

MINUTES
CITY COUNCIL MEETING
June 22, 2017
6:30 P.M.

The City Council of the City of Keokuk met in regular session on June 22, 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, Larry Mortimer, Sandy Pollitt, Roger Bryant, and Susan Dunek. Mike Moore, Dan Winn and John Helenthal were absent. Staff in attendance: City Administrator Aaron Burnett, City Clerk Jean Ludwig, Public Works Director Mark Boussetot, Community Development Director Pam Broomhall, and Police Chief Dave Hinton.

CITIZEN'S REQUEST: Shirley Bloyd of 2625 Main spoke about the Service Dogs for Disability fundraiser for the non-profit, which will be at the fair in August.

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

CONSENT AGENDA:

- Minutes of the regular City Council meeting of June 1, 2017;
- Minutes of the Safety Committee meeting of June 20, 2017;
- Receive Council Reports;
- Cigarette Permits for 2017/2018;
- Renewal Liquor licenses – **RES. NO. 273-17** The Hawkeye, 105 N. Park Drive, effective July 7, 2017 – Class C Liquor License with catering privilege and Sunday Sales;
RES. NO. 274-17 The Bar, 914 Main Street, effective July 7, 2017 – Class C Liquor License with Outdoor Service and Sunday Sales;
- Resignation of Clinton R. Boddicker from the Board of Adjustment, and the Keokuk Public Library Board effective immediately;
- Appointment of Lisa Jeffers to the Civil Service Commission, term to expire April 1, 2023;
- Reappointment of Lee Ann Shaffer-Smith to the Civil Service Commission, term to expire April 1, 2022;
- Appointment of Leah Burnett to the Historic Preservation Commission, term to expire September 19, 2020;
- Motion to pay the bills and transfers listed within Register No.'s 4932-4935;

Motion made by Dunek, Second by O'Connor to approve the following proposed **RESOLUTION NO. 273-17**: "A RESOLUTION APPROVING A LIQUOR LICENSE FOR THE HAWKEYE, 105 N. PARK DRIVE, EFFECTIVE JULY 7, 2017 – CLASS C LIQUOR LICENSE WITH CATERING PRIVILEGE AND SUNDAY SALES."

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

Motion made by Dunek, Second by O'Connor to approve the following proposed **RESOLUTION NO. 274-17**: "A RESOLUTION APPROVING A LIQUOR LICENSE FOR THE BAR, 914 MAIN STREET, EFFECTIVE JULY 7, 2017 – CLASS C LIQUOR LICENSE WITH OUTDOOR SERVICE AND SUNDAY SALES."

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

Motion made by Dunek, Second by Pollitt to approve picnic tables near Rand Park Pavilion. (6) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, Second by Bryant to approve a special events permit for Rollin on the River for Friday, August 18 and Saturday, August 19, 2017 for a Blues Festival. (6) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Dunek to approve the following proposed **RESOLUTION NO. 275-17**: "A RESOLUTION APPROVING THE SECOND READING OF **ORDINANCE NO. 1970** AMENDING TITLE 13 CHAPTER 8, "SEWER RATES," OF THE KEOKUK MUNICIPAL CODE."

Roll Call Vote: (5) AYES – O'Connor, Mortimer, Pollitt, Bryant and Dunek. (1) NAY – Payne. Motion carried.

Motion approved on a 5-1 vote. Motion by Bryant to waive the third reading of **ORDINANCE NO. 1970**. Failed to receive second due to point of order by Burnett.

Motion made by Pollitt, Second by Bryant to approve the following proposed **RESOLUTION NO. 276-17**: "A RESOLUTION SETTING FISCAL YEAR 2017-2018 SALARIES FOR PERSONNEL OF THE CITY OF KEOKUK EFFECTIVE JULY 1, 2017." Ludwig said apparently not all pages of the salary resolution scanned electronically, but the official paper copy present at the meeting is correct.

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

Motion made by O'Connor, Second by Bryant to approve the following proposed **RESOLUTION NO. 277-17**: "A RESOLUTION AUTHORIZING A CITY OF KEOKUK PURCHASING POLICY FOR ALL PURCHASES MADE UNDER THE AUTHORITY OF THE CITY COUNCIL FOR FISCAL YEAR 2017-18."

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

Mayor Marion opened the public hearing on a proposal to rezone Lots 1 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 at 6:39 p.m. A public hearing notice was published in the Daily Gate City on June 12, 2017.

COMMENTS: Burnett said this area had multiple variances and the proposed zoning will bring it into line with how it's being used. Thomas Trandell of 905 Bank questioned if the Wells Carey School would be torn down. He said he'd recently been appointed to the Historical Preservation Commission and would like to see the City take a different approach to some dilapidated buildings that could be restored instead of torn down. He's had a career in restoration and would like to be consulted before taking down more buildings. The Mayor said the school is not being torn down. He thanked him for his interest and would like to meet with him at a later date.

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

Motion made by Dunek, Second by Mortimer to approve the following proposed **RESOLUTION NO. 278-17:** "A RESOLUTION APPROVING THE INITIAL READING OF **ORDINANCE NO. 1971** REZONING LOTS 1 THROUGH 12, BLOCK 142, AND LOTS 1 THROUGH 6, BLOCK 120 ORIGINAL CITY OF KEOKUK, LEE COUNTY, IOWA FROM R-2 & R-3 TO R-4."

Roll Call Vote: (6) AYES – O'Connor, Payne, Mortimer, Pollitt, Bryant and Dunek.
(0) NAY. Motion carried.

Motion made by O'Connor, Second by Payne to approve the following proposed **RESOLUTION NO. 279-17:** "A RESOLUTION TO REVIEW AND APPROVE ALLOWING THE MAYOR TO SIGN THE GRANT APPLICATION FOR AIP 3-19-0050-21 FOR THE AIR SPACE OBSTRUCTIONS FOR AN AMOUNT NOT TO EXCEED \$ 666,666.67. THE GRANT APPLICATION WILL BE ADJUSTED ACCORDINGLY BASED OFF OF ACTUAL BIDS OPENED JUNE 23, 2017."
(6) AYES, (0) NAYS. Motion carried.

Motion to adjourn the meeting made by Bryant and seconded by Mortimer.
(6) AYES, (0) NAYS. Motion carried.

Meeting adjourned at 6:48 p.m.