

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

The City Council of the City of Keokuk met in regular session on December 21, 2017 at 6:30 p.m. in the City Council Chambers, 415 Blondeau Street, with Mayor Thomas D. Marion presiding and eight council members present, one absent: Mike O'Connor, Ron Payne, Dan Winn, John Helenthal, Larry Mortimer, Sandy Pollitt, Roger Bryant and Susan Dunek. Mike Moore was 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, and Fire Chief Gabe Rose.

Motion made by O'Connor, Second by Pollitt to approve the following proposed consent agenda. (8) AYES, (0) NAYS. Motion carried.

- Minutes of the regular City Council meeting of December 7, 2017;
- Minutes of the Safety Committee meeting of December 19, 2017;
- Receive Council Reports;
- **RESOLUTION NO. 367-17:** Approving a Liquor License for Rascal's Pub & Grub, Inc., 820 Main Street, effective January 2, 2018 – Class C Liquor License with Outdoor Service;
- **RESOLUTION NO. 368-17:** Approving a Liquor License for Hy-Vee, Inc., 3111 Main Street, effective January 2, 2018 – Class E Liquor Licenses with Sunday Sales;
- **RESOLUTION NO. 369-17:** Approving a Liquor License for Hy-Vee Holiday Party, 810 Main Street, effective January 13, 2018 – Class C Liquor License;
- **RESOLUTION NO. 370-17:** Approving a Urban Revitalization Tax Exemption for the following home owners: Trevor & Jessica Pullinger, 704 High Street, single family dwelling; Ronald & Debra Miller, 1522 Exchange Street, bedroom/bathroom garage addition;
- Notification of Public Works purchasing of a 2018 F-250 with plow and spreader for the Bridge Department for \$ 39,671.15. This is on the current budget, Carson Ford is the less of three quotes;
- Appointment of Tom Bryant to the City Planning Commission, term to expire May 14, 2023;
- Appointment of Tonya Boltz and Doug Matlick to the Keokuk Barge Commission, effective January 1, 2018, term to expire January 1, 2019;
- Appointment of Doug Ewing to the Keokuk Barge Commission, effective January 1, 2018, term to expire January 1, 2020;
- Motion to pay the bills and transfers listed within Register No.'s 4969-4971;

Motion made by O'Connor, Second by Dunek to approve the following proposed **RESOLUTION NO. 371-17**: "A RESOLUTION ACKNOWLEDGING THE RESULTS OF THE RUNOFF ELECTION IN THE 5<sup>TH</sup> WARD."

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

Motion made by Pollitt, Second by Winn to approve the following proposed **RESOLUTION NO. 372-17**: "A RESOLUTION AWARDED A CONTRACT WITH HEMPEN MOBILE WASH OF KEOKUK IN THE AMOUNT OF \$ 17,000 FOR THE FIRST YEAR, \$ 18,000 FOR THE SECOND YEAR, AND \$ 19,000 FOR THE THIRD YEAR FOR LEACHATE HAULING." (8) AYES, (0) NAYS. Motion carried.

Motion made by Pollitt, Second by Winn to approve the following proposed **RESOLUTION NO. 373-17**: "A RESOLUTION AWARDED A TWO YEAR CONTRACT WITH THACHER TREE CARE OF FORT MADISON, IOWA AT THE COST OF \$ 750.00 PER TREE FOR TREE AND STUMP REMOVAL; AND \$ 125.00 PER HOUR FOR TRIMMING WHEN TREE REMOVAL IS REQUIRED."

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

Motion made by O'Connor, Second by Winn to approve the following proposed **RESOLUTION NO. 374-17**: "A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR SURFACE TRANSPORTATION BLOCK GRANT (STBG) THROUGH SOUTHEAST IOWA REGIONAL PLANNING COMMISSION."

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

Motion made by Pollitt, Second by Winn to approve the following proposed **RESOLUTION NO. 375-17**: "A RESOLUTION SETTING A PUBLIC HEARING FOR 6:30 P.M., JANUARY 4, 2018 IN THE CITY COUNCIL CHAMBERS, 415 BLONDEAU STREET, ON A PROPOSAL FROM ROQUETTE AMERICA, INC., TO REZONE LOTS 1 THROUGH 6, BLOCK 41, REID'S ADDITION; LOTS 1 & 2 FROM R-2, SINGLE FAMILY DWELLING DISTRICT TO M-2, HEAVY INDUSTRIAL DISTRICT AND LOTS 3, 4, 5 & 6 FROM R-3 TWO FAMILY DWELLING TO M-2, HEAVY INDUSTRIAL DISTRICT."

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

Motion made by Winn, Second by Pollitt to approve the following proposed **RESOLUTION NO. 376-17**: "A RESOLUTION APPROVING A TAX INCREMENT FINANCING REBATE FOR J4 PROPERTIES L.L.C. (JAMES HEALTHCARE), 610-612 MAIN STREET." (8) AYES, (0) NAYS. Motion carried.

Motion made by Winn, Second by Pollitt to approve an agreement with Poepping, Stone, Bach, & Associates, Inc. for Professional Services for the Keokuk Riverfront Barge.

Motion made by O'Connor, Second by Winn to approve the following proposed **RESOLUTION NO. 377-17**: "A RESOLUTION AUTHORIZING FILING OF AN APPLICATION FOR THE KEOKUK MAIN STREET ACCESSIBILITY EXTENSION

PROJECT TO RECEIVE TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDS.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Winn, Second by O’Connor to approve the following proposed **RESOLUTION NO. 378-17:** “A RESOLUTION AUTHORIZING FILING OF AN APPLICATION FOR THE KEOKUK JOHNSON STREET ROAD ACCESSIBILITY EXTENSION PROJECT TO RECEIVE TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDS. (8) AYES, (0) NAYS. Motion carried.

**NEW BUSINESS:** Councilpersons Pollitt and Winn, and Mayor Marion gave brief farewell messages.

Motion to adjourn meeting made by Winn, Second by Pollitt. (8) AYES, (0) NAYS. Motion carried.

Meeting adjourned at 6:58 p.m.