINN – AYE
 HELENTHAL – AYE MORTIMER – ABSENT POLLITT – AYE
BRYANT – AYE DUNEK – AYE

AYES – 7

NAYS – 0

ABSENT – 2

THOMAS D. MARION, MAYOR

ATTEST: _____
 JEAN LUDWIG, CITY CLERK

Motion to adjourn the meeting made by Mike O'Connor and seconded by John Helenthal. Motion carried.

Meeting adjourned at 6:41 p.m.