

**MINUTES
CITY COUNCIL MEETING
March 21, 2019
1721 Fulton Street
6:30 P.M.**

The City Council of the City of Keokuk met in regular session on March 21, 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, Larry Mortimer, Michael Greenwald, Roger Bryant and Susan Dunek were present. Mike O'Connor, John Helenthal and Mike Moore were absent. Staff in attendance: City Clerk Jean Ludwig, Public Works Director Mark Bousset, Community Development Director Pam Broomhall and Police Chief Dave Hinton.

MAYOR'S CORRESPONDENCE: Announced Citywide Cleanup will be May 1-18th.

CITIZEN'S REQUEST: Lenny Etter spoke to the Council about entering a 3-year agreement for the purchase of fireworks with J & M Displays for the city's annual Independence Day celebration.

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

- Minutes of the Council Workshop & regular City Council meeting of March 7, 2019;
- Cash Receipts for January 2019;
- **RESOLUTION NO. 218-19:** Approving a Liquor License for Angelini's Pizza, 1006-1008 Main Street, effective April 1, 2019 – Class C Liquor License (Beer/Wine) with Sunday Sales
- **RESOLUTION NO. 219-19:** Approving a Liquor License for Happy Joes, 205 North Park Drive, effective March 22, 2019 (pending fire inspection) - Class B Beer Permit (including Wine Coolers) with Sunday Sales;
- **RESOLUTION NO. 220-19:** Approving a Liquor License for B.P.O. Elks, Keokuk Lodge No. 106, 2200 Lincoln Avenue, effective April 1, 2019 (pending fire inspection) – Class A Liquor with Sunday Sales;
- Motion to pay bills and transfers listed in Register No.'s 5056-5058;

Motion made by Greenwald, Second by Mortimer to approve the following proposed **RESOLUTION NO. 221-19:** "A RESOLUTION APPROVING CONTRACT WITH ADVANCED SYSTEMS, INC." (6) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Payne to approve the following proposed **RESOLUTION NO. 222-19:** “A RESOLUTION APPROVING CONTRACT WITH SCANNING AMERICA.” (6) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Dunek to approve the following proposed **RESOLUTION NO. 223-19:** “A RESOLUTION TO SET THE DATE AND TIME FOR A BID OPENING AND PUBLIC HEARING ON THE KEOKUK, IOWA POLICE SHOOTING RANGE PROJECT.” (6) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, Second by Bryant to approve the following proposed **RESOLUTION NO. 224-19:** “A RESOLUTION TO SET THE 2019 AQUATIC CENTER RATES.” (6) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, Second by Mortimer to approve the following proposed **RESOLUTION NO. 225-19:** “A RESOLUTION REQUESTING TO PLACE SIGNAGE IN VICTORY PARK NEAR THE MUSICIANS MEMORIAL AND/OR 700 MAIN STREET THE WEEK OF JULY 22 THROUGH JULY 28, 2019.”

STAFF REPORTS: In the absence of City Administrator Cole O’Donnell, Mayor Richardson gave his report on the following: Insurance settlement for City Hall, named the committee for City Hall replacement, inventory contents of the old City Hall, remote internet connection for employees, Lake Cooper’s unsuccessful grant application, revised budget proceedings and update on riverfront barge.

NEW BUSINESS: Boussetot said the Iowa D.O.T. will be working on US Highway 136 in the city limits during the 2019 road construction season.

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