

MINUTES
CITY COUNCIL MEETING
August 5, 2019
500 N 20th St.
5:30 P.M.

The City Council of the City of Keokuk met in regular session on August 5 at 5:30 p.m. at 500 N. 20th 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. Mike Moore and John Helenthal were absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig, Public Works Director Mark Boussetot, Community Development Director Pam Broomhall and Code Enforcement & Housing Official Casey Barnes.

MAYOR'S CORRESPONDENCE: Announced Rollin' on the River & Big Dam Street Festival, welcomed Sister Cities guest Akira Ozawa.

CITIZEN'S REQUEST: Joe Shuman representing Keokuk Racer's Reunion requested additional funds for next June's event.

Motion made by Dunek, Second by O'Connor to approve the agenda, including the consent agenda. (7) AYES, (0) NAYS. Motion approved.

- Minutes of the regular City Council meeting of July 18, 2019;
- Minutes of the Safety Committee meeting of July 23, 2019;
- Motion to pay bills and transfers listed in Register No.'s 5082-5085;

The Mayor continued the public hearing on asbestos removal and demolition of 415 Blondeau Street. A public hearing notice was published in the Daily Gate City on July 9, 2019. This public hearing was left open from the July 18, 2019 Council meeting due to a change in venue from the Public Hearing Notice.

COMMENTS: Broomhall noted for various reasons the lowest bid was rejected. She recommended approving the second lowest bid by Keokuk Contractors, Inc.

No further comments were received. Mayor Richardson closed the public hearing at 5:37 p.m. and the following proposed resolution was adopted.

Motion made by O'Connor, Second by Dunek to approve the following proposed **RESOLUTION NO. 294-19:** "A RESOLUTION ACCEPTING BID AND AUTHORIZING THE AWARD OF CONTRACT FOR ASBESTOS ABATEMENT AND DEMOLITION – 415 BLONDEAU STREET PROJECT." (7) AYES, (0) NAYS. Motion carried.

Mayor Richardson opened the public hearing at 5:39 p.m. for the sale of City owned real estate located at 227 S. 7th Street, pursuant to Iowa Code Chapter 364.7. A public hearing notice was published in the Daily Gate City on July 30, 2019.

COMMENTS: Broomhall noted it is a partial lot.

No further comments were received. Mayor Richardson closed the public hearing at 5:41 p.m. and the following proposed resolution was adopted.

Motion made by Bryant, Second by Payne to approve the following proposed **RESOLUTION NO. 295-19:** “A RESOLUTION ACCEPTING A BID FOR THE SALE OF CITY OWNED REAL ESTATE LOCATED AT 227 S. 7TH STREET, PURSUANT TO IOWA CODE CHAPTER 364.7.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Payne, Second by Mortimer to approve the initial reading of **ORDINANCE NO. 1994** amending Section 9.28.040 dealing with parking regulations.

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

Motion made by Dunek, Second by Payne to waive the second & third/final reading of Ordinance No. 1994 amending Section 9.28.040 dealing with parking regulations.

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

Motion made Dunek, Second by Mortimer to adopt and give final approval of **ORDINANCE NO. 1994** amending Section 9.28.040 dealing with parking regulations.

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

Motion made Payne, Second by Mortimer to approve the following proposed **RESOLUTION NO. 296-19:** “A RESOLUTION SETTING A PUBLIC HEARING REZONING BLOCK 44, IN REIDS ADDITION.” (7) AYES, (0) AYES. Motion carried.

Motion made by Bryant, Second by Dunek to approve the following proposed **RESOLUTION NO. 297-19:** “A RESOLUTION AWARDED CONTRACT FOR WAGE AND SALARY STUDY.” (7) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Payne to approve the following proposed **RESOLUTION NO. 298-19:** “A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR THE IOWA DEPARTMENT OF NATURAL RESOURCES’

RESOURCE ENHANCEMENT AND PROTECTION PROGRAM FOR CONSTRUCTION OF A TRAIL ALONG THE RIVERFRONT CONNECTING VICTORY PARK TO HUBINGER LANDING.” (7) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Dunek to approve the following proposed **RESOLUTION NO. 299-19:** “A RESOLUTION AWARDED CONTRACT WITH SERVICEMASTER FOR MOLD REMEDIATION AT THE SID CENTER.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Mortimer to approve the following proposed **RESOLUTION NO. 300-19:** “A RESOLUTION AUTHORIZING THE PURCHASE OF A BUDGETED DUMP TRUCK FOR THE STREET DEPARTMENT.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, Second by Bryant to approve the following proposed **RESOLUTION NO. 301-19:** “A RESOLUTION TO APPROVE CHANGE ORDER #8 FOR THE SANITARY SEWER REHABILITATION – PHASE 1 PROJECT.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Dunek to approve the following proposed **RESOLUTION NO. 302-19:** “A RESOLUTION ISSUING A CERTIFICATE OF COMPLETION FOR THE SANITARY SEWER REHABILITATION – PHASE 1 PROJECT.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Payne to approve the following proposed **RESOLUTION NO. 303-19:** “A RESOLUTION APPROVING A CONTRACT WITH COMMERCIAL CONTRACTING SERVICES FOR DURALAST ROOF ON PUMP STATION #1” (7) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, Second by O’Connor to give permission to sign proof of loss at the Bridge Department for insurance. (7) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, Second by Mortimer to approve a Special Events Permit for Jon Morris, August 10, 2019 for a Firework display on his property. (7) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: City Administrator O’Donnell reported on the following: Barge disposal, City Hall Building Committee, sound system for council meetings, storage building.

There being no further business, Mayor Richardson adjourned the meeting at 6:13 p.m.