

**MINUTES**  
**CITY COUNCIL MEETING**  
**November 15, 2018**  
**6:30 P.M.**

The City Council of the City of Keokuk met in regular session on November 15, 2018 at 6:30 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, City Clerk Jean Ludwig, Public Works Director Mark Boussetot, Community Development Director Pam Broomhall Fire Chief Gabe Rose and Police Chief Dave Hinton.

**MAYOR'S CORRESPONDENCE:** City of Christmas opens at 6:00 p.m. on November 22<sup>nd</sup> and runs through December 26<sup>th</sup>.

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

- Minutes of the Council Workshop and regular City Council meeting of November 1, 2018;
- Receive Council Reports for October 2018;
- **RESOLUTION NO. 155-18:** Approving a Liquor License for Hy-Vee, Inc. – One Day- Saturday, November 17, 2018, Art Center Fund Raiser, 300 Main Street, Class C Liquor License;
- **RESOLUTION NO. 156-18:** Approving a Liquor License for Dr. Get Wells Bar & Grill, 1100 Main Street, effective November 24, 2018 – Class C Liquor License with Outdoor Service and Sunday Sales (pending fire inspection);
- **RESOLUTION NO. 157-18:** Approving an Urban Revitalization Tax Exemption for Bernell Farmer, 1428 Missouri Avenue, accessory building;
- Resignation of Allan Knisley from the Planning Commission, effective immediately;
- Re-appointment of Kevin Helmick to the Rand Park Pavilion Commission, term to expire October 22, 2021;
- Motion to pay the bills and transfers listed within Register No.'s 5034-5036;

Motion made by Greenwald, Second by Helenthal to approve the initial reading of Ordinance No. 1989 modifying the employee residency requirement.

Roll Call Vote: (6) AYES – O’Connor, Helenthal, Mortimer, Greenwald, Bryant and Dunek. (1) NAYS – Payne. Motion carried.

Motion made by Payne, Second by Mortimer to approve the following proposed **RESOLUTION NO. 158-18:** “A RESOLUTION APPROVING THE 2017-2018 ANNUAL FINANCE REPORT.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, Second by Helenthal to approve the following proposed **RESOLUTION NO. 159-18:** “A RESOLUTION SETTING A PUBLIC HEARING FOR 6:30 P.M. DECEMBER 6, 2018 IN THE CITY COUNCIL CHAMBERS, 415 BLONDEAU STREET TO REVIEW A REQUEST TO VACATE THE NORTH 20’ X 100’ OF THE ALLEY RIGHT OF WAY, ABUTTING LOTS 5, 6, 7 & 8, BLOCK 62, ORIGINAL CITY OF KEOKUK.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by O’Connor to approve the following proposed **RESOLUTION NO. 160-18:** “A RESOLUTION SUPPORTING APPLICATION FOR COMMUNITY ATTRACTION AND TOURISM GRANT.” (7) AYES, (0) NAYS. Motion carried.

**STAFF REPORTS:** Public Works Director Boussetot gave an update on the General Curtis Statue Restoration. City Administrator O’Donnell reported on the following: Riverfront barge, record retention, business registration and inspections, budget process.

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

Meeting adjourned at 6:47 p.m.