

MINUTES
CITY COUNCIL MEETING
June 17, 2021
500 N. 20th Street
6:30 P.M.

The City Council of the City of Keokuk met in regular session on June 17, 2021 at 500 N. 20th Street. Mayor Thomas L. Richardson called the meeting to order at 6:30 p.m. There were eight council members present, one absent. Mike O'Connor, Linda Altheide, Roslyn Garcia, John Helenthal, Steve Andrews, Linda Marsden, Roger Bryant, and Susan Dunek were present. Devon Dade was absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig, Public Works Director Robert Helenthal, Police Chief Dave Hinton, Fire Chief Gabe Rose and Park, Bridge, Cemetery & Sanitation Manager Bob Weis.

MAYOR'S CORRESPONDENCE: Main Street Keokuk Inc. fundraiser and Juneteenth Celebrations are June 19. City is still working to reduce Liberty Utility gas rate increase and EPA mandates.

Motion made by O'Connor, second by Helenthal to remove the Keokuk Park and Rec Board Special Event Permit from the consent agenda and act on it separately. (8) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Altheide to approve the agenda including the consent agenda less the Special Event Permit for Keokuk Park and Rec Board. (8) AYES, (0) NAYS. Motion carried.

- Minutes of the Regular City Council meeting of June 3, 2021;
- Cash Receipts & Treasurer's Report for May 2021;
- **RESOLUTION NO. 268-21:** Approving a Liquor License for Casey's #2595, 326 Main Street, effective July 1, 2021 – Class E Liquor License with Class B Wine Permit & Class C Beer Permit with Sunday Sales;
- **RESOLUTION NO. 269-21:** Approving a Liquor License for Casey's #2636, 3530 Main Street, effective July 1, 2021 – Class E Liquor License with Class B Wine Permit & Class C Beer Permit with Sunday Sales;
- Special Event Permit for Keokuk Parks & Rec Board requesting this to be a BYOB event, Flanigan's Right Hook Concert, Saturday, July 3, 2021 5-11 p.m. @ Rand Park Pavilion;
- Special Event Permit for Jon Morris, 1 Navaho Dr, fireworks display effective July 24, 2021, 2 p.m.-11 p.m. @ 1025 Cleveland Avenue;
- Motion to pay bills and transfers listed in Register No.'s 5213-5215;

Motion made by O'Connor, second by Helenthal to allow Keokuk Park and Rec Board to have their (BYOB) event without police officers present. (1) AYE - O'Connor, (7) NAYS. Motion failed.

Motion made by Helenthal, second by Bryant to approve the Keokuk Park and Rec Board Special Event Permit (with police officers present). (8) AYES, (0) NAYS. Motion carried.

Mayor Richardson opened the public hearing at 6:49 p.m. on the matter of the adoption of the proposed Amendment No. 6 to the Amended and Restated Twin Rivers Urban Renewal Plan. A public hearing notice was published in the Daily Gate City on June 11, 2021.

COMMENTS: O'Donnell reviewed amendment No. 6. Ludwig said a consultation meeting was held May 27. Neither Keokuk School District nor Lee County sent a representative.

No further comments were received, Mayor Richardson closed the public hearing at 6:50 p.m.

Motion made by Helenthal, second by Bryant to approve the following proposed **RESOLUTION NO. 270-21:** "A RESOLUTION ADOPTING AMENDMENT NO. 6 TO THE AMENDED AND RESTATED TWIN RIVERS URBAN RENEWAL PLAN." (8) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, second by Marsden to approve the following proposed **RESOLUTION NO. 271-21:** "A RESOLUTION AUTHORIZING ADVANCEMENT OF COSTS FOR AN URBAN RENEWAL PROJECT AND CERTIFICATION OF EXPENSES INCURRED BY THE CITY FOR PAYMENT UNDER IOWA CODE SECTION 403.19." (8) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Dunek to approve the following proposed **RESOLUTION NO. 272-21:** "A RESOLUTION ADOPTING A PURCHASING POLICY FOR THE CITY OF KEOKUK." (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by O'Connor to approve the following proposed **RESOLUTION NO. 273-21:** "A RESOLUTION APPROVING THE INVESTMENT POLICY FOR FISCAL YEAR 2021-2022 FOR THE CITY OF KEOKUK." (8) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Bryant to approve the following proposed **RESOLUTION NO. 274-21:** "A RESOLUTION APPROVING ALLOCATION OF FUNDS FROM THE HOTEL/MOTEL TAX BASED ON AN AMOUNT ESTIMATED FOR FY 2021-2022." (8) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Altheide to approve the following proposed **RESOLUTION NO. 275-21:** "A RESOLUTION APPROVING CONTRACT FOR TRANSPORTATION SERVICES WITH THE SOUTHEAST IOWA REGIONAL PLANNING COMMISSION." (8) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Dunek to approve the following proposed **RESOLUTION NO. 276-21:** "A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR THE IOWA DEPARTMENT OF TRANSPORTATION'S STATE RECREATIONAL TRAIL PROGRAM CONSTRUCTION OF THE KEOKUK RIVERFRONT TRAIL." (8) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Dunek to approve the following proposed **RESOLUTION NO. 277-21:** "A RESOLUTION SETTING FISCAL YEAR 2021-2022 SALARIES FOR PERSONNEL OF THE CITY OF KEOKUK EFFECTIVE JULY 1, 2021." (8) AYES, (0) NAYS. Motion carried.

Motion made by Marsden, second by Helenthal to approve the following proposed **RESOLUTION NO. 278-21:** "A RESOLUTION APPROVING THE PETTY CASH AND CHANGE FUNDS FOR THE FISCAL YEAR 2021-2022." (8) AYES, (0) NAYS. Motion carried.

MOTION made by O'Connor, second by Helenthal to approve joining a legal action against the US EPA and providing for expenses up to \$10,000.00. (8) AYES, (0) NAYS. Motion carried.

BOARDS & COMMISSIONS: MOTION made by Helenthal, second by Dunek to approve appointment of Marsha Kirk to the Keokuk Public Library Board of Trustees (8) AYES, (0) NAYS. Motion carried.

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MOTION made by Marsden, second by Altheide to approve appointment of Sarah Vigen to the Grand Theater Commission. (8) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: O'Donnell reported on the General Fund Review Committee, Elkem site, City Hall Project.

NEW BUSINESS: Councilperson Marsden reported that she and Councilperson Garcia are inviting the public to attend coffee with the council in Rand Park main shelter Saturday, June 25 from 8-9 a.m.

There being no further business, Mayor Richardson adjourned the meeting at 7:09 p.m.