

MINUTES
CITY COUNCIL MEETING
March 1, 2018
6:30 P.M.

The City Council of the City of Keokuk met in regular session on March 1, 2018 at 6:30 p.m. in the City Council Chambers, 415 Blondeau Street, with Mayor Thomas L. Richardson presiding and eight council members present, one absent. Mike O'Connor, Ron Payne, Devon Dade, John Helenthal, Larry Mortimer, Michael Greenwald, Roger Bryant and Susan Dunek were present. Mike Moore was absent. Staff in attendance: City Administrator Aaron Burnett, City Clerk Jean Ludwig, Public Works Director Mark Bousselot, Community Development Director Pam Broomhall, Police Chief Dave Hinton and Fire Chief Gabe Rose.

Motion made by Dunek, Second by Mortimer to approve the agenda including the consent agenda. (8) AYES, (0) NAYS. Motion carried.

- Minutes of the regular City Council meeting of February 15, 2018;
- Receive Council Reports;
- **RESOLUTION NO. 28-18:** Approving a Liquor License for Keokuk Labor Fraternal Council, 301 Blondeau Street, 1 day event, effective March 3, 2018 – Class A Liquor License (Private Club);
- **RESOLUTION NO. 29-18:** Approving a Liquor License for Site Food Mart, 1301 Main Street, effective March 21, 2018 – Class E Liquor License with Sunday Sales;
- **RESOLUTION NO. 30-18:** Approving a Liquor License for L. Treyns, 1108 Main Street, effective March 15, 2018 – Class C Liquor License with Outdoor Service;
- **RESOLUTION NO. 31-18:** Approving a Liquor License for The Tee Pee, 17 North 4th Street, effective March 5, 2018 – Class C Liquor License with Sunday Sales;
- Appointment of Sandra Seabold to the Depot Commission, term to expire June 1, 2020;
- Re-Appointment of Mike Hickey to the Depot Commission, term to expire June 1, 2020;
- Appointment of Abby Etter to the Depot Commission, term to expire June 1, 2021;
- Appointment of Carla Celandia to the Depot Commission, term to expire June 1, 2022;
- Motion to pay the bills and transfers listed within Register No.'s 4983-4984;

Mayor Richardson opened the public hearing at 6:34 p.m. on the proposed FY2018-2019 City Budget. A public hearing notice was published in the Daily Gate City on Friday, February 16, 2018.

COMMENTS: Burnett commented that constraints from the state and increases to health care costs, as well as the ongoing sewer separation project affected the budget. As a result, property taxes will go up. Departments will still get the necessary tools to provide high quality service to citizens.

Mayor Richardson closed the public hearing at 6:39 p.m. and the following proposed resolution was adopted.

Motion made by Helenthal, Second by O'Connor to approve the following proposed **RESOLUTION NO. 32-18:** "A RESOLUTION APPROVING THE PROPOSED FY2018-2019 CITY BUDGET." (8) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, Second by Bryant to approve the following proposed **RESOLUTION NO. 33-18:** "A RESOLUTION APPROVING A SPECIAL EVENTS PERMIT FOR LENNIE ETTER TO BE HELD IN RAND PARK FOR THE 4TH OF JULY CELEBRATION CONTINGENT UPON PROOF OF \$ 1,000,000.00 LIABILITY INSURANCE CERTIFICATE." (8) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, Second by Payne to approve payment of \$ 2,500.00 to the Tri-County Catfish Association from Hotel/Motel taxes. (8) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Helenthal to approve the following proposed **RESOLUTION NO. 34-18:** "A RESOLUTION SETTING A DATE AND TIME FOR A PUBLIC HEARING ON THE PROPOSED GRANT APPLICATION FOR A CDBG FOR THE RAND PARK STORM SEWER TUNNEL PROJECT." (8) AYES, (0) NAYS. Motion carried.

Motion to adjourn the meeting made by Helenthal, Second by Bryant. (8) AYES, (0) NAYS. Motion carried.

Meeting adjourned at 6:44 p.m.