

**MINUTES  
CITY COUNCIL MEETING  
March 7, 2019  
1721 Fulton Street  
6:30 P.M.**

The City Council of the City of Keokuk met in regular session on March 7, 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, City Clerk Jean Ludwig, Public Works Director Mark Bousset, Code Enforcement & Housing Official Kathie Mahoney and Fire Chief Gabe Rose.

**MAYOR'S CORRESPONDENCE:** Discussed fire at City Hall, contract with Scan America, and historical items found during clean up.

Motion made by Greenwald, 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 February 21, 2019;
- **RESOLUTION NO. 211-19:** Approving a Liquor License for L. Treyns, 1108 Main Street, effective March 15, 2019 – Class C Liquor License with Outdoor Service;
- **RESOLUTION NO. 212-19:** Approving a Liquor License for Site Food Mart, 1301 Main Street, effective March 21, 2019 – Class E Liquor License with Sunday Sales;
- **RESOLUTION NO. 213-19:** Approving an Urban Revitalization Tax Exemption for Ronald Bennett, 2716 Decatur Street, accessory building;
- Resignation of Doug Ewing from the Keokuk Barge Commission, effective immediately;
- Resignation of Steven J. Swan from the Board of Adjustment, effective immediately;
- Motion to pay bills and transfers listed in Register No.'s 5053-5055;

The Mayor continued the public hearing 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.

No comments were received, and Mayor Richardson closed the public hearing at 6:40 p.m. and the following resolution was adopted.

Motion made by Dunek, Second by Greenwald to approve the following proposed **RESOLUTION NO. 214-19**: “A RESOLUTION ON THE ISSUANCE OF THE \$ 1.4 MILLION GENERAL OBLIGATION LOAN NOTES.” (7) AYES, (0) NAYS. Motion carried.

The Mayor continued the public hearing 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.

No comments were received, and Mayor Richardson closed the public hearing at 6:42 p.m. and the following resolution was adopted.

Motion made by Bryant, Second by Mortimer to approve the following proposed **RESOLUTION NO. 215-19**: “A RESOLUTION ON THE ISSUANCE OF \$ 400,000.00 GENERAL OBLIGATION LOAN NOTES.” (7) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Bryant to approve the initial reading of **ORDINANCE NO. 1992** amending the fire prevention code.

Roll Call Vote: (7) AYES – O’Connor, Payne, Dade, Mortimer, Greenwald, Bryant and Dunek. (0) NAYS. Motion carried.

Motion made by Dunek, Second by Bryant to waive the second and third reading of **ORDINANCE NO. 1992** amending the fire prevention code.

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 Dunek to adopt and give final approval of **ORDINANCE NO. 1992** amending the fire prevention code. (7) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, Second by Greenwald to approve the following proposed **RESOLUTION NO. 216-19**: “A RESOLUTION ACCEPTING THE ANNUAL FINANCIAL AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2018.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Dade to approve the following proposed **RESOLUTION NO. 217-19:** “A RESOLUTION APPROVING A LOAN TO THE KEOKUK RAGBRAI COMMITTEE.” (7) AYES, (0) NAYS. Motion carried.

**STAFF REPORTS:** City Administrator reported on the following: Fire recovery, contracts with Laserfische and Scan America, probable budget amendments, CAT grant approval, Keokuk’s approval for Iowa Initiative for Sustainable Communities project, iPad/Chromebook for Councilpersons, streaming of council meetings, Southeast Iowa days and pending legislation that may affect cities.

There being no further business presented, the meeting adjourned at 7:07 p.m.