

MINUTES
CITY COUNCIL MEETING
September 21, 2017
6:30 P.M.

The City Council of the City of Keokuk met in regular session on September 21, 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. Larry Mortimer and Mike Moore were absent. Staff in attendance: City Administrator Aaron Burnett, City Clerk Jean Ludwig, Public Works Director Mark Boussetot, Community Development Director Pam Broomhall, Code Enforcement Officer Kathie Mahoney, Police Chief Dave Hinton and Fire Chief Gabe Rose.

MAYOR'S CORRESPONDENCE: The Mayor made the following announcements: E Waste Recycling will be held September 26th from 7:00 a.m.-1:00 p.m. at 2323 Main Street. City wide cleanup is September 30 – October 14th. Vouchers are available at City Hall. Urban deer hunt testing will be held next week. Check the City web site for dates and times. He also received a note from Rollin' on the River thanking the City for their support.

CITIZEN'S REQUEST: Whitney Wagaman of 107 Bel Air, and owner of Rosie Posie Child Care Center, spoke to the Council asking them to consider changing the ordinance that allows one complaint to halt the Board of Adjustment from approving a special use permit. She would like to expand her operations to Trinity Methodist Church, and an adjoin property owner is opposed. She explained she has a waiting list, and the community is in need of her services. The Council referred her to the Planning Commission. Community Development Director Broomhall will ask the Planning Commission to have a special meeting on the subject.

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

CONSENT AGENDA:

- Minutes of the regular City Council meeting of September 7, 2017;
- Minutes of the Safety Committee Meeting of September 19, 2017;
- Receive Council Reports;
- Renewal Liquor license – **RESOLUTION NO. 323-17:** American Legion, Keokuk Post #41, 727 Main Street, effective September 29, 2017 - Class A Liquor License with Sunday Sales; **RESOLUTION NO. 324-17:** The Cellar, 29 South 2nd Street, effective September 30, 2017 – Class C Liquor License with Sunday Sales; **RESOLUTION NO. 325-17:** Casey's General Store #2636, 3530 Main Street, effective October 3, 2017 – Class C Beer Permit; **RESOLUTION NO. 326-17:** Hy-Vee Wedding Reception, 100 Mississippi Drive, effective October 7, 2017 – Special Class C Liquor License; **RESOLUTION NO. 327-17:** Driftwood 13, 1324 Main Street, effective October 8, 2017 – Class C Liquor License with Outdoor Service & Sunday Sales;

- Fireworks display Special Event Permit for Homecoming activities at Calvert Stadium on September 29, 2017;
- Resignation of Craig K. Bullis from the Grand Theatre Commission, effective immediately;
- Resignation of Howard Carter from the Grand Theatre Commission, effective November 5, 2017;
- Re-appointment of Brent Haage to the Keokuk Housing Authority, term to expire September 5, 2019;
- **RESOLUTION NO. 328-17:** Motion to approve the Street Finance Report for 2017;
- Motion to pay the bills and transfers listed within Register No.'s 4951-4953;

Mayor Marion opened the public hearing at 6:47 p.m. vacating and disposing of certain drainage and utility easements at lots 10 & 11, 12 & 13, and 13 & 14, Kindustry Park Subdivision in the City of Keokuk. A public hearing notice was published in the Daily Gate City on September 11, 2017.

COMMENTS: Burnett said this will allow Seither & Cherry to proceed with their plans for expansion.

Mayor Marion closed the public hearing at 6:49 p.m. and the following proposed resolution was adopted.

Motion to approve by Pollitt, Second by Helenthal to approve the following proposed **RESOLUTION NO. 329-17:** "A RESOLUTION VACATING AND DISPOSING OF CERTAIN DRAINAGE AND UTILITY EASEMENTS AT LOTS 10 & 11, 12 & 13, AND 13 & 14, KINDUSTRY PARK SUBDIVISION IN THE CITY OF KEOKUK."

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

Motion made by Winn, Second by Pollitt to approve the following proposed **RESOLUTION NO. 330-17:** "A RESOLUTION ISSUING CERTIFICATE OF COMPLETION TO LEANDER CONSTRUCTION, INC. FOR WATER POLLUTION CONTROL PLANT IMPROVEMENTS."

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

Motion made by Helenthal, Second by O'Connor to approve Main Street Challenge Grant local funding from façade funds and to sign a letter of support of the grant submission. (7) AYES, (0) NAYS. Motion carried.

COMMITTEE REPORTS: Pollitt said the Code Revision Committee will meet tomorrow, September 22, at 1:00 p.m. to discuss revising the City's noise ordinance.

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

Meeting adjourned at 6:55 p.m.