

**MINUTES
CITY COUNCIL MEETING
DECEMBER 15, 2016
6:30 P.M.**

The City Council of the City of Keokuk met in regular session on December 15, 2016 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, Sandy Pollitt, Roger Bryant, and Susan Dunek. Larry Mortimer, John Helenthal and Mike Moore were absent.

MAYOR'S CORRESPONDENCE: Mayor Marion said there will be an open house at Keokuk Steel Castings tomorrow from 3-6 p.m. There will also be a Wreaths across America ceremony at the Keokuk National Cemetery Saturday at 11:00 a.m.

CONSENT AGENDA: Motion made by Mike O'Connor and seconded by Susan Dunek. Motion carried.

- Minutes of the regular City Council meeting of December 1, 2016;
- Renewal Liquor licenses for Hy-Vee, Inc., 3111 Main Street, Class E Liquor License with Sunday Sales, Rascal's Pub & Grub, Inc., 820 Main Street, Class C Liquor License with Outdoor Service;
- Hy-Vee Christmas Party, 810 Main Street, effective January 21, 2017, Class C Liquor License;
- Resignation of James Hankes from the Airport Commission effective at year-end;
- Reappointment of Terry Dobson and Bobby McDowell, Airport Commission, terms to expire October 20, 2022;
- Motion to pay the bills and transfers listed within Register No.'s 4898-4900;

Wine over water and brews on the bridge event. Motion to approve by Winn, and seconded by Dunek. Joyce Glasscock of the Main Street committee said this event is being held in conjunction with the Art Festival on Saturday, June 10, 2017.

RESOLUTION NO. 176-16

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

THAT, as amended, the aforementioned vacation request be assigned to the Planning and Zoning Committee for study and recommendation to be made to the Council no later than January 5, 2017.

MOVED BY DUNEK

SECONDED BY BRYANT

Passed this 15TH day of December, 2016.

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

AYES – 6

NAYS – 0

ABSENT – 3

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

Now is the time and place for a public hearing proposing disposal and transfer of real estate interests of the City by sealed bid auction. A public hearing notice pertaining to the hearing was published in the Daily Gate City on December 5, 2016.

OPEN HEARING: Mayor Marion opened the hearing 6:37 p.m.

COMMENTS: None

CLOSE HEARING: Mayor Marion closed the hearing at 6:37 p.m.

RESOLUTION NO. 177-16

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

THAT, as amended, a public hearing be set for January 5, 2017 Council meeting proposing disposal and transfer of real estate interests of the City by sealed bid auction and authorizing a public notice.

MOVED BY O'CONNOR

SECONDED BY DUNEK

Passed this 15TH day of December, 2016.

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

AYES – 6

NAYS – 0

ABSENT – 3

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

Now is the time and place for a public hearing regarding the application of CDBG for funding of a \$ 1.2 Million project, the Sanitary Sewer Rehabilitation Phase I. A public hearing notice was published in the Daily Gate City on December 2, 2016.

OPEN HEARING: Mayor Marion opened the hearing at 6:39 p.m.

COMMENTS: Tracy Lamm from SEIRPC gave bullet points on requirements for the CDBG grant. Public Works Director Boussetot gave a description of the project.

CLOSE HEARING: Mayor Marion closed the hearing at 6:41 p.m.

RESOLUTION NO. 178-16

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

THAT, the application for CDBG for funding of a \$ 1.2 Million project, the Sanitary Sewer Rehabilitation Phase I be approved.

MOVED BY O’CONNOR

SECONDED BY BRYANT

Passed this 15TH day of December, 2016.

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

AYES – 6

NAYS – 0

ABSENT – 3

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 179-16

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

THAT, a loan in the amount of \$ 50,000 from the City of Keokuk RLF to Keokuk Mills LLC for a 10 year term at 4% (fixed) interest be approved.

MOVED BY O’CONNOR

SECONDED BY DUNEK

Passed this 15TH day of December, 2016.

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

AYES – 6

NAYS – 0

ABSENT – 3

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 180-16

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

THAT, a contract with Veenstra & Kim, Inc. of Coralville, Iowa be executed in an amount not to exceed \$ 106,000 for engineering services of the Sanitary Sewer Rehabilitation Project, Phase 1 be approved.

MOVED BY DUNEK

SECONDED BY BRYANT

Passed this 15TH day of December, 2016.

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

AYES – 5

NAYS – 1

ABSENT – 3

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 181-16

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

THAT, a Five-Year Capital Improvement Program for the Keokuk Municipal Airport for fiscal year 2018 through 2022 be approved.

MOVED BY O'CONNOR

SECONDED BY DUNEK

Passed this 15TH day of December, 2016.

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

AYES – 6

NAYS – 0

ABSENT – 3

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 182-16

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

THAT, setting forth the conditions for the waiver of Sewer Service charges.

MOVED BY O'CONNOR

SECONDED BY BRYANT

Passed this 15TH day of December, 2016.

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

AYES – 6

NAYS – 0

ABSENT – 3

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 183-16

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

THAT, the 2015-2016 annual Urban Renewal Report be approved.

MOVED BY WINN

SECONDED BY DUNEK

Passed this 15TH day of December, 2016.

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

AYES – 6

NAYS – 0

ABSENT – 3

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 184-16

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

THAT, Aaron Burnett, the City Administrator of the City of Keokuk, Iowa be appointed to serve a one year term to the SEIRPC Board of Directors. That term expires January 1, 2018.

MOVED BY POLLITT

SECONDED BY O'CONNOR

Passed this 15TH day of December, 2016.

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

AYES – 6

NAYS – 0

ABSENT – 3

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

COMMITTEE REPORTS (Reports from council representatives): The Public Safety Committee met earlier on December 15, 2016. They discussed staffing, training, facilities, designs and space needed for Police & Fire building(s).

Motion to adjourn the meeting made by Roger Bryant and seconded by Dan Winn.
Motion carried.

Meeting adjourned at 6:48 p.m.