

**MINUTES**  
**CITY COUNCIL MEETING**  
**May 20, 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 May 20, 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, Roger Bryant, and Susan Dunek were present. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig, Community Development Director Pam Broomhall, Public Works Director Robert Helenthal, Sewer Department Manager Michael Clark, Police Chief Dave Hinton, and Fire Chief Gabe Rose were present in person.

**MAYOR'S CORRESPONDENCE:** Gave an update on meetings with EPA regarding sewer separation.

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

- Minutes of the Council Workshop & Regular City Council meeting of May 6, 2021;
- Cash Receipts & Treasurer's Report for April 2021;
- **RESOLUTION NO. 259-21:** Approving a Liquor License Keokuk Yacht Club, Inc., 2029 River Road, effective June 8, 2021 – Class C Liquor License with Outdoor Service & Sunday Sales;
- **RESOLUTION NO. 260-21:** Authorizing the Mayor to sign an order accepting a settlement agreement (first violation) acknowledging receipt of a \$300.00 civil penalty regarding MOD Convenience Store, Inc., and the tobacco compliance check;
- **RESOLUTION NO. 261-21:** Authorizing the Mayor to sign an order accepting a settlement agreement (first violation) acknowledging receipt of a \$300.00 civil penalty regarding Walmart and the tobacco compliance check;
- Motion to pay bills and transfers listed in Register No.'s 5207-5209;

Motion made by Dunek, second by Marsden to approve the following proposed **RESOLUTION NO. 262-21:** "A RESOLUTION ACCEPTING DONATION OF REAL ESTATE AT 518 MAIN STREET" (9) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, second by Helenthal to approve the following proposed **RESOLUTION NO. 263-21:** "A RESOLUTION APPOINTING PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT." (9) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Helenthal to approve the following proposed **RESOLUTION NO. 264-21**: “A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND LEVYING A TAX TO PAY THE NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Bryant to approve the following proposed **RESOLUTION NO. 265-21**: “A RESOLUTION SETTING THE 2021 AQUATIC CENTER RATES.” (9) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, second by Marsden to approve the following proposed **RESOLUTION NO. 266-21**: “A RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 6 TO THE AMENDMENT AND RESTATED TWIN RIVERS URBAN RENEWAL PLAN IN THE CITY OF KEOKUK, STATE OF IOWA. (9) AYES, (0) NAYS. Motion carried.

**Motion** made by Helenthal, second by Bryant to approve Change Order #8 to replace back steps in lieu of patching due to condition of steps for City Hall project.(9) AYES, (0) NAYS. Motion carried.

**BOARDS & COMMISSIONS: Motion** to accept the resignation of Sherry Stice from the Library Board of Trustees by Helenthal, second by Dade. (9) AYES, (0) NAYS. Motion carried.

**STAFF REPORTS:** Broomhall reported that she and Mayor Richardson met with the owner of 422 Main and his legal advisor regarding options for the building.

O’Donnell Reported on the following: General Fund Review Committee, Covid Relief Funds, State Legislature issues, Elkem and SID Center sites.

There being no further business, Mayor Richardson adjourned the meeting at 7:06 p.m.