The City Council of the City of Keokuk met in regular session on May 7, 2020 at 500 N. 20th Street. Mayor Thomas L. Richardson called the meeting to order at 6:30 p.m. There were nine council members present, none absent. Mike O’Connor, Linda Altheide, Ron Payne, Devon Dade, Steve Andrews, Michael Greenwald, and Roger Bryant were present in person. John Helenthal, and Susan Dunek were present by phone. Staff in attendance: City Administrator Cole O’Donnell, City Clerk Jean Ludwig were present in person. Community Development Director Pam Broomhall, Public Works Director Robert Helenthal, and Chief of Police Dave Hinton were present by phone. Roll call will be taken on all measures.

**MAYOR’S CORRESPONDENCE:** Announced the retirement of Captain Broc Galbreath and thanked him for his 26 years of service to the Keokuk Police Department.

Motion made by Bryant, second by Dade to approve the agenda including the consent agenda. (9) AYES, (0) NAYS. Motion carried.

- Minutes of the Council Workshop & regular City Council meeting of April 16, 2020;
- **RESOLUTION NO. 80-20:** Approving a Liquor License for Chintz’s, 1310 Main Street, effective May 20, 2020 – Class C Liquor License;
- **RESOLUTION NO. 81-20:** Approving a Liquor License for Walgreens #05886, 1215 Main Street, effective May 22, 2020 – Class E Liquor License with Class B Wine Permit and Sunday Sales;
- Sidewalk Display Permit for Lucky’s Irish Pub & Grub, 528 Blondeau Street, Dan’s Pawn and Gun, LLC, 602 Main Street, Joystick, 714 Main Street;
- Motion to pay bills and transfers listed in Register No.’s 5140-5142;

Mayor Richardson opened the public hearing at 6:33 p.m. on the proposed amendment to Fiscal Year 2019-2020 budget. A public hearing notice was published in the Daily Gate City on April 24, 2020.

No comments were received. Mayor Richardson closed the public hearing at 6:34 p.m.

**RESOLUTION NO. 82-20:** “A RESOLUTION ON THE PROPOSED AMENDMENT TO FISCAL YEAR 2019-2020 BUDGET.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Dunek to approve the initial reading of an ordinance amending code section 2.74.020 Civic Theater Commission Membership-vacancies-appointments code.
ROLL CALL VOTE: (9) AYES – O’Connor, Altheide, Payne, Dade, Helenthal, Andrews, Greenwald, Bryant and Dunek. (0) NAYS. Motion carried.

Motion made by Greenwald, second by Payne to waive the second & third/final reading of ordinance amending code section 2.74.020 Civic Theater Commission Membership-vacancies-appointments code.

ROLL CALL VOTE: (9) AYES – O’Connor, Altheide, Payne, Dade, Helenthal, Andrews, Greenwald, Bryant and Dunek. (0) NAYS. Motion carried

**ORDINANCE NO. 2005** ordinance amending code section 2.74.020 Civic Theater Commission Membership-vacancies-appointments code. (9) AYES, (0) NAYS. Motion carried.

**RESOLUTION NO. 83-20:** “A RESOLUTION COMMITTING TO ACCEPT PROPERTY KNOWN AS ARMORY ROAD FROM THE STATE OF IOWA.” (9) AYES, (0) NAYS. Motion carried.

**RESOLUTION NO. 84-20:** “A RESOLUTION APPROVING CARES ACT GRANT OFFER” (9) AYES, (0) NAYS. Motion carried.

**RESOLUTION NO. 85-20:** “A RESOLUTION AWARDING TECHNICAL SERVICE TO SOUTHEAST IOWA REGIONAL PLANNING COMMISSION FOR CDBG HOUSING REHABILITATION GRANT IF AWARDED.” (9) AYES, (0) NAYS. Motion carried.

**RESOLUTION NO. 86-20:** “A RESOLUTION TO ADOPT ADMINISTRATIVE PLAN 2020 FOR THE CDBG OWNER-OCCUPIED HOUSING SUSTAINABILITY REHABILITATION GRANT FROM THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT.” (9) AYES, (0) NAYS. Motion carried.

**BOARDS & COMMISSIONS:** O’Donnell reported a vacancy on the Civil Service Commission.

**STAFF REPORTS:** Broomhall reported on the following: Failed septic system at 1520 Ridge and possible solutions to the problem. Request for a change in fence rules and regulations from a resident at 1817 Plank Road. She also reported on the condition of city owned buildings in the 600 block of Main and asked the council for guidance. Council recommended sealing the wall on 625 Main using the original bid from Custom Brick & Stone. Then doing more repair in future budget years.

O’Donnell reported on the following: Update on Covid-19 virus relating to city operations, D.O.T. Riverfront Trail grant application, loss of inmates from ISP that mow and trim weeds (due to Covid-19), and ambulance service for Lee County.

There being no further business, Mayor Richardson adjourned the meeting at 7:26 p.m.