

**MINUTES
CITY COUNCIL MEETING
January 17, 2019
6:30 P.M.**

The City Council of the City of Keokuk met in regular session on January 17, 2019 at 6:30 p.m. in the City Council Chambers, 415 Blondeau Street. Mayor Thomas L. Richardson, called the meeting to order. There were eight council members present, one absent. Mike O'Connor, Ron Payne, Devon Dade, John Helenthal, Larry Mortimer, Michael Greenwald, Roger Bryant and Susan Dunek were present. Mike Moore was absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig, Public Works Director Mark Bousset, Community Development Director Pam Broomhall, Police Chief Dave Hinton, Fire Chief Gabe Rose and Water Pollution Control Superintendent Chuck Pietscher.

MAYOR'S CORRESPONDENCE: Linda Marsden of Moms on a Mission announced a Pancake Breakfast to assist Coast Guard members stationed here, during the government shutdown. It will be January 26th at the Depot. The Mayor encouraged everyone to attend the breakfast and Eagle Days.

Motion made by Dunek, Second by Bryant to approve the agenda, including the consent agenda. (8) AYES, (0) NAYS. Motion carried.

- Minutes of the regular City Council meeting of January 3, 2019;
- Re-appointment of Ralph Dial to the Park & Recreation Advisory Board, term to expire November 2, 2020;
- Re-appointment of Richard Malloy to the Park & Recreation Advisory Board, term to expire November 2, 2020;
- Re-appointment of Bob Soule, Jim Wolfe and Kathy Joyce to the Grand Theatre Commission, term to expire November 5, 2021;
- Motion to pay the bills and transfers listed within Register No.'s 5046-5048;

Motion made by Helenthal, Second by Mortimer to approve the following proposed **RESOLUTION NO. 189-19:** "A RESOLUTION SETTING A PUBLIC HEARING FOR JANUARY 17, 2019 at 6:30 P.M. IN THE KEOKUK COUNCIL CHAMBERS, 415 BLONDEAU STREET, KEOKUK, IOWA ON AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)." (8) AYES, (0) NAYS. Motion carried.

Mayor Richardson opened the public hearing at 6:42 p.m. on an application for Community Development Block Grant (CDBG). A public hearing notice was published in the Daily Gate City on Friday, January 11, 2019.

COMMENTS: Sara Hecox of SEIRPC presented the Upper-Story Rental – Rehab Conversion information.

No more comments were received and Mayor Richardson closed the public hearing at 6:48 p.m. and the following proposed resolution was adopted.

Motion made by O’Connor, Second by Greenwald to approve the following proposed **RESOLUTION NO. 190-19:** “A RESOLUTION IN SUPPORT OF A COMMUNITY DEVELOPMENT BLOCK GRANT.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, Second by Dade to approve the initial reading of **ORDINANCE NO. 1991** amending Title 20, Section 20.60.100 (e) to allow ground floor and below grade dwelling within a specific area.

Roll Call Vote: (1) AYE – Dade. (6) NAYS – O’Connor, Payne, Helenthal, Mortimer, Greenwald, and Bryant. (1) ABSTAIN – Dunek. Motion failed.

Motion made by Helenthal, Second by Bryant to approve the following proposed **RESOLUTION NO. 191-19:** “A RESOLUTION ACCEPTING THE IMPROVEMENTS AND AUTHORIZES THE FINAL PAYMENT OF \$ 42,891.00 TO SEITHER & CHERRY COMPANY FOR THE WATER RESOURCE RECOVERY FACILITY SCREENING IMPROVEMENT PROJECT.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Bryant to approve the following proposed **RESOLUTION NO. 192-19:** “A RESOLUTION AUTHORIZING THE INCREASE OF THE FEE AND DEPOSIT AT THE TOLMIE BUILDING AT TOLMIE PARK.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, Second by Bryant to approve the following proposed **RESOLUTION NO. 193-19:** “A RESOLUTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE A ONE (1) YEAR AGREEMENT FOR ENGINEERING SERVICES AT THE NORTH LANDFILL.” (8) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: City Administrator O’Donnell gave updates on the following: Riverfront Barge, Redevelopment of the Baymont Motel and Mall.

NEW BUSINESS: Mike Norris and Jared Lassiter of SEIRPC presented the City with “Plan of the Year” for our Comprehensive Plan.

There being no further business presented, the meeting adjourned at 7:06 p.m.