

MINUTES
CITY COUNCIL MEETING
March 19, 2020
500 N. 20th Street
6:30 P.M.

The City Council of the City of Keokuk met in regular session on March 19, 2020 at 500 N. 20th Street. Mayor Thomas L. Richardson called the meeting to order at 6:30 p.m. There were eight council members present, one absent. Mike O'Connor, Linda Altheide, Ron Payne, Devon Dade, John Helenthal, Steve Andrews, Michael Greenwald and Roger Bryant were present. Susan Dunek was absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig, Community Development Director Pam Broomhall and Sewer Department Manager Robert Helenthal,

MAYOR CORRESPONDENCE: Gave statement on Corona virus, read thank you note regarding the streetlight on Hickory Terrace. Asked residents to fill out their census forms. Asked for support of local eating establishments through carryout, a list of participants is in the Daily Gate City. Reminder to be aware of scams related to the Corona virus.

Motion made by Bryant, second by O'Connor to approve the agenda, including the consent agenda. (8) AYES, (0) NAYS. Motion carried.

- Minutes of the Council Workshop & regular City Council meeting of March 5, 2020;
- Cash Receipts and Treasurer's Report for February 2020;
- **RESOLUTION NO. 54-20:** Approving a Liquor License for Angelini's Pizza, 1006-1008 Main Street, effective April 1, 2020 – Special Class C Liquor License with Sunday Sales;
- Motion to pay bills and transfers listed in Register No.'s 5131-5133;

Old business:

Tabled Item: Resolution setting daily admission fee to the City of Keokuk, Iowa's Aquatic Center.

Motion made by Altheide, second by Greenwald to remove from table.

Motion made by Greenwald, second by Bryant to approve the following proposed **RESOLUTION NO. 55-20:** "A RESOLUTION SETTING DAILY ADMISSION FEE TO THE CITY OF KEOKUK, IOWA'S AQUATIC CENTER." (8) AYES, (0) NAYS. Motion carried.

Tabled Item: Resolution approving engineering services agreement with Klingner & Associates for the leachate control project.

Motion made by Helenthal, second by Payne to remove from table.

Motion made by Helenthal, second by O'Connor to approve the following proposed **RESOLUTION NO. 56-20**: "A RESOLUTION APPROVING ENGINEERING SERVICE AGREEMENT WITH KLINGER & ASSOCIATES FOR THE LEACHATE CONTROL PROJECT." (8) AYES, (0) NAYS. Motion carried.

New Business:

Mayor Richardson opened the public hearing at 6:48 p.m. on the FY 20/21 budget and proposed tax levy. A public hearing notice was published in the Daily Gate City on March 6, 2020

COMMENTS: O'Donnell gave a briefing on the budget and said due to circumstances with the Corona virus if revenues are affected, adjustments may have to be made. No further comments were received. Mayor Richardson closed the public hearing at 6:50 p.m.

Motion made by Helenthal, second by Dade to approve the following proposed **RESOLUTION NO. 57-20**: "A RESOLUTION APPROVING THE FY 20/21 BUDGET AND PROPOSED TAX LEVY." (8) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Payne to approve the initial reading of an Ordinance amending Code Section 2.82.020 Depot Commission Organization Code.

ROLL CALL VOTE: (8) AYES – O'Connor, Altheide, Payne, Dade, Helenthal, Andrews, Greenwald and Bryant. (0) NAYS. Motion carried.

Motion made by Payne, second by Bryant to waive the second & third/final reading of an Ordinance amending Code Section 2.82.020 Depot Commission Organization Code.

ROLL CALL VOTE: (8) AYES – O'Connor, Altheide, Payne, Dade, Helenthal, Andrews, Greenwald and Bryant. (0) NAYS. Motion carried.

Motion made by Helenthal, second by Payne to adopt and give final approval of **ORDINANCE NO. 2004** amending Code Section 2.82.020 Depot Commission Organization Code. (8) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Helenthal to approve the following proposed **RESOLUTION NO. 58-20**: "A RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 5 TO THE AMENDED AND RESTATED TWIN RIVERS URBAN RENEWAL PLAN IN THE CITY OF KEOKUK, STATE OF IOWA." (8) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Altheide to approve the following proposed **RESOLUTION NO. 59-20**: "A RESOLUTION APPROVING AGREEMENT WITH THE

IOWA DEPARTMENT OF CORRECTIONS UNDER CHAPTER 28E OF THE CODE OF IOWA.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Helenthal to approve the following proposed **RESOLUTION NO. 60-20**: “A RESOLUTION APPROVING LEASE OF PROPERTY AT 212 DES MOINES STREET.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Payne to approve the following proposed **RESOLUTION NO. 61-20**: “A RESOLUTION SETTING PUBLIC HEARING ON THE PROPOSED AMENDMENT TO FISCAL YEAR 2019-2020 BUDGET.” (8) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, second by Helenthal to approve the following proposed **RESOLUTION NO. 62-20**: “A RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT.” (8) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, second by Helenthal to approve the following proposed **RESOLUTION NO. 63-20**: “A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$ 7,315,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2020, AND LEVYING A TAX TO PAY SAID NOTES: APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Bryant to approve the following proposed **RESOLUTION NO. 64-20**: “A RESOLUTION ADOPTING THE STANDARDS AND SPECIFICATIONS RELATING TO PROTOCOLS FOR EMERGENCY UTILITY REPAIRS IN STREET.” (8) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, second by Bryant to approve the following proposed **RESOLUTION NO. 65-20**: “A RESOLUTION APPROVING COLLECTIVE BARGAINING AGREEMENT WITH INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 568.” (8) AYES, (0) NAYS. Motion carried.

BOARDS & COMMISSIONS: First report on nomination: Airport Zoning Commission, vacancy – 5-year term to expire 05/20/2025. City Planning Commission, Larry Wallingford, 5-year term to expire 5/14/2025. Second report on nomination: Building and Housing Advisory Board, Dave Dye, 3-year term to expire 9/19/2022. Civil Service Commission, Chad Campbell, 6-year term to expire 4/01/2026. Final Report on Nomination: Grand Theater Commission, Stephanie Ewing, 3-year term to expire 11/05/2020.

Motion made by Helenthal, second by Greenwald to approve Stephanie Ewing to a term on the Grand Theater Commission to expire 11/05/2020. (8) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: Public Works Director Robert Helenthal gave an update on his first two weeks on the job. O'Donnell reported on the Airport Manager's resignation, Flood/FEMA projects, Wage and Salary Policy, Council Goals.

Motion made by Helenthal, second by Altheide to enter closed session to discuss Union Contract Negotiations under Iowa Code Section 20.17.3 where Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21.

ROLL CALL VOTE: (8) AYES – O'Connor, Altheide, Payne, Dade, Helenthal, Andrews, Greenwald and Bryant. (0) NAYS. Motion carried.

Entered closed session at 7:23 p.m.

Re-entered open session at 7:56 p.m.

There being no further business, Mayor Richardson adjourned the meeting at 7:56 p.m.