## MINUTES CITY COUNCIL MEETING March 18, 2021 500 N. 20<sup>th</sup> Street 6:30 P.M.

The City Council of the City of Keokuk met in regular session on March 18, 2021 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, Roslyn Garcia, Devon Dade, John Helenthal, Steve Andrews, Linda Marsden, 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, Public Works Director Robert Helenthal, Bridge, Park, Cemetery and Sanitation Manager Bob Weis and Sewer Department Manager Michael Clark were present in person. Police Chief Dave Hinton and Fire Chief Gabe Rose were present by phone. All measures will be by roll call.

**MAYOR'S CORRESPONDENCE:** Work is underway at the new City Hall. EPA agreement for consideration tonight.

**CITIZEN'S REQUEST:** Tony Arrowood asked the council to consider legalizing UTV/golf carts in the city limits. Dunek suggested it go to the Code Revision Committee.

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

- Minutes of the Regular City Council meeting of March 4, 2021;
- Cash Receipt & Treasurer's Report for February 2021;
- **RESOLUTION NO. 225-21:** Approving a Liquor License for Hampton Inn Keokuk, 3201 Main Street, effective March 19, 2021 Class C Beer Permit with Class B Wine Permit;
- **RESOLUTION NO. 226-21:** Approving a Liquor License for B.P.O. Elks, Keokuk Lodge #106, 2200 Lincoln Ave, effective April 1, 2021 Class A Liquor License with Sunday Sales (pending dram);
- **RESOLUTION NO. 227-21:** Approving a Liquor License for Angelini's Ristorante Italiano, 1006 Main Street, effective March 19, 2021 Class C Liquor License with Outdoor Service;
- Motion to pay bills and transfers listed in Register No.'s 5197-5199;

Mayor Richardson opened the public hearing at 6:49 p.m. on the fiscal year 2021-2022 annual budget. A public hearing notice was published in the Daily Gate City on Friday, March 5, 2021.

**COMMENTS:** O'Donnell gave an overview of the F/Y 2022 Budget and proposed an updated version.

No further comments were received, Mayor Richardson closed the public hearing at 6:54 p.m.

Motion made by Altheide to approve the proposed resolution, no second was made. Motion died for lack of second.

Motion made by O'Connor, second by Helenthal to approve the following proposed **RESOLUTION NO. 228-21:** "A RESOLUTION AWARDING A CONTRACT FOR THE FEMA PROJECT FOR FOREBAY EROSION REPAIR." (9) AYES, (0) NAYS. Motion carried.

Motion made by Marsden, second by Bryant to approve the following proposed **RESOLUTION NO. 229-21:** "A RESOLUTION APPROVING THE SALE OF THE KEOKUK ANIMAL SERVICES VAN." (9) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Helenthal to approve the following proposed **RESOLUTION NO. 230-21:** "A RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$ 1,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF KEOKUK, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREFOR." (9) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Garcia to approve the following proposed **RESOLUTION NO. 231-21:** "A RESOLUTION SETTING A PUBLIC HEARING ON THE FISCAL YEAR 2021-2022 ANNUAL BUDGET." (9) AYES, (0) AYES. Motion carried.

Motion made by O'Connor, second by Dade to approve the following proposed **RESOLUTION NO. 232-21:** "A RESOLUTION APPROVING FORMAL INTERVENTION IN THE MATTER OF LIBERTY UTILITIES, IOWA UTILITES BOARD DOCKET NO. RPU 2020-0002, BY THE CITY COUNCIL OF THE CITY OF KEOKUK, IOWA." (9) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Helenthal to approve the following proposed **RESOLUTION NO. 233-21:** "A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH UNITED STATES ENVIRONMENTAL PROTECTION AGENCY." (9) AYES, (0) NAYS. Motion carried.

**BOARDS & COMMISSIONS:** O'Donnell reported the resignation of David Bogner from the Keokuk Municipal Waterworks Board of Trustees. Motion to approve the resignation by Marsden, second by Dade. (9) AYES, (0) NAYS. Motion carried.

**STAFF REPORTS:** O'Donnell reported on progress at 501 Main Street and possible sale of excess furniture with proceeds going to the dog park project. Update on Covid restrictions.

**NEW BUSINESS:** O'Connor encouraged donations for cemetery street projects being done in conjunction with Hickey Contracting.

There being no further business, Mayor Richardson adjourned the meeting at 7:16 p.m.