

MINUTES
CITY COUNCIL MEETING
November 21, 2019
500 N. 20th Street
6:30 P.M.

The City Council of the City of Keokuk met in regular session on November 21ST at 6:30 p.m. at 500 N. 20th. In the absence of Mayor Thomas L. Richardson, Mayor pro tem Susan Dunek called the meeting to order. There were seven council members present, two absent. Mike O'Connor, Ron Payne, Devon Dade, John Helenthal, Michael Greenwald, Roger Bryant and Susan Dunek were present. Mike Moore and Larry Mortimer were 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: Encouraged attendance at Festival of Trees and announced hours for City of Christmas. Councilperson O'Connor said the new Keokuk/Hamilton Dam Museum is a great attraction for the city.

CITIZEN'S REQUEST: Roger Vradenburg asked the council to consider allowing ATV's on city streets. O'Donnell said it would be discussed at a work session after the first of the year.

Motion made by Helenthal, second by Bryant 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 7, 2019;
- Cash Receipts & Treasurer's Report for October 2019;
- Minutes of the Civil Service Commission meeting of November 14, 2019;
- Certified list of eligible candidates for promotion at the Fire Department;
- Minutes of the Safety Committee Meeting of November 19, 2019;
- **RESOLUTION NO. 353-19:** Approving a Liquor License for Hy-Vee Art Center Fundraiser, 300 Main Suite 480, effective November 21, 2019 (5-day term) – Class C Liquor License with Class B Native Wine Permit);
- **RESOLUTION NO. 354-19:** Approving a Liquor License for Pizza Hut, 3338 Main Street, effective December 20, 2019 – Class B Beer Permit (includes Wine Coolers) with Sunday Sales;
- **RESOLUTION NO. 355-19:** Approving a Liquor License for Joystix, 714 Main Street, effective December 2, 2019 – Class B Beer Permit (includes Wine Coolers) Pending Dram & Fire inspection;
- Motion to pay bills and transfers listed in Register No.'s 5106-5108;

Mayor pro tem Dunek opened the public hearing at 6:36 p.m. for the sale of City owned real estate along the riverfront. A public hearing notice was published in the Daily Gate City on November 15, 2019.

No comments were received. Mayor pro tem Dunek closed the public hearing at 6:37 p.m.

Motion made by Helenthal, second by Greenwald to approve the following proposed **RESOLUTION NO. 356-19**: “A RESOLUTION SELLING CITY OWNED REAL ESTATE ALONG THE RIVERFRONT.” (7) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, second by Bryant to approve the following proposed **RESOLUTION NO. 357-19**: “A RESOLUTION APPROVING THE 2018-2019 URBAN RENEWAL REPORT.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Bryant to approve the following proposed **RESOLUTION NO. 359-19**: “A RESOLUTION CERTIFYING EXPENSES INCURRED BY THE CITY FOR PAYMENT UNDER IOWA CODE SECTION 403.19.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Payne, second by O’Connor to approve the following proposed **RESOLUTION NO. 358-19**: “A RESOLUTION ACKNOWLEDGING THE ABSTRACT OF VOTES FOR THE NOVEMBER 5, 2019 CITY ELECTION.” (7) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, second by Helenthal to approve a selected consulting firm for five-year period to assist in planning, design and construction of projects at the Keokuk Municipal Airport. (7) AYES, (0) NAYS. Motion carried.

Motion made by Payne, second by Bryant to approve the resignations of Mary Campbell from the Keokuk Housing Authority and Mark Smidt from the Grand Theatre Commission. (7) AYES, (0) NAYS. Motion carried.

O’Donnell gave a first report on nominations to include Dianne Stanley for the Keokuk Human Rights Commission (3-year term) and Jay Kruse for the Keokuk Housing Authority (2-year term). They will come up for approval at the next meeting.

STAFF REPORTS: O’Donnell reported on the following: City Hall Building Committee, Capital Improvement Plan. Contract negotiations with IAFF. Laserfiche training.

There being no further business, Mayor pro tem Dunek adjourned the meeting at 6:53 p.m.