

MINUTES
CITY COUNCIL MEETING
March 15, 2018
6:30 P.M.

The City Council of the City of Keokuk met in regular session on March 15, 2018 at 6:30 p.m. in the City Council Chambers, 415 Blondeau Street, with Mayor Thomas L. Richardson presiding and seven council members present, two absent. Mike O'Connor, Ron Payne, Devon Dade, Larry Mortimer, Michael Greenwald, Roger Bryant and Susan Dunek were present. John Helenthal and Mike Moore were absent. Staff in attendance: City Clerk Jean Ludwig, Public Works Director Mark Boussetot, Community Development Director Pam Broomhall, and Police Chief Dave Hinton.

CITIZEN'S REQUEST: Joe Shuman of the Keokuk Park & Recreation Board gave an update on activities planned in conjunction with the carnival in Rand Park this summer. He also said over 22,000 cars went through the City of Christmas last season.

Motion made by Mortimer, Second by Greenwald to approve the agenda including the consent agenda. (7) AYES, (0) NAYS. Motion carried.

- Minutes of a special City Council meeting of February 28, 2018;
- Minutes of the regular City Council meeting of March 1, 2018;
- Receive Council Reports;
- **RESOLUTION NO. 35-18:** Approving a Liquor License for B.P.O. Elks, 2200 Lincoln Avenue, effective April 1, 2018 – Class A Liquor License (Private Club) with Sunday Sales;
- **RESOLUTION NO. 36-18:** Approving a Liquor License for Angelini's Pizza, 1006-1008 Main Street, effective April 1, 2018 – Special Class C Liquor License;
- **RESOLUTION NO. 37-18:** MOD Convenience Store, Inc., 3345 Main Street, effective April 25, 2018 – Class C Beer Permit with Sunday Sales;
- **RESOLUTION NO. 38-18:** Approving a Urban Revitalization Tax Exemption for the following home owner: Michael & Angela Maher, 2015 Grand Avenue, 20'x40' garage and bedroom, 2 story addition;
- Appointment of Nicole Smith to the Convention and Tourism Bureau to fill the vacancy of Ted McGhghy, term to expire December 31, 2019;
- Re-Appointment of Doug Clippert to the Depot Commission, term to expire June 1, 2021;
- Motion to pay the bills and transfers listed within Register No.'s 4985-4987;

Mayor Tom Richardson opened the public hearing at 6:36 p.m. to dispose of 619 & 623 Main Street. A public hearing notice was published in the Daily Gate City on March 1, 2018.

COMMENTS: Due to recent discoveries about the condition of one of the buildings, Community Development Director Pam Broomhall recommended that the Council not proceed with the sale. Carl Morgan, who bid on the buildings spoke of his plans for them.

Mayor Richardson closed the public hearing at 6:44 p.m. on the disposal of 619 & 623 Main Street. The resolution to sell the buildings failed due to lack of a motion.

Mayor Richardson opened the public hearing at 6:45 p.m. to dispose of 614, 616, 618, 620, 624, 626 and 628 Main Street. A public hearing notice was published in the Daily Gate City on March 1, 2018.

COMMENTS: One bid was received from James Healthcare & Associates Inc. for \$ 2,000. Jason James said they will remodel the building next to their current business and add a parking lot. A portion of the lot at 626 Main will be retained by the city for a future turn lane.

Mayor Richardson closed the hearing at 6:48 p.m. and the following proposed resolution was adopted.

Motion made by Bryant, Second by Greenwald to approve the following proposed **RESOLUTION NO. 39-18:** “A RESOLUTION DISPOSING OF 614, 616, 618, 620, 624, 626 AND 628 MAIN STREET.” (7) AYES, (0) NAYS. Motion carried.

Mayor Richardson opened the public hearing at 6:50 p.m. on the Sanitary Sewer Rehabilitation – Phase 1 Project. A public hearing notice was published in the Daily Gate City on February 28, 2018.

COMMENTS: Public Works Director Mark Busselot said these are sewer point repairs. The low bid was submitted by D & L Excavating.

Mayor Richardson closed the public hearing at 6:53 p.m. and the following proposed resolution was adopted.

Motion made by Payne, Second by Dunek to approve the following proposed **RESOLUTION NO. 40-18:** “A RESOLUTION AWARDDING A CONTRACT FOR THE SANITARY SEWER REHABILITATION – PHASE 1 PROJECT.” (7) AYES, (0) NAYS. Motion carried.

Mayor Richardson opened the public hearing at 6:54 p.m. on the grant application for a CDBG for the Rand Park Storm Sewer Tunnel Project. A public hearing notice was published in the Daily Gate City on March 9, 2018.

COMMENTS: Mayor Richardson read the CDBG application information.

Mayor Richardson closed the public hearing at 6:57 p.m. and the following proposed resolution was adopted.

Motion made by Greenwald, Second by Bryant to approve the following proposed **RESOLUTION NO. 41-18**: “A RESOLUTION ON THE GRANT APPLICATION FOR A CDBG FOR THE RAND PARK STORM SEWER TUNNEL PROJECT.”

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

Motion made by Dunek, Second by Bryant to approve the following proposed **RESOLUTION NO. 42-18**: “A RESOLUTION APPROVING THE INITIAL READING OF **ORDINANCE NO. 1981** AMENDING TITLE 13, CHAPTER 8 “SEWER RATES”, OF THE KEOKUK MUNICIPAL CODE.”

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

Motion made by Bryant, Second by Dunek to approve the following proposed **RESOLUTION NO. 43-18**: “A RESOLUTION APPROVING THE INITIAL READING OF **ORDINANCE NO. 1982** SETTING FORTH CONTRACTOR REQUIREMENTS FOR WORK IN OAKLAND CEMETERY.” (7) AYES, (0) NAYS. Motion carried.

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

Motion made by O’Connor, Second by Mortimer to approve the following proposed **RESOLUTION NO. 44-18**: “A RESOLUTION MODIFYING THE FEES, CHARGES AND REGULATIONS IN OPERATION OF OAKLAND CEMETERY.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, Second by Dunek to approve the following proposed **RESOLUTION NO. 45-18**: “A RESOLUTION SETTING A PUBLIC HEARING FOR APRIL 19, 2018 IN THE CITY COUNCIL CHAMBERS, 415 BLONDEAU STREET, CONSIDER DISPOSAL OF 26 S. 12TH STREET, AND 30 S. 12TH STREET.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, Second by O’Connor to approve the following proposed **RESOLUTION NO. 46-18**: “A RESOLUTION SETTING A PUBLIC HEARING FOR APRIL 19, 2018 IN THE CITY COUNCIL CHAMBERS, 415 BLONDEAU STREET, CONSIDER DISPOSAL OF 726 PALEAN STREET.” (7) AYES, (0) NAYS. Motion carried.

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

Meeting adjourned at 7:06 p.m.