

MINUTES
CITY COUNCIL MEETING
November 5, 2020
500 N. 20th Street
6:30 P.M.

The City Council of the City of Keokuk met in regular session on November 5, 2020 at 500 N. 20th 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, Community Development Director Pam Broomhall, Bridge, Park, Cemetery and Sanitation Manager Bob Weis were present in person. Public Works Director Robert Helenthal was present by phone.

MAYOR'S CORRESPONDENCE: Presented a letter to Council addressed to Lee County Board of Supervisors regarding ambulance service oversight. Gave a reminder about the temporary suspension of curbside recycling. Updated the Council on taking possession of 501 Main Street for new City Offices.

CITIZEN'S REQUEST: Roger Bryant, 810 Johnson Street Road, spoke about City of Christmas. He thanked Joe Shuman and all volunteers. Heard from James Rauner, 1415 High Street, about the need for sidewalks leading to grocery stores on North Main Street.

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

- Minutes of the Council Workshop & regular City Council meeting of October 15, 2020;
- **RESOLUTION NO. 173-20:** Approve a Liquor License for Dr. Get Wells Bar & Grill, 1100 Main Street, effective November 24, 2020 – Class C Liquor License with Catering Privilege, Outdoor Service and Sunday Sales (pending dram);
- **RESOLUTION NO. 174-20:** Approving an Urban Revitalization Tax Exemption for Linda Bradley, 2611 Middle Road, attached garage;
- Motion to pay bills and transfers listed in Register No.'s 5173-5175;

Motion made by Helenthal, second by Altheide to approve the following proposed **RESOLUTION NO. 175-20:** "A RESOLUTION AMENDING AND CORRECTING KEOKUK CITY COUNCIL RESOLUTION NO. 140-18 THAT VACATED AND DISPOSED OF A 66' X 300' PLATTED UNIMPROVED PORTION OF CARROLL STREET BETWEEN BLOCK 81 & 82 AND S. 3RD & S. 4TH STREETS, ORIGINAL CITY OF KEOKUK, LEE COUNTY, IOWA." (9) AYES, (0) NAYS.

Motion made by Marsden, second by Dade to approve the following proposed **RESOLUTION NO. 176-20**: “A RESOLUTION APPROVING THE PROMOTION OF OFFICER TANNER WALDEN TO SERGEANT OF THE KEOKUK POLICE DEPARTMENT.” (9) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, second by Helenthal to approve the following proposed **RESOLUTION NO. 177-20**: “A RESOLUTION APPROVING TASK ORDER NO. 2 AGREEMENT FOR ENGINEERING SERVICES KEOKUK MUNICIPAL AIRPORT, KEOKUK, IOWA RECONSTRUCT RUNWAY 14/32 LIGHTING.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Marsden to approve the following proposed **RESOLUTION NO. 178-20**: “A RESOLUTION APPROVING AGREEMENT WITH THE SPYGLASS GROUP, LLC. (9) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Dade to approve the following proposed **RESOLUTION NO. 179-20**: “A RESOLUTION APPROVING THE 2020 ANNUAL FINANCE REPORT.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Marsden, second by Altheide to set a Special Council Meeting for November 10, 2020 @ 3:00 p.m. at City Hall. (9) AYES, (0) NAYS. Motion carried.

BOARDS & COMMISSIONS: One vacancy noted on Rand Park Pavilion Board and two on the Grand Theater Commission.

Motion to approve Final Report on Nomination for Grand Theater Commission to re-appoint Janice Lindner, Raeann Salter, Ryals Parker and Jerry Herr. Three-year terms to expire 11/5/2023. Final Report on Nominations for Park & Recreation Advisory Board to re-appoint Ralph Dial and Dick Malloy. Three-year terms to expire 11/2/2023. Motion to approve by Dade, Second by Marsden. (9) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: O’Donnell said interviews are being conducted for Sewer Department Manager.

There being no further business, Mayor Richardson adjourned the meeting at 6:55 p.m.