

MINUTES
CITY COUNCIL MEETING
January 16, 2020
500 N. 20th Street
6:30 P.M.

The City Council of the City of Keokuk met in regular session on January 16, 2020 at 500 N. 20th Street. Mayor Thomas L. Richardson called the meeting to order at 6:30 p.m. There were seven council members present, two absent. Mike O'Connor, Linda Altheide, Devon Dade, John Helenthal, Steve Andrews, Michael Greenwald and Roger Bryant were present. Ron Payne and Susan Dunek were absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig, Public Works Director Mark Bousselot, Community Development Director Pam Broomhall and Sewer Department Manager Robert Helenthal.

MAYOR'S CORRESPONDENCE: Recognized Mark Vogel upon his retirement for over 29 years of service with the Keokuk Fire Department. Thanked Public Works Director Mark Bousselot for his service to the city and wished him well in his new job at Fort Madison.

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

- Minutes of the Council Workshop & regular City Council meeting of January 2, 2020;
- **RESOLUTION NO. 5-20:** Approving an Urban Revitalization Tax Exemption for the following homeowners be approved: Richard Aicher, 10 Sunrise Ridge Lane, accessory building; Andrew Skibba, 28 Greenbrier Ct., accessory building; Glen Meyers, 917 N. 11th Street, accessory building; David Downey, 1328 High St., rehabilitation/remodel; Jeffrey Williams, 510 Hickory Terrace, garage addition; Daniel & Lori Otte, 2417 Belknap Blvd., accessory building; John Helwig, 1825 Park Ln., attached garage and family room addition; Georgette Galbreath, 1627 Carroll Street, single family dwelling (manufactured home), Roger Rossi, 1713 Franklin Street, accessory building, Marvin Alberts, 1918 Palean, accessory building;
- Motion to pay bills and transfers listed in Register No.'s 5118-5120;

Mayor Richardson opened the public hearing at 6:33 p.m. for the sale of City owned real estate located at 629 Main Street. A public hearing notice was published in the Daily Gate City on January 9, 2020.

COMMENTS: Community Development Broomhall explained the bid and development proposal. Virginia Henson and Danny Rittenhouse also spoke on development of property.

There being no further comments, Mayor Richardson closed the public hearing at 6:36 p.m.

Motion made by Greenwald, second by Bryant to approve the following proposed **RESOLUTION NO. 6-20:** "A RESOLUTION APPROVING THE SALE OF CITY OWNED REAL ESTATE LOCATED AT 629 MAIN STREET." (7) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Dade to approve the following proposed **RESOLUTION NO. 7-20**: "A RESOLUTION APPROVING THE PROMOTION OF SERGEANT ZETH BAUM TO CAPTAIN OF THE KEOKUK POLICE DEPARTMENT." (7) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Altheide to approve the following proposed **RESOLUTION NO. 8-20**: "A RESOLUTION DESIGNATING DEPOSITORIES FOR CITY MONIES AND CITY FUNDS NOT TO EXCEED THE SUM OF \$ 8,000,000.00 PER FINANCIAL INSTITUTION." (7) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Helenthal to approve the following proposed **RESOLUTION NO. 9-20**: "A RESOLUTION DESIGNATING THE DAILY GATE CITY AS A NEWSPAPER OF GENERAL CIRCULATION FOR PUBLICATION OF OFFICIAL NOTICES." (7) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Helenthal to approve the following proposed **RESOLUTION NO. 10-20**: "A RESOLUTION APPROVING A STREETLIGHT AT HICKORY TERRACE." (7) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Bryant to approve the following proposed **RESOLUTION NO. 11-20**: "A RESOLUTION APPROVING IMPROVEMENTS TO THE JOYCE PARK PARKING LOT LIGHTING." (7) AYES, (0) NAYS.

Motion made by Helenthal, second by Altheide to approve the following proposed **RESOLUTION NO. 12-20**: "A RESOLUTION APPROVING ALLIANT ENERGY TO INSTALL THREE PHASE POWER TO THE WINDSOR HEIGHTS LIFT STATION." (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Altheide to approve the following proposed **RESOLUTION NO. 13-20**: "A RESOLUTION APPROVING ADDITIONAL MOLD REMOVAL AT THE SID CENTER." (7) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Bryant to approve the following proposed **RESOLUTION NO. 14-20**: "A RESOLUTION ISSUING A CERTIFICATE OF COMPLETION FOR THE SOUTH 13TH MILL & FILL PROJECT." (7) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by O'Connor to approve the following proposed **RESOLUTION NO. 15-20**: "A RESOLUTION ISSUING A CERTIFICATE OF COMPLETION FOR THE SOUTH 16TH, 17TH, & 21ST AND BANK STREET MILL & FILL PROJECT." (7) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Greenwald to approve the following proposed **RESOLUTION NO. 16-20**: "A RESOLUTION APPROVING THE PURCHASE OF EQUIPMENT FOR THE KEOKUK AQUATIC CENTER." (7) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Altheide to approve the following proposed **RESOLUTION NO. 17-20**: "A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR AGREEMENT FOR ENGINEERING SERVICES AT THE NORTH LANDFILL." (7) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Helenthal to approve the following proposed **RESOLUTION NO. 18-20**: "A RESOLUTION ISSUING A CERTIFICATE OF COMPLETION FOR THE KEOKUK MUNICIPAL AIRPORT OBSTRUCTION REMOVAL PROJECT." (7) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Bryant to approve the following proposed **RESOLUTION 19-20**: "A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE TASK ORDER #1 FOR LAND ACQUISITION SERVICES AT THE KEOKUK MUNICIPAL AIRPORT." (7) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Bryant to approve the following proposed **RESOLUTION NO. 20-20**: "A RESOLUTION APPROVING A SEPARATION AGREEMENT WITH KENNETH THOMAS." (7) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Helenthal to approve the funding request for the Keokuk Walldogs Community Mural Arts from the Hotel/Motel Discretionary line item. (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Helenthal to assign zoning amendment request to the Planning Commission. (7) AYES, (0) NAYS. Motion carried.

BOARDS & COMMISSIONS. A vacancy (plumber) now exists on the Building & Housing Advisory Board as Steve Andrews resigned when he was elected as Ward 4 Councilman.

Second report on nominations: Airport Commission-Donza Worden, term to expire 10/20/25. Library Board of Trustees – Robin Davis, term to expire 07/01/24. A final vote will take place at the February 6th meeting.

STAFF REPORTS: Bousselot asked the council to consider increasing the Joyce Park Commission from three to five members and have the same volunteers be on the Tumelty Park Commission.

O'Donnell reported on the following: Brownfield Grant property negotiations, barge demolition, search for a Public Works Director, wage & salary study and union negotiations. Set a budget meeting for January 23rd at 5:00 p.m. location to be determined.

There being no further business, Mayor Richardson adjourned the meeting at 7:17 p.m.