

**MINUTES**  
**CITY COUNCIL MEETING**  
**November 16, 2017**  
**6:30 P.M.**

The City Council of the City of Keokuk met in regular session on November 16, 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. Mike Moore, and Larry Mortimer 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 Helenthal, Second by O'Connor to approve the following consent agenda. (7) AYES, (0) NAYS. Motion carried.

- Minutes of the regular City Council meeting of November 2, 2017;
- Minutes of Civil Service Commission meeting of November 4, 2017;
- Receive Council Reports;
- **RESOLUTION NO. 350-17:** Liquor license – Dr. Get Wells Bar & Grill, 1100 Main Street, effective November 24, 2017 – Class C Liquor License with Outdoor Service and Sunday Sales;
- Motion to pay the bills and transfers listed within Register No.'s 4963-4965;

Motion by Winn, Second by O'Connor to amend the agenda by removing Items #11 and #12. (7) AYES, (0) NAYS. Motion carried.

Duane Taylor, President of the Keokuk Public Library Foundation Board of Directors spoke to the Council about the Library's proposal to build a "Library Park" on the ½ City block located next to the Keokuk Public Library. Fundraising for the \$ 800,000.00 project will kick off December 4, 2017.

Motion made by Bryant, Second by Dunek to approve the appointment of Raeann Slater to the Grand Theatre Commission, effective immediately, term to expire November 5, 2020; (7) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Dunek to approve the following proposed **RESOLUTION NO. 351-17:** "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE 2017 CDBG HOUSING SUSTAINABILITY AWARD CONTRACT (17-HSG-010) WITH THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT." (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Pollitt to approve contract with Poepping, Stone, Bach & Associates for Architecture and Engineering service for old Roquette building.  
(7) AYES, (0) NAYS. Motion carried.

Motion made by Winn, Second by O'Connor to approve the following proposed **RESOLUTION NO. 352-17**: "A RESOLUTION REMOVING THOMAS TRANDEL FROM THE HISTORIC PRESERVATION COMMISSION." (7) AYES, (0) NAYS.  
Motion carried.

Motion made by Helenthal, Second by Bryant to approve the following proposed **RESOLUTION NO. 353-17**: "A RESOLUTION APPROVING THE INITIAL READING OF **ORDINANCE NO. 1977** MODIFYING USE OF MUNICIPALLY OWNED PARKING LOTS."  
Roll Call Vote: (7) AYES – O'Connor, Payne, Winn, Helenthal, Pollitt, Bryant, and Dunek.  
(0) NAYS. Motion carried.

Motion made by Bryant, Second by Dunek to waive the second and third reading of **ORDINANCE NO. 1977** Modifying use of municipally owned parking lots.  
Roll Call Vote: (7) AYES – O'Connor, Payne, Winn, Helenthal, Pollitt, Bryant, and Dunek.  
(0) NAYS. Motion carried.

Motion made by Helenthal, Second by Dunek to approve the following proposed **RESOLUTION NO. 354-17**: "A RESOLUTION ESTABLISHING SIX HOUR RESTRICTION ON LIBRARY PARKING LOTS." (7) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, Second by Helenthal to approve the following proposed **RESOLUTION NO. 355-17**: "A RESOLUTION ACKNOWLEDGING THE CANVAS OF VOTES FOR THE NOVEMBER 7, 2017 CITY ELECTION FROM THE LEE COUNTY AUDITOR." (7) AYES, (0) NAYS. Motion carried.

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

Meeting adjourned at 6:54 p.m.