

MINUTES
CITY COUNCIL MEETING
May 2, 2019
1721 Fulton Street
6:30 P.M.

The City Council of the City of Keokuk met in regular session on May 2, 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. Mike O'Connor, Ron Payne, John Helenthal, Larry Mortimer, Michael Greenwald, and Roger Bryant were present. Devon Dade, Mike Moore and Susan Dunek were absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig and Public Works Director Mark Boussetot.

MAYOR'S CORRESPONDENCE: Reminder about City-Wide Clean-up days May 1 to May 18th. Vouchers are available at City Offices, 601 Main Street.

CITIZEN'S REQUEST: Heard from Mike Greenslaugh regarding Odd Fellows 200th anniversary celebration on June 1.

Motion made by Bryant, Second by O'Connor to approve the agenda, including the consent agenda.

- Minutes of the Civil Service Commission meeting of April 16, 2019;
- Minutes of the Council Workshop & regular City Council meeting of April 18, 2019;
- Minutes of the Safety Committee meeting of April 23, 2019;
- Sidewalk Display Permit for Watering Can Floral, 926 Main Street, Off The Rack Consignment & Boutique, 514 Main Street, Younggren Shoes, 422 Main Street;
- Motion to pay bills and transfers listed in Register No.'s 5064-5066;

Mayor Richardson opened the public hearing at 6:34 p.m. awarding a contract for the Shooting range. A public hearing notice was published in the Daily Gate City on April 19, 2019.

COMMENTS: Citizen Linda Wray asked about the need for the shooting range, and if the money could be better spent on street repair. O'Donnell explained about the use of General Fund money and Road Use Tax money. He hopes to meet with engineers/contractors to try and get the cost of the range reduced, closer to the budgeted amount.

No further comments were received, Mayor Richardson closed the public hearing at 6:43 p.m. and the following resolution was adopted.

Motion made by Helenthal, Second by O'Connor to approve the following proposed **RESOLUTION NO. 241-19:** "A RESOLUTION AWARDING A CONTRACT FOR THE SHOOTING RANGE." (6) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Greenwald to approve the following proposed **RESOLUTION NO. 242-19**: “A RESOLUTION APPROVING CONTRACT FOR SERVICE WITH IMPACT 7G.” (6) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Helenthal to approve the following proposed **RESOLUTION NO. 243-19**: “A RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT, AS REVISED, FOR \$ 1,800,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) TAXABLE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019A. (6) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Mortimer to approve the following proposed **RESOLUTION NO. 244-19**: “A RESOLUTION APPROVING SALE OF BONDS.” (6) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Bryant to approve the following proposed **RESOLUTION NO. 245-19**: “A RESOLUTION APPROVING CONTRACT FOR SERVICE WITH SOUTHEAST IOWA REGIONAL PLANNING.” (6) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Payne to approve the following proposed **RESOLUTION NO. 246-19**: “A RESOLUTION APPROVING A SPECIAL EVENTS PERMIT FOR LENNIE ETTER TO BE HELD IN RAND PARK FOR THE 4TH OF JULY CELEBRATION (ACTUAL DATE JULY 5TH) CONTINGENT UPON PROOF OF \$ 1,000,000.00 LIABILITY INSURANCE CERTIFICATE.” (6) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Mortimer to approve the following proposed **RESOLUTION NO. 247-19**: “A RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON THE APPROVAL OF PROPOSALS FOR THE DISPOSAL AND DEVELOPMENT OF CERTAIN CITY OWNED REAL PROPERTY.” (6) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Mortimer to approve the following proposed **RESOLUTION NO. 248-19**: “A RESOLUTION ACCEPTING CONTRACT WITH KEOKUK CONTRACTORS OF KEOKUK, IOWA FOR THE KEOKUK MUNICIPAL BRIDGE PROJECT.” (6) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Bryant to approve the following proposed **RESOLUTION NO. 249-19**: “A RESOLUTION TO SET THE DATE AND TIME FOR A BID OPENING AND PUBLIC HEARING ON THE SOUTHEAST IOWA DEVELOPMENT CENTER PROJECT.” (6) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: O’Donnell reported on the following: Asbestos removal/demolition of 415 Blondeau, flooding at Riverfront facilities, Wellmark Grant for Riverfront Trail, Budget Amendment.

There being no further business presented, the meeting adjourned at 6:54 p.m.