

MINUTES
CITY COUNCIL MEETING
November 2, 2017
6:30 P.M.

The City Council of the City of Keokuk met in regular session on November 2, 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, Larry Mortimer, Sandy Pollitt, Roger Bryant and Susan Dunek. Mike Moore, and John Helenthal were absent. Staff in attendance: City Administrator Aaron Burnett, City Clerk Jean Ludwig, Public Works Director Mark Bousset, Community Development Director Pam Broomhall, Code Enforcement Officer Kathie Mahoney, and Police Chief Dave Hinton.

Motion made by Pollitt, Second by Mortimer to approve the following consent.
(7) AYES, (0) NAYS. Motion carried.

- Minutes of the regular City Council meeting of October 19, 2017;
- Minutes of the Civil Service meeting of October 23, 2017;
- Minutes of the Safety Committee meeting of October 24, 2017;
- Receive Council Reports;
- **RESOLUTION NO. 344-17:** Liquor license – Hy-Vee, Inc. – One Day – Saturday, November 18, 2017, Art Center Fundraiser, 300 Main Street;
- Received Keokuk Public Library Annual Report 7/1/16-6/30/17;
- **RESOLUTION NO. 345-17:** Approving a Urban Vitalization Tax Exemption for the following home owners be approved: John Peterson, 75 Bel Air, deck; Benjamin Cornelius, 2001 Meadow Lane, garage; Delbert Haage, 1016 Carroll Street, single family dwelling (manufactured home); Jeff & Jaime Bair, 20 Hilton Road Court, house remodel & new accessory building;
- Motion to pay the bills and transfers listed within Register No.'s 4960-4962;

Mayor Marion opened the public hearing at 6:34 p.m. requesting to vacate and dispose of certain utility easements at Lots 4 and 5, Joyce Park Subdivision in the City of Keokuk, Iowa. A public hearing notice was published in the Daily Gate City on October 26, 2017.

COMMENTS: Burnett said this easement will allow Great River Health Systems to proceed with construction plans. Other easements stay in place.

Mayor Marion closed the public hearing at 6:35 p.m. and the following proposed resolution was adopted.

Motion made by Winn, Second by Bryant to approve the following proposed **RESOLUTION NO. 346-17:** “A RESOLUTION REQUESTING TO VACATE AND DISPOSE OF

CERTAIN UTILITY EASEMENTS AT LOTS 4 AND 5, JOYCE PARK SUBDIVISION IN THE CITY OF KEOKUK, IOWA.” (7) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Pollitt to approve administration contract with SEIRPC for EDA Grant for renovation of the former Roquette America office building.

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

Motion made by O’Connor, Second by Bryant to approve the following proposed **RESOLUTION NO. 347-17**: “A RESOLTUION TO APPROVE THE SECOND READING OF **ORDINANCE NO. 1975** AMENDING THE PENALTIES FOR VIOLATIONS OF THE KEOKUK MUNICIPAL CODE.”

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

Motion made by Winn, Second by Mortimer to waive the third reading of **ORDINANCE NO. 1975** Amending the penalties for violations of the Keokuk Municipal Code.

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

Motion made by Winn, Second by Bryant to approve the following proposed **RESOLUTION NO. 348-17**: “A RESOLUTION APPROVING THE SECOND READING OF **ORDINANCE NO. 1976** AMENDING PROVISIONS PERTAINING TO THE SALES AND DISCHARGE DATES AND TIMES FOR FIREWORKS.”

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

Motion made by Pollitt, Second by Winn to waive the third reading of **ORDINANCE NO. 1976** Amending provisions pertaining to the sales and discharge dates and times for fireworks.

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

Motion made by Dunek, Second by Bryant to approve the following proposed **RESOLUTION NO. 349-17**: “A RESOLUTION AUTHORIZING APPLICATION TO U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR UP TO A \$ 350,000 BROWNFIELD SITE-SPECIFIC ASSESSMENT GRANT.” (7) AYES, (0) NAYS. Motion carried.

Motion to adjourn meeting made by Dunek, Second by Mortimer. (7) AYES, (0) NAYS. Motion carried.

Meeting adjourned at 6:42 p.m.