

MINUTES
CITY COUNCIL MEETING
February 21, 2019
6:30 P.M.

The City Council of the City of Keokuk met in regular session on February 21, 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, John Helenthal, Larry Mortimer, Michael Greenwald and Roger Bryant were present. Susan Dunek 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, Public Works Secretary Annette Peevler and Fire Chief Gabe Rose.

MAYOR'S CORRESPONDENCE: Congratulated participants of KHS Show Choir, Bowling, Swimming & Wrestling teams on outstanding performances this past week. He noted there will be a Chili Dinner at the Odd Fellows Lodge on March 9th from 5-7, with proceeds going to KPD K-9 unit. Gave an update on the fire loss at City Hall.

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 & regular City Council meeting of February 7, 2019;
- **RESOLUTION NO. 203-19:** Approving a Liquor License for Beef, Bread & Brew, 2601 Main Street, effective March 1, 2019 – Class C Liquor License with Sunday Sales;
- **RESOLUTION NO. 204-19:** Approving a Liquor License for Keokuk Labor Fraternal Council, 301 Blondeau Street, effective March 2, 2019 – Class A Liquor License (pending fire inspection);
- **RESOLUTION NO. 205-19:** Approving a Liquor License for Lucky's Irish Pub & Grub, 528 Blondeau Street, effective March 3, 2019 – Class C Liquor License with Outdoor Service and Sunday Sales;

The Mayor continued the public hearing on a proposed Amendment No. 4 to the amended and restated Twin Rivers Urban Renewal Plan in the City of Keokuk, State of Iowa. A public hearing notice was published in the Daily Gate City on February 1, 2019. This public hearing was left open from the February 7, 2019 Council meeting due to a change of venue from the Public Hearing Notice due to a fire at City Hall.

No comments were received, and Mayor Richardson closed the public hearing at 6:35 p.m. and the following proposed resolution was adopted.

Motion made by O'Connor, Second by Mortimer to approve the following proposed **RESOLUTION NO. 206-19**: "A RESOLUTION CONSIDERING DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 4 TO THE AMENDED AND RESTATED TWIN RIVERS URBAN RENEWAL PLAN." (7) AYES, (0) NAYS. Motion carried.

The Mayor continued the public hearing on the mill and fill project on South 21st from Timea to the alley between Exchange and Johnson and Bank Street from 22nd to 18th, & South 16th & 17th from Main Street to Johnson Street. A public hearing notice was published in the Daily Gate City on February 1, 2019. This public hearing was left open from the February 7, 2019 Council meeting due to a change of venue from the Public Hearing Notice due to a fire at City Hall.

No comments were received, and Mayor Richardson closed the public hearing at 6:36 p.m. and the following proposed resolution was adopted.

Motion made by Bryant, Second by Helenthal to approve the following proposed **RESOLUTION NO. 207-19**: "A RESOLUTION TO ACCEPT A BID FOR MILL AND FILL PROJECT ON SOUTH 21ST FROM TIMEA TO THE ALLEY BETWEEN EXCHANGE AND JOHNSON; BANK STREET FROM 22ND TO 18TH, AND SOUTH 16TH AND 17TH FROM MAIN TO JOHNSON STREET." (7) AYES, (0) NAYS. Motion carried.

The Mayor continued the public hearing on the mill and fill project on South 13th from Palean to Johnson Street. A public hearing notice was published in the Daily Gate City on February 1, 2019. This public hearing was left open from the February 7, 2019 Council meeting due to a change of venue from the Public Hearing Notice due to a fire at City Hall.

No comments were received, and Mayor Richardson closed the public hearing at 6:37 p.m. and the following proposed resolution was adopted.

Motion made by O'Connor, Second by Helenthal to approve the following proposed **RESOLUTION NO. 208-19**: "A RESOLUTION TO ACCEPT A BID FOR THE MILL AND FILL PROJECT ON SOUTH 13TH FROM PALEAN TO JOHNSON STREET." (7) AYES, (0) NAYS. Motion carried.

The Mayor opened the public hearing at 6:40 p.m. on the issuance of the \$ 1.4 million general obligation loan notes. A public hearing was published in the Daily Gate City on February 8, 2019. This public hearing will be left open until March 7, 2019 Council meeting due to a change of venue from the Public Hearing Notice due to a fire at City Hall.

There were no comments and the public hearing was left open until the March 7, 2019 Council meeting.

The Mayor opened the public hearing at 6:41 p.m. on the issuance of \$ 400,000.00 general obligation capital loan notes. A public hearing notice was published in the Daily Gate City on February 8, 2019. This public hearing will be left open until March 7, 2019 Council meeting due to a change in venue from the Public Hearing Notice due to a fire at City Hall.

There were no comments and the public hearing was left open until the March 7, 2019 Council meeting.

Motion made by O'Connor, Second by Helenthal to approve the following proposed **RESOLUTION NO. 209-19:** "A RESOLUTION FOR FUNDING FOR THE KEOKUK PARK FOUNDATION FOR A PICKLEBALL COURT." (7) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, Second by Payne to approve the following proposed **RESOLUTION NO. 210-19:** "A RESOLUTION APPROVING A LEASE AGREEMENT WITH PILOT GROVE BANK FOR TEMPORARY OFFICE FACILITIES." (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Mortimer to rescind Resolution No. 202-19 setting a public hearing for March 7, 2019 on a proposed 2019-2020 City budget. We expect to get an extension to April 30th from the Iowa Department of Management. (7) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: City Administrator O'Donnell reported on the following: Fire recovery, demolition at 629 Main Street and an extension on filing the city budget due to the fire at City Hall.

NEW BUSINESS: Helenthal ask that we look into the sidewalk issue on Main Street near Henniges and on Johnson Street Road, as previously discussed.

There being no further business presented, the meeting adjourned at 6:58 p.m.