

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

The City Council of the City of Keokuk met in regular session on December 5<sup>th</sup> at 500 N. 20<sup>th</sup> Street. Mayor Thomas L. Richardson called the meeting to order at 6:30 p.m. There were seven council members present, two absent. Ron Payne, Devon Dade, John Helenthal, Larry Mortimer, Michael Greenwald, Roger Bryant and Susan Dunek were present. Mike O'Connor and Mike Moore were absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig and Public Works Director Mark Boussetlot.

**MAYOR'S CORRESPONDENCE:** Thanked City of Christmas organization and their volunteers. Councilperson Helenthal is donating his December council pay to City of Christmas and challenged others to do the same. Noted Puttin' on the Glitz is December 6<sup>th</sup> beginning at 4:30. Encouraged visits to the Great Dam Museum. Discussed the Scholl family contribution of Laura Van Pappelendam art to the City of Keokuk.

Motion made by Greenwald, second by Helenthal to approve the agenda, including the consent agenda. (7) AYES, (0) NAYS. Motion carried.

- Minutes of the Council Workshop & regular City Council meeting of November 21, 2019;
- **RESOLUTION NO. 360-19:** Approving a Liquor License for Columbian Room, 11 North 6<sup>th</sup> Street, effective December 6, 2019 – Changing from a Class A Liquor License to a Class C Liquor License with Sunday Sales;
- Motion to pay bills and transfers listed in Register No.'s 5109-5111;

Motion made by Bryant, second by Helenthal to approve the following proposed **RESOLUTION NO. 361-19:** "A RESOLUTION SETTING A PUBLIC HEARING ON THE FISCAL YEAR 2021 THROUGH 2025 CAPITAL IMPROVEMENT PLAN." (7) AYES, (0) NAYS. Motion carried.

Motion made by Payne, second by Dunek to approve the following proposed **RESOLUTION NO. 362-19:** "A RESOLUTION APPROVING A STREETLIGHT AT 5 PIONEER LANE." (7) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Payne to approve the following proposed **RESOLUTION NO. 363-19:** "A RESOLUTION APPROVING A \$2,500.00 INCREASE IN THE SEWER DEPARTMENT MANAGERS SALARY." (6) AYES, (1) ABSTAIN-Helenthal, (0) NAYS. Motion carried.

Motion made by Payne, second by Dunek to approve the resignation of Judi Householder from the Rand Park Pavilion Commission and Donna Farrell from the Airport Commission. (7) AYES, (0) NAYS. Motion carried.

Heard second report on nominations for Dianne Stanley on the Human Rights Commission (3-year term) and Jay Kruse on the Keokuk Housing Authority Commission (2-year term).

**STAFF REPORTS:** O'Donnell reported on the following: IAFF negotiations, Wage & Benefit study, Goal Setting Questionnaires, Budget Calendar.

There being no further business, Mayor Richardson adjourned the meeting at 6:43 p.m.