

**MINUTES
CITY COUNCIL MEETING
April 4, 2019
1721 Fulton Street
6:30 P.M.**

The City Council of the City of Keokuk met in regular session on April 4, 2019 at 6:30 p.m. at 1721 Fulton 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, and City Clerk Jean Ludwig.

MAYOR'S CORRESPONDENCE: City Wide Clean-up will be May 1-18th. City Park Clean-up Day will be April 27, 2019.

CITIZEN'S REQUEST: Phil Koeler of Mississippi Valley Boy Scouts asked about surplus equipment on the barge. O'Donnell said it would have to be offered for sale.

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

- Minutes of the Council Workshop & regular City Council meeting of March 21, 2019;
- Minutes of the City Hall Committee meeting of March 28, 2019;
- Sidewalk Display Permits for Joystix Rockade, Simply Home, Gate City Seed, Angelini's Pizza, Clip Shots Salon, Keokuk Area Convention & Tourism, Eckland Motors, Cahill Pribyl Jewelry & Gift, Lucky's Irish Pub & Grub;
- Motion to pay bills and transfers listed in Register No.'s 5059-5060;

Motion made by Bryant, Second by Mortimer to approve the following proposed **RESOLUTION NO. 226-19:** "A RESOLUTION SETTING A PUBLIC HEARING FOR APRIL 18, on the proposed 2019-2020 CITY BUDGET." (7) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, Second by Bryant to table the following proposed resolution until the Park Board makes a recommendation. Consider resolution authorizing the Mayor to sign a multiple year agreement with J & M Displays for the annual fireworks display. (7) AYES, (0) NAYS. Motion carried to table.

Motion made by Dunek, Second by Bryant to approve the following proposed **RESOLUTION NO. 227-19**: “A RESOLUTION APPROVING THE POS FOR \$ 1,800,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) TAXABLE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019A.”

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 Dade to approve the following proposed **RESOLUTION NO. 228-19**: “A RESOLUTION APPROVING AGREEMENT WITH IOWA ECONOMIC DEVELOPMENT AUTHORITY FOR COMMUNITY ATTRACTION AND TOURISM GRANT.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, Second by Mortimer to approve a Special Events Permit for Main Street Keokuk, Inc. for Wine Over Water and Brews on the Bridge, Saturday, September 21, 2019. (7) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, Second by O’Connor naming authorized speakers for the Keokuk Police Department Visa Card. (7) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: City Administrator reported on the following: Phone system problems, Riverfront Trail application, Laserfische training, Barge Commission recommendation, Brownfield Grant, Southeast Iowa Development Center, fire recovery progress.

There being no further business presented, the meeting adjourned at 6:40 p.m.