

MINUTES
CITY COUNCIL MEETING
JUNE 22, 2018
5:30 P.M.

The City Council of the City of Keokuk met in regular session on June 22, 2018 at 5:30 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, Devon Dade, John Helenthal, Larry Mortimer, Michael Greenwald, Roger Bryant and Susan Dunek were present. Mike Moore and Ron Payne were absent. Staff in attendance: City Administrator Aaron Burnett, City Clerk Jean Ludwig, Public Works Director Mark Boussetot, Community Development Director Pam Broomhall.

MAYOR'S CORRESPONDENCE: The Mayor wished Mr. Burnett well and thanked him for a job well done in Keokuk.

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

- Minutes of the regular City Council meeting of June 7, 2018;
- Minutes of the Special Session Council meeting of June 9, 2018;
- Minutes of the Special Session Council meeting of June 15, 2018;
- Receive Council Reports;
- Cigarette Permits for 2018/2019;
- **RESOLUTION NO. 101-18:** Approving a Liquor License for The Bar, 914 Main Street, effective July 7, 2018 – Class C Liquor License with Sunday Sales and Outdoor Service;
- **RESOLUTION NO. 102-18:** Approving a Liquor License for The Hawkeye, 105 N. Park Drive, effective July 7, 2018 – Class C Liquor License with Catering Privilege, Sunday Sales and Outdoor Service (pending dram);
- Resignation of Leah Burnett from the Historic Preservation Commission, effective immediately;
- Motion to pay the bills and transfers listed within Register No.'s 5003-5006;

Mayor Richardson opened the public hearing at 5:37 p.m. authorizing advancement of costs for an Urban Renewal Project and certification of expenses incurred by the City for payment under Iowa Code 403.19. A public hearing notice was published in the Daily Gate City on June 15, 2018.

COMMENTS: Burnett said this would authorize use of TIF for payment to Keokuk Economic Development Corporation.

Mayor Richardson closed the public hearing at 5:39 p.m. and the following proposed resolution was adopted.

Motion made by Dunek, Second by O'Connor to approve the following proposed **RESOLUTION NO. 92-18**: "A RESOLUTION AUTHORIZING ADVANCEMENT OF COSTS FOR AN URBAN RENEWAL PROJECT AND CERTIFICATION OF EXPENSES INCURRED BY THE CITY FOR PAYMENT UNDER IOWA CODE 403.19." (7) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Bryant to approve the following proposed **RESOLUTION NO. 93-18**: "A RESOLUTION APPROVING THE THIRD AND FINAL READING OF **ORDINANCE NO. 1984** ESTABLISHING A STORMWATER UTILITY IN THE CITY OF KEOKUK."

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

Discussion on Keokuk Development Center and KEDC Task Force: Burnett feels that Keokuk Economic Development Corporation can help in corresponding with the architect on common areas. It would be an avenue for KEDC to become more engaged in the project. Broomhall said KEDC should communicate with her to make sure of proper zoning.

Motion made by O'Connor, Second by Dunek to approve the following proposed **RESOLUTION NO. 94-18**: "A RESOLUTION OF SUPPORT AND FINANCIAL COMMITMENT FOR THE MAIN STREET PROGRAM IN THE CITY OF KEOKUK." Joyce Glasscock, Executive Director of Keokuk Main Street gave an overview of the program. (7) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, Second by Helenthal to approve the following proposed **RESOLUTION NO. 95-18**: "A RESOLUTION APPROVING THE INVESTMENT POLICY FOR FISCAL YEAR 2018-2019 FOR THE CITY OF KEOKUK." (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Helenthal to approve the following proposed **RESOLUTION NO. 96-18**: "A RESOLUTION AUTHORIZING A CITY OF KEOKUK PURCHASING POLICY FOR ALL PURCHASES MADE UNDER AUTHORITY OF THE CITY COUNCIL FOR FISCAL YEAR 2018-2019." (7) AYES, (0) NAYS. Motion carried.

Motion to amend F/Y salaries resolution due to listing one part time employee as full time made by Dunek, Second by O'Connor. (7) AYES, (0) NAYS. Motion carried. Motion made by Dunek, second by O'Connor to approve the amendment to F/Y salary resolution. (7) AYES, (0) NAYS. Motion carried. Motion made by Dunek, Second by O'Connor to approve the following proposed amended **RESOLUTION NO. 97-18**: "A RESOLUTION SETTING FISCAL YEAR 2018-2019 SALARIES OF THE CITY OF KEOKUK EFFECTIVE JULY 1, 2018." (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Helenthal to approve the following proposed **RESOLUTION NO. 98-18**: "A RESOLUTION APPOINTING COLE O'DONNELL TO SERVE THE REMAINDER OF A ONE YEAR TERM FOR AARON BURNETT TO SEIRPC BOARD OF DIRECTORS, TERM TO EXPIRE JANUARY 1, 2019." (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Mortimer to approve the following proposed **RESOLUTION NO. 99-18**: “A RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 3 TO THE AMENDED AND RESTATED TWIN RIVERS URBAN RENEWAL PLAN IN THE CITY OF KEOKUK, STATE OF IOWA. Burnett said this is the 3rd revision to the Urban Renewal Plan. It will provide matching funds for the Keokuk Development Center, increase the amount of funds that can be used by KEDC and is a blanket placeholder for Riverfront Development.” (7) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Dunek to approve the following proposed **RESOLUTION NO. 100-18**: “A RESOLUTION AUTHORIZING GRANT APPLICATION FOR TRAILS TO STATE OF IOWA AUTHORIZING THE FILING OF AN APPLICATION FOR THE IOWA DEPARTMENT OF TRANSPORTATION’S STATE RECREATIONAL TRAILS APPLICATION FOR CONSTRUCTION OF A TRAIL ALONG THE RIVERFRONT CONNECTING VICTORY PARK TO HUBINGER LANDING.” Burnett said Mrs. Karen Druker offered to gift \$100,000.00 for the trail project, which would be combined with state recreation trail program money. Overall, it is approximately a \$ 900,000 project, and all but \$ 200,000.00 would be covered. The trail would run from Victory Park to the boat docks. (7) AYES, (0) NAYS. Motion carried.

Motion to adjourn the meeting made by O’Connor, Second by Bryant. (7) AYES, (0) NAYS. Motion carried.