

**MINUTES**  
**CITY COUNCIL MEETING**  
**October 15, 2020**  
**500 N. 20<sup>th</sup> Street**  
**6:30 P.M.**

The City Council of the City of Keokuk met in regular session on October 15, 2020 at 500 N. 20<sup>th</sup> 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, Linda Marsden, John Helenthal and Roger Bryant were present in person. Susan Dunek was present by phone. 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 an update on Keokuk Saddle Club improvements at Joyce Park, asked for volunteers for City of Christmas set-up and mentioned the Lake Cooper Haunted House.

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

- Minutes of the Airport Commission meeting of September 28, 2020;
- Minutes of the Council Workshop & regular City Council meeting of October 1, 2020;
- Minutes & Certified list of the Civil Service Commission meeting of October 3, 2020;
- Cash Receipts & Treasurer's Report for September, 2020;
- **RESOLUTION NO. 161-20:** Approve a Liquor License for Aldi, Inc., 3379 Main Street, effective October 22, 2020 – Class C Beer Permit with Class B Wine Permit and Sunday Sales;
- **RESOLUTION NO. 162-20:** Approve a Liquor License for Southside Boat Club, 625 Mississippi River Drive, effective October 30, 2020 – Class A Liquor License with Outdoor Service & Sunday Sales;
- **RESOLUTION NO. 163-20:** Approve a Liquor License for Los Tapatios Restaurant, 706 Main Street, effective November 1, 2020 – Class C Liquor License with Sunday Sales;
- Motion to pay bills and transfers listed in Register No.'s 5170-5172;

Mayor Richardson opened the public hearing at 6:35 p.m. on a request to vacate and dispose of public ROW. A public hearing notice was published in the Daily Gate City on Thursday, October 8, 2020.

**COMMENTS:** Broomhall explained the request by Bruce and Kathy Scott, and that it has been approved by the Planning Commission. Mr. Scott asked about a utility easement and Broomhall said she would check into it.

No further comments were received, Mayor Richardson closed the public hearing at 6:37 p.m.

Motion made by O'Connor, second by Bryant to approve the following proposed **RESOLUTION NO. 164-20:** "A RESOLUTION TO VACATE A 66'X140' PLATTED UNDEVELOPED PORTION OF S. 13<sup>TH</sup> STREET & CONVEYANCE OF THE SAID STREET TO ABUTTING PROPERTY OWNERS." (9) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Bryant to approve the following proposed **RESOLUTION NO. 165-20:** "A RESOLUTION TO APPROVE A CONTRACT WITH THE ACCOUNTING FIRM OF ANDERSON, LARKIN & CO. TO PERFORM FISCAL YEAR AUDITS." (9) AYES, (0) NAYS. Motion carried.

Motion made by Altheide, second by Helenthal to approve the following proposed **RESOLUTION NO. 166-20:** "A RESOLUTION CREATING THE POSITION OF AIRPORT MANAGER." (8) AYES, (1) NAY - Dade. Approved 8-1. Motion carried.

Motion made by Helenthal, second by O'Connor to approve the following proposed **RESOLUTION NO. 167-20:** "A RESOLUTION NAMING RAYMOND OTT AS THE MANAGER OF THE KEOKUK MUNICIPAL AIRPORT." (8) AYES, (1) NAY - Dade. Approved 8-1. Motion carried.

Motion made by Helenthal, second by O'Connor to approve the following proposed **RESOLUTION NO. 168-20:** "A RESOLUTION GRANTING EXCEPTION TO EMPLOYEE RESIDENCY REQUIREMENT." (6) AYES, (3) NAYS – Payne, Dade, and Bryant. Approved 6-3. Motion carried.

Motion made by O'Connor, second by Helenthal to approve the following proposed **RESOLUTION NO. 169-20:** "A RESOLUTION ADOPTING TITLE VI/NON-DISCRIMINATION ASSURANCE WITH THE IOWA DEPARTMENT OF TRANSPORTATION ORDER NO. 1050.2A." (9) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Bryant to approve the following proposed **RESOLUTION NO. 170-20:** "A RESOLUTION APPROVING TITLE VI NON-DISCRIMINATION AGREEMENT WITH THE IOWA DEPARTMENT OF TRANSPORTATION." (9) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Altheide to approve the following proposed **RESOLUTION NO. 171-20:** “A RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Marsden to approve the following proposed **RESOLUTION NO. 172-20:** “A RESOLUTION APPROVING THE BY-LAWS OF THE KEOKUK PARK & RECREATION ADVISORY BOARD.” (9) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, second by Dade to approve the following proposed resolution approving fourth modification agreement to convertible promissory note. After discussion, Helenthal made a motion to table, second by Dade. (9) AYES, (0) NAYS. Approved motion to table 9-0. Motion carried.

**BOARDS & COMMISSIONS:** O’Donnell reported a vacancy on the Rand Park Pavilion Commission.

Second report on nomination to the Grand Theater Commission of Janice Lindner, Raeann Salter, Stephanie Ewing, Ryals Parker, and Jerry Herr. Three-year term to expire 11/05/2023. (Elsa Pietscher has removed her name from nomination).

Second report on nomination to the Park and Recreation Advisory Board of Ralph Dial and Dick Malloy. Three-year term to expire 11/02/2023

Final report on nomination to the Park and Recreation Advisory Board of Mike Greenslaugh. Term to expire 11/2/2022. Motion to approve by O’Connor. Second by Dade. (9) AYES, (0) NAYS. Motion carried.

**STAFF REPORTS:** Broomhall reported building permits have been issued for Arby’s and Scooter’s Coffee.

O’Donnell reported on the following: CARES Act, hiring a consultant to assist with FEMA claims, potential S.I.D. Center tenants, search for a new Keokuk Waterworks General Manager and results of city-wide cleanup.

There being no further business, Mayor Richardson adjourned the meeting at 7:38 p.m.