

MINUTES
CITY COUNCIL MEETING
August 15, 2019
500 N 20th St.
6:30 P.M.

The City Council of the City of Keokuk met in regular session on August 15 at 6:30 p.m. at 500 N. 20th 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 Boussetot, and Community Development Director Pam Broomhall.

MAYOR'S CORRESPONDENCE: Announced the following events: Rollin' on the River, Big Dam Street Festival, KHS Military Appreciation Night, Hoopin' on the River, Roquette Main Street Project.

CITIZEN'S REQUEST: Mike Greenslaugh announced K-Play 5K run on August 31st.

Motion made by Dunek, Second by Helenthal to approve the agenda, including the consent agenda.

- Minutes of the regular City Council meeting of August 5, 2019;
- Minutes of the Keokuk Civil Service Commission meeting August 7, 2019;
- Cash Receipts & Treasurers report for July 2019;
- **RESOLUTION NO. 304-19:** Approving outdoor service for Kayvan's Sports Bar & Grill, 18 S. 5th Street, 4-day event August 17-20, 2019;
- **RESOLUTION NO. 305-19:** Approving a Liquor License for Kayvan's Sports Bar & Grill, 18 S. 5th Street, effective August 22, 2019 – Class C Liquor License with Outdoor Service & Sunday Sales;
- **RESOLUTION NO. 306-19:** Approving a Liquor License for Meyers Courtyard, 629 Blondeau Street, effective August 27, 2019 – Class C Liquor License;
- **RESOLUTION NO. 307-19:** Approving a Liquor License for West K Mart, 707 Palean Street, effective September 1, 2019 – Class E Liquor License with Sunday Sales;
- Appointment of Scott Porter to the Board of Adjustment, effective immediately, term to expire April 1, 2024;
- Re-Appointment of Martha Barclift, Deverie Kiedaisch & Susan Hanan to the Building & Housing Advisory Board, terms to expire September 19, 2022;
- Appointment of James Neff & Brian Carroll to the Building & Housing Advisory Board, term to expire September 19, 2022;
- Motion to pay bills and transfers listed in Register No.'s 5086-5088;

Mayor Richardson opened the public hearing at 6:37 p.m. rezoning Block 44, in Reid's addition. A public hearing notice was published in the Daily Gate City on August 9, 2019.

No comments were received. Mayor Richardson closed the public hearing at 6:38 p.m.

Motion made by Bryant, Second by Mortimer to approve the initial reading of an Ordinance rezoning Block 44, in Reid's Addition.

ROLL CALL VOTE: (7) AYES – O'Connor, Payne, Dade, Mortimer, Greenwald, Bryant and Dunek. (0) NAYS. (1) ABSTAIN – Helenthal. Motion carried.

Motion made by Bryant, Second by Mortimer to waive the second and third/final reading of Ordinance rezoning Block 44, in Reid's Addition.

ROLL CALL VOTE: (7) AYES – O'Connor, Payne, Dade, Mortimer, Greenwald, Bryant and Dunek. (0) NAYS. (1) ABSTAIN – Helenthal. Motion carried.

Motion made by Bryant, Second by Payne to adopt and give final approval of **ORDINANCE NO. 1995** rezoning Block 44, in Reid's Addition. (7) AYES, (0) NAYS, (1) ABSTAIN. Motion carried.

Motion made by Greenwald, Second by O'Connor to approve the initial reading of an Ordinance amending section 9.28.040 parking regulations around George Washington School.

ROLL CALL VOTE: (8) AYES – O'Connor, Payne, Dade, Helenthal, Mortimer, Greenwald, Bryant and Dunek. (0) NAYS. Motion carried.

Motion made by Dunek, Second by Helenthal to waive the second and third/final reading of Ordinance amending section 9.28.040 parking regulations around George Washington School.

ROLL CALL VOTE: (8) AYES – O'Connor, Payne, Dade, Helenthal, Mortimer, Greenwald, Bryant and Dunek. (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Payne to adopt and give final approval of **ORDINANCE NO. 1996** amending section 9.28.040 parking regulations around George Washington School. (8) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, Second by Helenthal to approve the following proposed **RESOLUTION NO. 308-19**: "A RESOLUTION APPROVING STREET FINANCING REPORT FOR FISCAL YEAR ENDING JUNE 30, 2019." (8) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Dunek to approve the following proposed **RESOLUTION NO. 309-19**: "A RESOLUTION APPROVING CONTRACT FOR SERVICES WITH PIPER JAFFRAY & CO." (8) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Helenthal to approve the following proposed **RESOLUTION NO. 310-19**: "A RESOLUTION APPROVING A CONTRACT WITH HICKEY

CONTRACTING COMPANY FOR THE 2019 PCC PATCHING PROJECT.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Dade, Second by Helenthal to approve the following proposed **RESOLUTION NO. 311-19**: “A RESOLUTION AUTHORIZING A LOAN IN THE AMOUNT OF \$35,000.00 FROM THE CITY OF KEOKUK RLF TO JOY STIXX/PUCK-E-SHE-TUCK EMPORIUM.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, Second by Helenthal to approve extra funding for the Racer’s Reunion. (8) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Dade to approve a Special Events Permit for Lennie Etter, Fireworks Display for the Keokuk Chiefs First Football Game-Honoring Vets, September 6, 2019 @ Keokuk Senior High School Football Field. (8) AYES, (0) NAYS. Motion carried.

Motion made by Payne, Second by Helenthal to reject all bids received for the 2019 sidewalk project. (8) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: O’Donnell reported on the following: Demolition of 415 Blondeau, Mill and Fill Project, barge demolition, FEMA receipts, workshop meetings.

NEW BUSINESS: Helenthal requested an update on Amjet.

There being no further business, Mayor Richardson adjourned the meeting at 7:05 p.m.