

**MINUTES
CITY COUNCIL MEETING
March 3, 2022
501 Main Street
6:30 P.M.**

The City Council of the City of Keokuk met in regular session on March 3, 2022 at 501 Main Street. Mayor Kathie Mahoney called the meeting to order at 6:30 p.m. There were eight council members present, one absent. Carissa Crenshaw, Roslyn Garcia, Dan Winn, Steve Andrews, John Helenthal, Linda Marsden, Roger Bryant, and Michael Greenwald were present. Linda Altheide was absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig, Celeste El Anfaoui, Public Works Director Robert Helenthal, Community Development Director Pam Broomhall, Police Chief Dave Hinton, Fire Chief Gabe Rose, Sewer Department Manager Michael Clark, Water Treatment Plant Manager Tom Wills, as well as other city employees.

MAYOR'S CORRESPONDENCE: Encouraged citizens to check March events at the Keokuk Public Library and eat, drink, and shop local. Congratulated winners of the Spirit of Keokuk award. Informed that The Historic Preservation Commission will soon be up and running and listed upcoming additions to the City of Keokuk.

CITIZEN'S REQUEST: Josh & LeeAnn Leggett spoke in favor of keeping a controversial monument constructed in Oakland Cemetery. Council discussed; no action taken at this time.

Motion made by Helenthal, second by Garcia to approve the following agenda, including the consent agenda. (8) AYES, (0) NAYS. Motion carried.

- Minutes of the Council Workshop & Regular City Council meeting of February 17, 2022;
- **RESOLUTION NO. 29-2022:** Approving a Liquor License for L. Treyns, 1108 Main Street, effective March 15, 2022 – Class C Liquor License with Outdoor Service;
- **RESOLUTION NO. 30-2022:** Approving a Liquor License for Site Food Mart, 1301 Main Street, effective March 21, 2022 – Class E Liquor License, Class C Beer Permit, Class B Wine Permit with Sunday Sales;
- **RESOLUTION NO. 31-2022:** Approving a change in ownership to Hy-Vee, Inc. Liquor License;
- Motion to pay bills and transfers listed in Register No.'s 5258-5259;

Old Business:

Motion made by Garcia, second by Winn to remove from table a resolution accepting the annual financial audit report from Anderson, Larkin & Co. for fiscal year ending June 30, 2021. (8) AYES, (0) NAYS. Motion carried.

Motion by Winn, second by Greenwald (from 2/17/22 meeting) to approve the following proposed **RESOLUTION NO. 32-2022**: “A RESOLUTION ACCEPTING THE ANNUAL FINANCIAL AUDIT REPORT FROM ANDERSON, LARKIN & CO. FOR FISCAL YEAR ENDING JUNE 30, 2021.” (8) AYES, (0) NAYS. Motion carried.

New Business:

Mayor Mahoney opened the public hearing at 7:03 p.m. for the authorization of a loan agreement and the issuance of not to exceed \$2,000,000 general obligation capital loan notes of the City of Keokuk, State of Iowa (for essential corporate purposes). A public hearing notice was published in the Daily Gate City on Thursday, February 24, 2022.

COMMENTS: O’Donnell gave an overview of the loan agreement. No further comments were received, Mayor Mahoney closed the public hearing at 7:04 p.m.

Motion made by Marsden, second by Bryant to approve the following proposed **RESOLUTION NO. 33-2022**: “A RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$ 2,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Garcia to approve the following proposed **RESOLUTION NO. 34-2022**: “A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2022, AND LEVYING A TAX FOR THE PAYMENT THEREFOR.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Winn, second by Bryant to approve the initial reading of an Ordinance adding new chapter 9.90 regarding operation of off-road utility vehicles, and golf carts.

ROLL CALL VOTE: (8) AYES - Crenshaw, Garcia, Winn, Helenthal, Andrews, Marsden, Bryant, and Greenwald. (0) NAYS. Motion carried.

Motion by Winn to waive second reading died for lack of 2nd.

Motion made by Greenwald, second by Helenthal to approve the following proposed **RESOLUTION NO. 35-2022**: “A RESOLUTION SETTING A PUBLIC HEARING ON PROPOSED GRANTING OF A FRANCHISE TO OPERATE AN ELECTRIC TRANSMISSION UTILITY WITHIN THE CITY OF KEOKUK, IOWA.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Bryant to approve the following proposed **RESOLUTION NO. 36-2022**: “A RESOLUTION SETTING A PUBLIC HEARING ON THE FY 2022-2023 ANNUAL BUDGET.” (8) AYES, (0) NAYS. Motion carried.

BOARDS & COMMISSIONS: Second notification for Doug Bartholomew to the Rand Park Pavilion Commission, filling an unfinished 5-year term to expire 10/22/2022.

Second notification for Bryan Kies to Joyce Park/Tumelty Commission filling an unfinished 6-year term to expire 10/1/22. Second notification to reappoint Teresa Murray, Shelley Oltmans, and Jay Kruse to the Board of Adjustment, 5-year term to expire 4/1/27. First notification for Scott Marlin to Veterans Memorial Commission, 5-year term to expire 6/1/2027. Mayoral Appointment for Richard West, and Donna Peevler to Historic Preservation Commission, 3-year term to expire 9/1/25. Motion to approve By Garcia, second by Helenthal. (8) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: Helenthal reported on public works operations and a sewer collapse at 10th and Orleans. Tom Wills informed of ADM notice of violation at Water Pollution Control. O'Donnell reported on Pretreatment Program/ stricter discharge limits at Water Pollution Control, and various legislative items.

NEW BUSINESS: Marsden informed of Main Street clean up on March 26th 2022 at 8 a.m.

There being no further business, Mayor Mahoney called for a motion to adjourn. Motion by Garcia, second by Helenthal. Meeting adjourned at 7:17 p.m.