

MINUTES
CITY COUNCIL MEETING
April 18, 2019
1721 Fulton Street, 6:30 P.M.

The City Council of the City of Keokuk met in regular session on April 18, 2019 at 6:30 p.m. at 1721 Fulton Street. Mayor Thomas L. Richardson, called the meeting to order. There were six council members present, three absent. Ron Payne, Devon Dade, John Helenthal, Larry Mortimer, Michael Greenwald, and Roger Bryant were present. Mike O'Connor, Mike Moore and Susan Dunek were absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig and Public Works Director Mark Boussetot.

MAYOR'S CORRESPONDENCE: Upcoming Events: Park's Board Fly a Kite event April 27, Park Clean Up April 27th, City Wide Clean Up May 1-18, Lions Club Chili Feed, April 26, Odd Fellows Pancake Breakfast May 4.

CITIZEN'S REQUEST: A citizen requested the Council revisit the noise ordinance regarding loud bands on week day evenings during the school year.

Motion made by Bryant, Second by Dade to approve the agenda, including the consent agenda. (6) AYES, (0) NAYS. Motion carried.

- Minutes of the Council Workshop & regular City Council meeting of April 4, 2019;
- Minutes of the Special Budget meeting of April 11, 2019;
- Cash Receipts for February & March 2019;
- Sidewalk Display Permit for Dan's Pawn & Gun, 602 Main Street;
- **RESOLUTION NO. 229-19:** Approving a Liquor License for MOD Convenience Store, 3345 Main Street, effective April 25, 2019 – Class C Beer Permit with Class B Native Wine Permit and Sunday Sales;
- **RESOLUTION NO. 230-19:** approving a Liquor License for Casey's General Store, 326 Main Street, effective April 26, 2019 – Class C Beer Permit with Class B Native Wine Permit and Sunday Sales;
- **RESOLUTION NO. 231-19:** approving a Liquor License for Hy-Vee, Inc. for Keokuk Catholic School Fundraiser, 2981 Plank Road, effective May 1, 2019 for 5 days – Class C Liquor License;
- **RESOLUTION NO. 232-19:** approving a Liquor License for Hy-Vee Gas, 3001 Main Street, effective May 6, 2019 – Class C Beer Permit with Class B Native Wine Permit and Sunday Sales;
- **RESOLUTION NO. 233-19:** authorizing the Mayor to sign an order accepting a settlement agreement (first violation) acknowledging receipt of a \$300.00 civil penalty regarding Hy-Vee, Inc. and a tobacco compliance check;
- **RESOLUTION NO. 234-19:** authorizing the Mayor to sign an order accepting a settlement agreement (first violation) acknowledging receipt of a \$300.00 civil penalty regarding MOD Convenience Store and a tobacco compliance check;
- **RESOLUTION NO. 235-19:** authorizing the Mayor to sign an order accepting a settlement agreement (first violation) acknowledging receipt

of a \$300.00 civil penalty regarding Dollar General and a tobacco compliance check;

- Motion to pay bills and transfers listed in Register No.'s 5061-5063;

Motion made by Greenwald, Second by Mortimer to approve the following proposed **RESOLUTION NO. 236-19**: "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A MULTIPLE YEAR AGREEMENT WITH J & M DISPLAYS FOR THE ANNUAL FIREWORKS DISPLAY." (6) AYES, (0) NAYS. Motion carried.

Mayor Richardson opened the public hearing at 6:39 p.m. on the proposed 2019-2020 City Budget. A public hearing notice was published in the Daily Gate City on April 8, 2019.

COMMENTS: City Administrator O'Donnell gave a brief overview of the budget.

No comments were received, and Mayor Richardson closed the public hearing at 6:41 p.m. and the following proposed resolution was adopted.

Motion made by Helenthal, Second by Mortimer to approve the following proposed **RESOLUTION NO. 237-19**: "A RESOLUTION APPROVING THE PROPOSED 2019-2020 CITY BUDGET." (6) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, Second by Helenthal to approve the following proposed **RESOLUTION NO. 238-19**: "A RESOLUTION ON THE CITY OF KEOKUK ACCEPTING A PERSONALLY IDENTIFIABLE INFORMATION POLICY." (6) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, Second by Helenthal to approve the following proposed **RESOLUTION NO. 239-19**: "A RESOLUTION ON THE CITY OF KEOKUK ACCEPTING A REPORTING POLICY." (6) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Payne to approve the following proposed **RESOLUTION NO. 240-19**: "A RESOLUTION APPROVING CONTRACT FOR SERVICE WITH IMPACT 7G." (6) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, Second by Bryant to approve a Special Events Permit from Lake Cooper Foundation for the Big Dam Street Festival. (6) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: City Administrator Cole O'Donnell reported on the following: Riverfront Trail Application, Laserfische project, SID Center, Rand Park tunnel project, Keokuk Neighborhood Initiative Home Show, Special Events Permit fees.

NEW BUSINESS: Discussed the BNSF rail crossing on Main Street and flood clean-up.

There being no further business presented, the meeting adjourned at 6:57 p.m.