

**MINUTES**  
**CITY COUNCIL MEETING**  
**September 5, 2019**  
**500 N 20<sup>th</sup> St.**  
**6:30 P.M.**

The City Council of the City of Keokuk met in regular session on September 5 at 6:30 p.m. at 500 N. 20<sup>th</sup> 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 Bousset, and Community Development Director Pam Broomhall.

**MAYOR'S CORRESPONDENCE:** Main Street Keokuk will host a scavenger hunt September 15, received a thank-you note from Keokuk Sister Cities, announced the retirement of Assistant Police Chief Jay Whitaker, gave an update of Keokuk Neighborhood Initiative.

Motion made by Payne Second by Helenthal to remove an item from the consent agenda (liquor license for Main Street Keokuk) and vote on it separately. (7) AYES, (1) NAY (O'Connor). Motion carried.

Motion made by Greenwald, Second by Dunek to approve item removed from the consent agenda. **RESOLUTION NO. 312-19:** Approving a Liquor License for Main Street Keokuk, Inc. for Wine Over Water and Brews on the Bridge, Observation Deck-1<sup>st</sup> & Lucas Avenue (area) – Class C Liquor License with Class B Native Wine Permit & Outdoor Service, effective September 19, 2019 – term of 5 days. (7) AYES, (1) NAY (Payne). Motion carried.

Motion made by Helenthal, Second by Dunek to approve the agenda, including the consent agenda excluding (Resolution No. 312-19).

- Minutes of the Council Workshop & regular City Council meeting of August 15, 2019;
- **RESOLUTION NO. 313-19:** Approving a Liquor License for Dollar General Store #2385, 300 Main, effective September 21, 2019 – Class B Beer Permit with Sunday Sales (pending fire inspection);
- **RESOLUTION NO. 314-19:** Approving a Liquor License for the American Legion, Keokuk Post #41, 727 Main Street, effective September 28, 2019 – Class C Liquor License;
- Resignation of Anna Westermeyer from the Keokuk Public Library's Board of Trustees, effective immediately;
- Appointment of Sherry Stice to the Public Library Trustee, effective immediately, term to expire July 1, 2025
- Appointment of Steve Andrews to the Building & Housing Advisory Board, term to expire September 19, 2022;

- Approving a Special Events Permit for Main Street Keokuk, Wine Over Water event on the observation deck, September 19, 2019;
- Approving a Special Events Permit for Farm & Home Supply Grand re-Opening including a mobile shooting range, October 4-5, 2019;
- Motion to pay bills and transfers listed in Register No.'s 5089-5092;

Motion made by Dunek, Second by Bryant to approve the following proposed **RESOLUTION NO. 315-19**: “A RESOLUTION RATIFYING, CONFIRMING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING FOR THE ISSUANCE OF NOT TO EXCEED \$7,800,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES.” (8) AYES, (0) NAYS. Motion carried.

Mayor Richardson opened the public hearing at 6:42 p.m. on the authorization of a loan agreement and the issuance of Notes to evidence the obligation of the City and thereunder. A public hearing notice was published in the Daily Gate City on August 28, 2019.

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

Motion made by Helenthal, Second by O'Connor to approve the following proposed **RESOLUTION NO. 316-19**: “A RESOLUTION INSTITUTING PROCEEDING TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$7,800,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Bryant to approve the following proposed **RESOLUTION NO. 317-19**: “A RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$7,125,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2019B.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Dunek to approve the following proposed **RESOLUTION NO. 318-19**: “A RESOLUTION APPROVING CONTRACT FOR SERVICES WITH DAVIDSON & CO.” (8) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, Second by Bryant to approve the following proposed **RESOLUTION NO. 319-19**: “A RESOLUTION OPPOSING ALLIANT ENERGY RATE INCREASE CASE.” (8) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, Second by Mortimer to approve the following proposed **RESOLUTION NO. 320-19**: “A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR THE IOWA DEPARTMENT OF TRANSPORTATION'S FEDERAL RECREATIONAL TRAILS PROGRAM FOR CONSTRUCTION OF A TRAIL ALONG THE RIVERFRONT CONNECTING VICTORY PARK TO HUBINGER LANDING.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Dunek to approve the following proposed **RESOLUTION NO. 321-19**: “A RESOLUTION APPROVING A CONTRACT WITH ALL WEATHER COURTS INC. FOR THE 5<sup>TH</sup> STREET PICKLEBALL COURTS RESURFACING PROJECT.” (8) AYES, (0) NAYS. Motion married.

Motion made by Bryant, Second by Helenthal to approve the following proposed **RESOLUTION NO. 322-19**: “A RESOLUTION APPROVING CONTRACT FOR SERVICES WITH HORIZON ARCHITECTS.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Mortimer to approve the following proposed **RESOLUTION NO. 323-19**: “A RESOLUTION APPROVING A CONTRACT WITH KLINGER & ASSOCIATES, P.C. FOR THE DESIGN OF THE WINDSOR HEIGHT LIFT STATION PROJECT.” (8) AYES, (0) NAYS. Motion carried.

**STAFF REPORTS:** Broomhall gave an update on deteriorating conditions on a city owned building at 625 Main. She would also like the owner of 2528 Main Street to give the Council an update on his plans for the building, in conjunction with the development agreement.

O'Donnell gave an update on the following: Demolition of 415 Blondeau, Mill & Fill, Sidewalks on S. 9<sup>th</sup>, Barge demolition, SID Center, Sidewalks on Johnson St. Rd. & Main Street. Union Contracts, Wage & Salary Study, Governor Reynolds visit.

There being no further business, Mayor Richardson adjourned the meeting at 7:00 p.m.