

MINUTES
CITY COUNCIL MEETING
June 18, 2020
500 N. 20th Street
6:30 P.M.

The City Council of the City of Keokuk met in regular session on June 18, 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, Devon Dade, John Helenthal, Steve Andrews, Michael Greenwald, and Roger Bryant were present. Susan Dunek was present by phone. Ron Payne was absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig, Community Development Director Pam Broomhall, Public Works Director Robert Helenthal, and Bridge, Park, Cemetery and Sanitation Manager Bob Weis were present. Chief of Police Dave Hinton was present by phone.

CITIZEN'S REQUEST: Ed West, Jr. voiced his concerns about the Plaza Cinema closing.

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

- Minutes of the Council Workshop & regular City Council meeting of June 4, 2020;
- Minutes of the Keokuk Municipal Airport meeting of June 10, 2020;
- Cash Receipts and Treasurers Report for June 2020;
- **RESOLUTION NO. 109-20:** Approving a Liquor License for Casey's General Store #2636, 3530 Main Street, effective July 1, 2020 – Class E Liquor License with Sunday Sales;
- **RESOLUTION NO. 110-20:** Approving a Liquor License for Casey's General Store #2595, 326 Main Street, effective July 1, 2020 – Class E Liquor License with Sunday Sales;
- **RESOLUTION NO. 111-20:** Approving a Liquor License for The Hawkeye, 105 N. Park Drive, effective July 7, 2020 – Class C Liquor License with Outdoor Service & Sunday Sales;
- **RESOLUTION NO. 112-20:** Approving a Liquor License for The Bar 914, 914 Main Street, effective July 7, 2020 – Class C Liquor License with Outdoor Service & Sunday Sales;
- Special Events Permit for Lake Cooper Foundation for the Big Dam Street Festival @ Victory Park on August 25-30, 2020;
- Sidewalk Display Permit for The Athletic Center, 521 Main Street;
- Motion to pay bills and transfers listed in Register No.'s 5148-5150;

Old Business

Tabled Item: Consider resolution authorizing acquisition of surface and overhead avigation easement from JLM Farms pursuant to purchase agreement.

Motion to remove from table: Remains on the table for lack of motion.

New Business

Mayor Richardson opened the public hearing at 6:37 p.m. for the sale of City owned real estate located at 811 Exchange Street, pursuant to Iowa Code Chapter 364.7. A public hearing notice was published in the Daily Gate City on June 10, 2020.

COMMENTS: A \$50.00 bid was received from a neighbor.

No further comments were received. Mayor Richardson closed the public hearing at 6:38 p.m.

Motion made by Helenthal, second by Bryant to approve the following proposed **RESOLUTION NO. 113-20:** “A RESOLUTION APPROVING THE SALE OF CITY OWNED REAL ESTATE LOCATED AT 811 EXCHANGE STREET, PURSUANT TO IOWA CODE CHAPTER 364.7.”

(8) AYES, (0) NAYS. Motion carried.

Mayor Richardson opened the public hearing at 6:38 p.m. on the authorization of a loan agreement and the issuance of not to exceed \$ 695,000 Solid Waste Revenue Capital Loan Notes, of Keokuk, Iowa. A public hearing notice was published in the Daily Gate City on June 10, 2020.

O'Donnell gave an overview of the loan agreement. No other comments were received. Mayor Richardson closed the public hearing at 6:39 p.m.

Motion made by Helenthal, second by Greenwald to approve the following proposed **RESOLUTION NO. 114-20:** “A RESOLUTION AUTHORIZING A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$ 695,000 SOLID WASTE REVENUE CAPITAL LOAN NOTES, OF KEOKUK, IOWA.” (8) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Bryant to approve the following proposed **RESOLUTION NO. 115-20:** “A RESOLUTION APPROVING A CONTRACT WITH SEIRPC FOR TRANSIT SERVICES.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Altheide to approve the following proposed **RESOLUTION NO. 116-20**: “A RESOLUTION SETTING FISCAL YEAR 2020-2021 SALARIES FOR PERSONNEL OF THE CITY OF KEOKUK EFFECTIVE JULY 1, 2020.”

(8) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Helenthal to approve the following proposed **RESOLUTION NO. 117-20**: “A RESOLUTION APPROVING EARLY RETIREMENT AGREEMENT WITH JEAN LUDWIG.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Helenthal to approve the following proposed **RESOLUTION NO. 118-20**: “A RESOLUTION APPROVING PERMANENT ENCROACHMENT FOR DAN GLASGOW, DBA THE CELLAR.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Altheide to accept resignation from City Council Member.

(7) AYES, (1) ABSTAIN-Greenwald, (0) NAYS. Motion carried.

Motion made by Bryant, second by Dunek to fill the vacancy on City Council by appointment.

(8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Dunek to authorize courtesy car at the airport. (8) AYES, (0) NAYS. Motion carried.

BOARDS & COMMISSIONS: Motion made by O’Connor, second by Bryant to accept the resignation of Doug Clippert from the Rand Park Pavilion Commission, Park and Recreation Advisory Board and the Depot Commission. (8) AYES, (0) NAYS. Motion carried.

Second report of nomination to the Depot Commission: Richard Beard, one-year term to expire 06/01/2021.

Final report of nomination to the Depot Commission: Sandy Seabold, Mike Hickey and John Tweedy, 4-year term to expire 06/01/2024. Motion to approve by O’Connor, second by Bryant. (8) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: O’Donnell reported on the following: Airport Managers, ambulance service, COVID-19, and landfill.

There being no further business, Mayor Richardson adjourned the meeting at 7:04 p.m.