

**MINUTES
CITY COUNCIL MEETING
JULY 19, 2018
5:30 P.M.**

The City Council of the City of Keokuk met in regular session on July 19, 2018 at 5:30 p.m. in the City Council Chambers, 415 Blondeau Street. In the absence of Mayor Thomas L. Richardson, Mayor Pro-Tem Susan Dunek called the meeting to order. There were seven council members present, two absent. Mike O'Connor, Ron Payne, John Helenthal, Larry Mortimer, Michael Greenwald, Roger Bryant and Susan Dunek were present. Devon Dade and Mike Moore were absent. Staff in attendance: City Administrator Cole O'Donnell, Deputy City Clerk Amy Benson, Public Works Director Mark Boussetot, Community Development Director Pam Broomhall, and Fire Chief Gabe Rose.

MAYOR'S CORRESPONDENCE: Susan Dunek wanted to let the public know the Summer Youth Theatre will be putting on a Musical play this weekend called The Love Note at the Grand Theatre. It will be Friday and Saturday at 7:30 p.m. and Sunday at 2:00 p.m.

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

- Minutes of the Civil Service meeting of June 18, 2018;
- Minutes of the regular City Council meeting of July 5, 2018;
- Receive Council Reports;
- **RESOLUTION NO. 106-18:** Approving a Liquor License for Arrowhead Bowl, 3535 Main Street, effective August 1, 2018 – Class C Liquor License with Sunday Sales;
- Resignation of Pat Kemp from the Grand Theatre Commission, effective immediately;
- Motion to pay the bills and transfers listed within Register No.'s 5009-5011;

Mayor Pro-Tem Susan Dunek read the following memo prior to opening the public hearing:

TO WHOM IT MAY CONCERN: After mailed notice to the Keokuk Community School District and Supervisors of Lee County regarding the above listed Amendment No. 3 to the Amended and Restated Twin Rivers Urban Renewal Plan, a consultation meeting was held June 29, 2018 at 1:00 p.m. at Keokuk City Hall.

No entity attended the meeting so the meeting was adjourned. No written information from either the School or the County was provided to the City.

Mayor Pro-Tem Susan Dunek opened the public hearing at 5:34 p.m. adopting Amendment No. 3 to the amended and restated Twin Rivers Urban Renewal Plan in the City of Keokuk, State of Iowa. A public hearing notice was published in the Daily Gate City on July 6, 2018.

Mayor Pro-Tem Susan Dunek closed the public hearing at 5:35 p.m. and the following proposed resolution was adopted.

Motion made by Greenwald, Second by Helenthal to approve the following proposed **RESOLUTION NO. 107-18:** “A RESOLUTION ADOPTING AMENDMENT NO. 3 TO THE AMENDED AND RESTATED TWIN RIVERS URBAN RENEWAL PLAN IN THE CITY OF KEOKUK, STATE OF IOWA.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Greenwald to approve the following proposed **RESOLUTION NO. 108-18:** “A RESOLUTION SETTING A PUBLIC HEARING FOR AUGUST 16, 2018 FOR DISPOSAL OF CITY OWNED PROPERTY LOCATED AT 722 N. 9TH STREET.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Mortimer to approve the following proposed **RESOLUTION NO. 109-18:** “A RESOLUTION DISPOSING OF MUNICIPALLY OWNED REAL PROPERTY LOCATED WITHIN KINDUSTRY PARK BY THE CITY OF KEOKUK, IOWA.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by O’Connor to approve the following proposed **RESOLUTION NO. 110-18:** “A RESOLUTION APPROVING A CHANGE ORDER ON THE SANITARY SEWER REHABILITATION PHASE 1 PROJECT.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Helenthal to approve the following proposed **RESOLUTION NO. 111-18:** “A RESOLUTION AWARDING A CONTRACT TO VEENSTRA AND KIMM FOR THE ENGINEERING SERVICES OF THE SANITARY SEWER REHABILITATION – CIPP LINING PROJECT.” (7) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: Broomhall said she reviewing a permit for a new Taco Bell that will replace the existing Taco Bell.

City Administrator Cole O’Donnell reviewed his report and provided additional updates. Additionally, O’Donnell presented two forms that he will use for Council meetings and information requests.

Motion to adjourn the meeting made by O’Connor, Second by Mortimer. (7) AYES, (0) NAYS. Motion carried. Meeting adjourned at 5:49 p.m.