

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

The City Council of the City of Keokuk met in regular session on December 6, 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 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 Cole O'Donnell, City Clerk Jean Ludwig, Public Works Director Mark Boussetot, Community Development Director Pam Broomhall and Police Chief Dave Hinton.

MAYOR'S CORRESPONDENCE: The Mayor read a proclamation naming the week of December 10th as Keokuk Little Feathers week in the City of Keokuk. He invited the public to Wreaths Across America Ceremony at the National Cemetery December 15, at 11:00 a.m. He also invited the public to the sculpture dedication at Victory Park this Saturday at 10:00 a.m.

Motion made by Dunek, Second by Helenthal to approve the agenda, including the consent agenda.

- Minutes of the Council Workshop and regular City Council meeting of November 15, 2018;
- Minutes of the Safety Committee Meeting of November 20, 2018;
- Minutes of the Keokuk Civil Service Commission Meeting of November 28, 2018, including Certified List for Detective, Sergeant and Captain;
- **RESOLUTION NO. 161-18:** Approving a Liquor License for Pizza Hut, 3338 Main Street, effective December 20, 2018 – Class B Beer (includes Wine Coolers) with Sunday Sales (pending dram & fire inspection);
- **RESOLUTION NO. 162-18:** approving a Liquor License for V's Restaurant & Brewpub Inc., 3461 Main Street, effective January 1, 2019 – Class C Liquor License with Catering Privilege, Outdoor Service and Sunday Sales;
- **RESOLUTION NO. 163-18:** Approving Angelini's Pizza, 1006-1008 Main Street to add Sunday Sales to their Special Class C Liquor License, effective December 7, 2018;
- **RESOLUTION NO. 164-18:** Approving the 2017-2018 Annual Urban Renewal Report;
- Re-appointment of Doug Clippert to the Park & Recreation Advisory Board, term to expire November 2, 2021;
- Re-appointment of Richard Moore to the Park & Recreation Advisory Board, term to expire November 2, 2021;
- Motion to pay the bills and transfers listed within Register No.'s 5037-5039;

Motion made by Greenwald, Second by Bryant to approve the second reading of Ordinance No. 1989 Modifying the employee residency requirement.

Roll Call Vote: (7) AYES – O’Connor, Dade, Helenthal, Mortimer, Greenwald, Bryant and Dunek. (1) NAY – Payne. Motion carried.

Motion made by Bryant, Second by Mortimer to waive the third/final reading of Ordinance No. 1989 Modifying the employee residency requirement.

Roll Call Vote: (7) AYES – O’Connor, Dade, Helenthal, Mortimer, Greenwald, Bryant and Dunek. (1) NAY – Payne. Motion carried.

Motion made by Helenthal, Second by Bryant to approve the initial reading of Ordinance No. 1990 Amending Section 9.28.040 Dealing with Parking Regulations (Henkel Avenue).

Roll Call Vote: (8) AYES – O’Connor, Payne, Dade, Helenthal, Mortimer, Greenwald, Bryant and Dunek. Motion carried.

Motion made by Helenthal, Second by Dunek to waive the second and third reading of Ordinance No. 1990 Amending Section 9.28.040 Dealing with Parking Regulations (Henkel Avenue).

Roll Call Vote: (8) AYES – O’Connor, Payne, Dade, Helenthal, Mortimer, Greenwald, Bryant and Dunek. Motion carried.

Motion to adopt and give final approval of Ordinance No. 1990. (8) AYES, (0) NAYS. Motion carried.

Mayor Richardson opened the public hearing at 6:43 p.m. to review a request to vacate the North 20’x100’ of the alley right of way, abutting lots 5, 6, 7 & 8, Block 62, Original City of Keokuk. A public hearing notice was published in the Daily Gate City on November 27, 2018.

COMMENTS: Broomhall said this is a request from the Keokuk Library Foundation and the Keokuk Public Library. Duane Taylor of the Library Foundation gave an update on the Library Park Project.

No other comments were received and Mayor Richardson closed the public hearing at 6:48 p.m. and the following proposed resolution was adopted.

Motion made by Bryant, Second by O’Connor to approve the following proposed **RESOLUTION NO. 165-18:** “A RESOLUTION TO VACATE AND DISPOSE OF THE NORTH 20’ X 100’ OF THE ALLEY, ABUTTING LOTS 5, 6, 7, & 8, Block 62, Original City of Keokuk, Lee County, Iowa.” (8) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, Second by Bryant to approve the following proposed **RESOLUTION NO. 166-18**: "A RESOLUTION TO ACCEPT A CONDUIT LEASE AGREEMENT WITH MTC COMMUNICATIONS." (8) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Dunek to approve the following proposed **RESOLUTION NO. 167-18**: "A RESOLUTION TO AWARD A CONTRACT FOR CONSTRUCTION OF A NEW BUILDING FOR THE SANITATION DEPARTMENT." (8) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Mortimer to approve the following proposed **RESOLUTION NO. 168-18**: "A RESOLUTION TO AWARD A CONTRACT FOR TUCK POINTING THE OCTAGON BUILDING AT THE OAKLAND CEMETERY." (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Bryant to approve the following proposed **RESOLUTION NO. 169-18**: "A RESOLUTION APPROVING A CONTRACT FOR SERVICES WITH PIPER JAFFRAY & CO." (8) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Dade to approve the following proposed **RESOLUTION NO. 170-18**: "A RESOLUTION APPROVING A PERMANENT ENROACHMENT TO CONSTRUCT AN ACCESSIBILITY RAMP @ 101 N. 18TH STREET." (8) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, Second by Bryant to approve the following proposed **RESOLUTION NO. 171-18**: "A RESOLUTION TO ACCEPT A FLOODWALL MAINTENANCE AGREEMENT WITH ROQUETTE AMERICA INC." (8) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: O'Donnell reported on the following subjects: He attended the SEIRPC meeting and has their annual report available for review, budget schedule, snow event response, police recruitment, and update on the building at 629 Main Street.

NEW BUSINESS: Councilman O'Connor reported that the Public Safety Committee met on Wednesday, December 5th. They discussed police recruiting and retention, a public safety building, budget issues and vehicles.

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

Meeting adjourned at 7:20 p.m.