MINUTES CITY COUNCIL MEETING October 1, 2020 500 N. 20th Street 6:30 P.M.

The City Council of the City of Keokuk met in regular session on October 1, 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, Ron Payne, Devon Dade, Steve Andrews, Linda Marsden, and Roger Bryant were present in person. John Helenthal and Susan Dunek were present by phone. Linda Altheide was absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig, Public Works Director Robert Helenthal, Community Development Director Pam Broomhall and Bridge, Park, Cemetery and Sanitation Manager Bob Weis were present in person. Police Chief Dave Hinton was present by phone. All measures will be by roll call.

MAYOR'S CORRESPONDENCE: Gave condolences to the family of Terry Altheide. Ask for volunteers for Tombstone Tune-Up and City of Christmas.

CITIZEN'S REQUEST: Read Proclamation-Domestic Violence Awareness Month and heard from Alta-Medea Peters about the DVIP program.

Motion made by Payne, second by Marsden to approve the agenda, including the consent agenda. (8) AYES, (0) NAYS. Motion carried.

- Minutes of the Keokuk Municipal Airport meeting of September 14, 2020;
- Minutes of the regular City Council meeting of September 17, 2020;
- Minutes of the Safety Committee meeting of September 22, 2020;
- Cash Receipts & Treasurer's Report for August, 2020;
- Motion to pay bills and transfers listed in Register No.'s 5168-5169;

Motion made by O'Connor, second by Payne to approve the following proposed **RESOLUTION NO. 158-20:** "A RESOLUTION SETTING A PUBLIC HEARING ON A REQUEST TO VACATE AND DISPOSE OF PUBLIC ROW." (8) AYES, (0) NAYS. Motion carried.

Motion made by Marsden, second by Bryant to approve the following proposed **RESOLUTION NO. 159-20:** "A RESOLUTION APPROVING A CONTRACT WITH POSPISIL PAINTING, INC. FOR THE KEOKUK AQUATIC CENTER POOL PAINTING PROJECT." (8) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Bryant to approve the following proposed **RESOLUTION NO. 160-20:** "A RESOLUTION APPOINTING HEAD OF MAINTENANCE FOR WATER POLLUTION CONTROL PLANT AND SETTING SALARY." (8) AYES, (0) NAYS. Motion carried.

BOARDS & COMMISSIONS: First Report on Nominations (no vote required) to the Grand Theater Commission of Elsa Pietscher, Janice Lindner, Raeann Salter, Stephanie Ewing, Ryals Parker and Jerry Herr. Three years terms to expire 11/05/2023.

First Report on Nomination (no vote required) to the Park and Recreation Advisory Board of Ralph Dial and Dick Malloy. Three-year term to expire 11/02/2023.

Second report on Nomination (no vote required) to the Park and Recreation Advisory Board of Mike Greenslaugh. Term to expire 11/02/2022.

There is a vacancy on the Rand Park Pavilion Commission.

STAFF REPORTS: Broomhall reported that there is a vacancy on the Board of Adjustment. O'Donnell reported on the following: Football game fireworks, REAP Trails grant, recycle pickup and an employee being seriously injured in an off-duty accident.

There being no further business, Mayor Richardson adjourned the meeting at 6:53 p.m.