

MINUTES
CITY COUNCIL MEETING
November 1, 2018
6:30 P.M.

The City Council of the City of Keokuk met in regular session on November 1, 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 Boussetot, Community Development Director Pam Broomhall and Police Chief Dave Hinton.

MAYOR'S CORRESPONDENCE: The Mayor read a letter from Main Street Keokuk. He recognized several students for recent academic and athletic honors. He asked for volunteers for City of Christmas and for Boards & Commissions.

CITIZEN'S REQUEST: Wayne Marple of 2016 Exchange Street addressed the Council regarding vicious animals in his neighborhood.

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

- Minutes of the Civil Service Commission meeting of October 13, 2018;
- Certified Entry Level test results for the Keokuk Police Department;
- Minutes of the Council Workshop and regular City Council meeting of October 18, 2018;
- **RESOLUTION NO. 151-18:** Approving a Liquor License for Los Tapatios Restaurant, 706 Main Street, effective November 2, 2018 – Class C Liquor License with Sunday (pending dram);
- Re-appointment of Jerry Lawson to the Airport Commission, term to expire October 20, 2023;
- Re-appointment of Ted Elting to the Rand Park Pavilion Commission, term to expire October 22, 2021;
- Appointment of Michael Albright to the Rand Park Pavilion Commission, term to expire October 22, 2023;
- Appointment of Sandra Pollitt to the Board of Adjustment, term to expire April 1, 2023;
- Resignation of Terry Dobson from the Airport Commission, effective immediately;
- Appointment of Rick Michaelsen to the Airport Commission to fill the remainder of Terry Dobson's term, term to expire October 22, 2022;
- Motion to pay the bills and transfers listed within Register No.'s 5031-5033;

Motion made by Greenwald, Second by Dade to approve the initial reading of **ORDINANCE NO. 1988** Amending Title 7 of the Municipal Code and adopting the language and authorizing the City Council to set Licensing fees by separate resolution.

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

Motion made by Greenwald, Second by Bryant to waive the second and third reading of **ORDINANCE NO. 1988** Amending Title 7 of the Municipal Code and adopting the language and authorizing the City Council to set Licensing fees by separate resolution.

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 Payne to adopt and give final approval of **ORDINANCE NO. 1988** Amending Title 7 of the Municipal Code and adopting the language and authorizing the City Council to set Licensing fees by separate resolution.

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

Motion made by Bryant, Second by Dunek to approve the following proposed **RESOLUTION NO. 152-18**: “A RESOLUTION ESTABLISHING AN ANNUAL LICENSE FEE (S) FOR DOGS, CATS AND REPTILES” (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by O’Connor to approve the following proposed **RESOLUTION NO. 153-18**: “A RESOLUTION APPROVING ELECTRICAL LINE UTILITY EASEMENT WITH ITC.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Payne, Second by O’Connor to approve the following proposed **RESOLUTION NO. 154-18**: “A RESOLUTION ADOPTING A RECORD RETENTION POLICY FOR THE CITY OF KEOKUK.” (7) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Bryant for approval of Change Order #3 for the Sanitary Sewer Rehabilitation Project – Phase 1. (7) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Dade for approval of Change Order #4 for the Sanitary Sewer Rehabilitation Project – Phase 1. (7) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, Second by Bryant for approval of Change Order #5 for the Sanitary Sewer Rehabilitation Project – Phase 1. (7) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: City Administrator O’Donnell reported on the following: Restructuring of Lee County Economic Development Group, Comprehensive Plan Award, and consideration by the Council to re-structure workshop sessions.

Motion to adjourn the meeting made by Bryant, Second by Mortimer. (7) AYES, (0) NAYS. Motion carried. Meeting adjourned at 6:53 p.m.