The City Council of the City of Keokuk met in regular session on August 16, 2018 at 6:30 p.m. in the City Council Chambers, 415 Blondeau Street. Mayor Thomas L. Richardson, called the meeting to order. There were 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 Administrator Cole O’Donnell, City Clerk Jean Ludwig, Public Works Director Mark Bousselot, Community Development Director Pam Broomhall, Police Chief Dave Hinton, and Fire Chief Gabe Rose.

MAYOR’S CORRESPONDENCE: The Mayor announced that Keokuk Park Foundation has received a $25,000.00 grant from the Wellmark Foundation for the 5th Street Pickleball Court Project. The Park Foundation will have to contribute matching funds of $12,500.00.

Main Street Keokuk is planning “Build a Better Block” August 30th and 31st.

There will be a K-9 Splash Bash September 4th from 4-7 p.m. at the Aquatic Center.

CITIZEN’S REQUEST: Joe Shuman of the Park & Rec Advisory Board said groups working and/or having events in the parks, pool and cemetery should be getting approval from the board beforehand.

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

- Minutes of the regular City Council meeting of August 2, 2018;
- Receive Council Reports;
- **RESOLUTION NO. 118-18:** Approving a Liquor License for Hy-Vee Gas, 3001 Main Street, effective August 17, 2018 – Class B Native Wine Permit;
- **RESOLUTION NO. 119-18:** Approving a Liquor License for Kayvan’s Sports Bar & Grill, 18 South 5th Street, effective August 20, 2018 – Class C Liquor License with Sunday Sales (pending dram);
- **RESOLUTION NO. 120-18:** Approving a Liquor License for Meyers Courtyard, 629 Blondeau, effective August 27, 2018 – Class C Liquor License;
- **RESOLUTION NO. 121-18:** approving a Liquor License for West K Mart, 707 Palean Street, effective September 1, 2018 – Class E Liquor License with Sunday Sales (pending fire inspection);
• Appointment of Robert Tillow to the Keokuk Housing Authority, term to expire September 5, 2020;
• Re-appoint Risa Langedal to the Keokuk Housing Authority, term to expire September 5, 2020;
• Appointment of Phil Caropreso to the Keokuk Public Library Board, term to expire July 1, 2024;
• Appointment of Chad Campbell to the Civil Service Commission, fulfilling the term of Pat Hogan, term to expire April 1, 2020;
• Appointment of Terry Altheide to the Veterans Memorial Commission, term to expire June 1, 2023;
• Motion to pay the bills and transfers listed within Register No.’s 5015-5017;

Mayor Richardson opened the public hearing at 6:38 p.m. for disposal of City owned property located at 722 N. 9th Street. There was a public notice published in the Daily Gate City on August 6th, 2018.
No comments were received and Mayor Richardson closed the public hearing at 6:39 p.m. and the following proposed resolution was adopted.

Motion made by Greenwald, Second by Bryant to approved the following proposed RESOLUTION NO. 122-18: “A RESOLUTION DISPOSING OF CITY OWNED PROPERTY LOCATED AT 722 N. 9TH STREET.” (7) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Dunek to approve the following proposed RESOLUTION NO. 123-18: “A RESOLUTION SETTING A DATE AND TIME FOR RECEIPT OF BIDS ON ASBESTOS REMOVAL AT 629 MAIN STREET.” (7) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Payne to approve the following proposed RESOLUTION NO. 124-18: “A RESOLUTION GRANTING A UTILITY EASEMENT TO IOWA COMMUNICATIONS NETWORK.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, Second by Bryant to approve additional funding from Hotel/Motel tax to Main Street Keokuk, Inc. and Rand Park Pavilion Committee. (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Dunek to approve a request from Lake Cooper Foundation for $ 5,000.00 to support the Big Dam Festival. (7) AYES, (0) NAYS. Motion carried.

COMMITTEE REPORTS: Councilperson Dunek reported that the Code Revision Committee met and is moving forward on language regarding reptiles and vicious dogs. Broomhall will send out minutes of the meeting. Councilperson O’Connor reported that
the Public Safety Committee recently met and took a tour of the Police Station. He also said there will be upcoming fundraising for a police canine unit.

**STAFF REPORTS:** City Administrator O’Donnell gave a report on the following: Progress on the barge, work on the Southeast Iowa Development Center (SIDC), continuing cleanup from the July 19 storm, Brownfield Grant, annual audit and implementation of the Storm Water Utility.

**NEW BUSINESS:** Council discussed shortening the time frames for the discharge of fireworks in the city, and possibly adding civil penalties. Joe Shuman of the Park & Rec Board asked about rain dates for the city’s July 4th fireworks display. O’Donnell said the city could have rain dates for their display, but there would be no extensions due to rain for the general public. O’Donnell will draft new language regarding time frames and present it at a future meeting.

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

Meeting adjourned at 7:05 p.m.