

MINUTES
CITY COUNCIL MEETING
July 2, 2020
500 N. 20th Street
5:30 P.M.

The City Council of the City of Keokuk met in regular session on July 2, 2020 at 500 N. 20th Street. Mayor Thomas L. Richardson called the meeting to order at 5:30 p.m. There were seven council members present, one absent. Mike O'Connor, Linda Altheide, Ron Payne, Devon Dade, John Helenthal, Steve Andrews, and Roger Bryant were present. Susan Dunek was absent. Ward 5 is vacant. Staff in attendance: City Administrator Cole O'Donnell, and City Clerk Jean Ludwig.

MAYOR'S CORRESPONDENCE: Recognized the retirement of Water Pollution Control Superintendent Charles Pietscher with 33 years of service. Recognized the graduating Class of 2020. Noted the following upcoming events: July 4 fireworks at the riverfront, groundbreaking for new Connection Bank on July 8, concerts at Rand Park Pavilion on July 11th and July 17th, pickle ball court construction will begin next week. Thanked volunteers K.J. Cannon for painting the gates to the old bridge and Gary and Donna Peevler for donating flowers, planting, and upkeep of Gateway Park.

CITIZEN'S REQUEST: Dan Winn asked the council to revisit the fireworks ordinance and consider making them illegal again.

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

- Minutes of the Keokuk Municipal Airport meeting of June 15, 2020;
- Minutes of the Council Workshop & regular City Council meeting of June 18, 2020;
- Special Events Permit for Jon Morris, 1 Navaho Dr., Fireworks Display, July 17, 2020 – 2:00-11:00 p.m.;
- **RESOLUTION NO. 119-20** Approving a Liquor License for Wal-Mart Supercenter #1431, 300 North Park Dr, effective July 21, 2020 – Class E Liquor License with Sunday Sales;
- Cigarette Permit for Site Food Mart, July 1, 2020 – June 30, 2021;
- Motion to pay bills and transfers listed in Register No.'s 5151-5153;

Old Business:

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

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

RESOLUTION NO. 120-20: "A RESOLUTION AUTHORIZING ACQUISITION OF SURFACE AND OVERHEAD AVIGATION EASEMENT FROM JLM FARMS PURSUANT TO PURCHASE AGREEMENT." (7) AYES, (0) NAYS. Motion carried.

New Business:

RESOLUTION NO. 121-20: “A RESOLUTION ADOPTING REVISED PURCHASING POLICY FOR THE CITY OF KEOKUK.” (7) AYES, (0) NAYS. Motion carried.

RESOLUTION NO. 122-20: “A RESOLUTION APPROVING PETTY CASH AND CHANGE FUNDS FOR FISCAL YEAR 2020-2021. (7) AYES, (0) NAYS. Motion carried.

RESOLUTION NO. 123-20: “A RESOLUTION APPROVING THE INVESTMENT POLICY FOR FISCAL YEAR 2020-2021 FOR THE CITY OF KEOKUK.” (7) AYES, (0) NAYS. Motion carried.

RESOLUTION NO. 124-20: “A RESOLUTION APPROVING THE ALLOCATION OF FUNDS FROM THE HOTEL/MOTEL TAX BASED ON THE AMOUNT ESTIMATED FOR FY 2020-2021.” (7) AYES, (0) NAYS. Motion carried.

RESOLUTION NO. 125-20: “A RESOLUTION APPROVING CITY DEPARTMENT AND NUMBER OF PERMANENT PERSONNEL FOR EACH DEPARTMENT FOR FY 2020-2021.” (7) AYES, (0) NAYS. Motion carried.

RESOLUTION NO. 126-20: “A RESOLUTION APPROVING AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF THE \$ 695,000 SOLID WASTE REVENUE CAPITAL LOAN NOTES, SERIES 2020, OF THE CITY OF KEOKUK, IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF THE NOTE, APPROVAL OF THE TAX EXEMPTION CERTIFICATE.” (7) AYES, (0) NAYS. Motion carried.

RESOLUTION NO. 127-20: “A RESOLUTION AUTHORIZING INDEFINITE TERM LEASE FOR LAND WITH THE BNSF RAILWAY COMPANY.” (7) AYES, (0) NAYS. Motion carried.

RESOLUTION NO. 128-20: “A RESOLUTION CORRECTING FISCAL YEAR 2020-2021 SALARIES FOR PERSONNEL OF THE KEOKUK PUBLIC LIBRARY.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Helenthal to approve the location of the dog park in the southeast corner of River View Park with final layout to be determined. (7) AYES, (0) NAYS. Motion carried.

BOARDS & COMMISSIONS: First Report of Nomination: Park & Recreation Advisory Board - Peg Vermillion, term to expire 11/02/2021. Depot Commission – Mike Greenslaugh, term to expire 06/01/2021. Final Report of Nomination Depot Commission: Richard Beard, one-year term to expire 6/01/2021. Motion to approve by Helenthal, second by Bryant. All ayes, motion approved.

STAFF REPORTS: O’Donnell reported on the following: Completion of the Southeast Iowa Development (SID) Center, Connection Bank groundbreaking, Ward 5 vacancy.

There being no further business, Mayor Richardson adjourned the meeting at 6:08 p.m.