

MINUTES
CITY COUNCIL MEETING
December 3, 2020
500 N. 20th Street
5:30 P.M.

The City Council of the City of Keokuk met in regular session on December 3, 2020 at 500 N. 20th Street. Mayor Thomas L. Richardson called the meeting to order at 5:30 p.m. There were eight council members present, one absent. Mike O'Connor, Linda Altheide, Steve Andrews, Linda Marsden, and Roger Bryant were present in person. Devon Dade, John Helenthal and Susan Dunek were present by phone. Ron Payne was absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig and Community Development Director Pam Broomhall were present in person. Bridge, Park, Cemetery and Sanitation Manager Bob Weis was present by phone. All measures will be by roll call.

MAYOR'S CORRESPONDENCE: Encouraged citizens to shop local and patronize restaurants. A scaled down Wreaths Across America will take place at the National Cemetery. Presented a replica of the city flag. The original was lost in the fire.

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

- Minutes of the Council Workshop & regular City Council meeting of November 19, 2020;
- Cash Receipts and Treasurer's Report for October 2020;
- **RESOLUTION NO. 183-20:** Approving a Liquor License for V's Restaurant & Brewpub Inc., 3461 Main Street, effective December 31, 2020 Class B Beer Permit (includes Wine Coolers) with Outdoor Service and Sunday Sales;
- **RESOLUTION NO. 184-20:** Approving a Liquor License for Rascal's Pub & Grub, Inc., 820 Main Street, effective January 2, 2021 – Class C Liquor License with Outdoor Service;
- **RESOLUTION NO. 185-20:** Approving an Urban Revitalization Tax Exemption for Steve Boley, 2316 McKinley, detached garage
- Motion to pay bills and transfers listed in Register No.'s 5179-5180;

Old Business:

Tabled Item: Consider resolution approving fourth modification agreement to convertible promissory note.

Motion made by O'Connor, second by Bryant to remove from table. (8) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Dade from the October 15, 2020 meeting to approve the following proposed resolution: "A RESOLUTION APPROVING FOURTH MODIFICATION AGREEMENT TO CONVERTIBLE PROMISSORY NOTE (ORIGINAL MOTION)." (0) AYES, (8) NAYS. Motion failed.

Motion made by O'Connor, second by Altheide to approve the following proposed **RESOLUTION NO. 186-20**: "A RESOLUTION APPROVING FOURTH MODIFICATION AGREEMENT TO CONVERTIBLE PROMISSORY NOTE (MODIFIED AGREEMENT)." (8) AYES, (0) NAYS. Motion carried.

New Business:

Motion made by Bryant, second by Marsden to approve the following proposed **RESOLUTION NO. 187-20**: "A RESOLUTION APPROVING THE TREE REMOVAL CONTRACT FOR 2021-2022." (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by O'Connor to approve the following proposed **RESOLUTION NO. 188-20**: "A RESOLUTION SETTING A PUBLIC HEARING AMENDING TITLE 20, SECTION 20.40.020 BY ADDING MICROBREWERY AND BREW PUB AS ALLOWABLE USES AND TO ADD RELATED DEFINITIONS IN CHAPTER 20.12 OF THE KEOKUK MUNICIPAL CODE." (8) AYES, (0) NAYS. Motion carried.

Motion made by Marsden, second by Altheide to approve the following proposed **RESOLUTION NO. 189-20**: "A RESOLUTION SETTING A PUBLIC HEARING ON THE FISCAL YEAR 2022-2026 CAPITAL IMPROVEMENT PLAN." (8) AYES, (0) NAYS. Motion carried.

BOARDS & COMMISSIONS: Vacancies were reported on the Rand Park Pavilion Commission, Grand Theater Commission, and the Board of Adjustment. Second report of nomination of Judy McDonald to the Convention and Tourism Bureau.

STAFF REPORTS: O'Donnell reported on General Fund Revenues, City Hall Project, Music Brings Life concert, work on the fiscal year 21-22 budget and engineering for Rand Park Tunnel.

There being no further business, Mayor Richardson adjourned the meeting at 5:59 p.m.