

**MINUTES**  
**CITY COUNCIL MEETING**  
**May 19, 2022**  
**501 Main Street**  
**5:30 P.M.**

The City Council of the City of Keokuk met in regular session on May 19, 2022 at 501 Main Street. Mayor Kathie Mahoney called the meeting to order at 5:30 p.m. There were seven council members present, two absent. Carissa Crenshaw, Linda Altheide, Roslyn Garcia, Dan Winn, Linda Marsden, Roger Bryant, and Michael Greenwald were present. John Helenthal and Steve Andrews were absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Celeste El Anfaoui, Public Works Director Robert Helenthal, Community Development Director Pam Broomhall, Sewer Department Manager Michael Clark, Police Chief Dave Hinton, and Water Treatment Plant Manager Tom Wills.

**MAYOR'S CORRESPONDENCE:** Informed of upcoming events in Keokuk and the retirement of Jerry Lawson from airport commission after 50 years.

Motion made by Garcia, second by Altheide to approve the agenda, including the consent agenda. (7) AYES, (0) NAYS. Motion carried.

- Minutes of the Council Workshop & Regular City Council meeting of May 5, 2022;
- Cash Receipts & Treasurer's Report for April 2022;
- Third Quarter Financials;
- **RESOLUTION NO. 74-2022:** Approving Ownership Updates for Casey's Marketing Company Liquor Licenses;
- **RESOLUTION NO. 75-2022:** Approving a Liquor License for Lucky's Irish Pub & Grub (Back Alley Band-off premise), 528 Blondeau Street, effective May 27- 28, 2022 – Class C Liquor License with Outdoor Service & Sunday Sales;
- **RESOLUTION NO. 76-2022:** Approving a Liquor License for Keokuk Yacht Club, Inc., 2029 River Road, effective June 8, 2022 – Class C Liquor License with Outdoor Service & Sunday Sales;
- Special Events Permit for Lucky's Irish Pub & Grub, 528 Blondeau Street, Back Alley Band Finale, Friday, May 27, 2022 9:00 p.m. – 2 a.m.;
- Motion to pay bills and transfers listed in Register No.'s 5271-5273;

Motion made by Marsden, second by Bryant to approve the second reading of an Ordinance amending Section 9.28.040 dealing with parking regulations.

Roll Call Vote: (7) AYES – Crenshaw, Altheide, Garcia, Winn, Marsden, Bryant, and Greenwald.(0) NAYS. Motion carried.

Motion by Bryant, second by Winn to waive the 3<sup>rd</sup> reading of the Ordinance. (5) AYES (2) NAYS. (2) ABSENT – Motion failed.

Motion made by Greenwald, second by Winn to approve the following proposed **RESOLUTION NO. 77-2022:** "A RESOLUTION ALLOCATING HOTEL/MOTEL FUNDS FOR THE BIG DAM STREET FESTIVAL." (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Greenwald to approve the following proposed **RESOLUTION NO. 78-2022**: “A RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR & TRANSFER AGENT AGREEMENT & AUTHORIZING THE EXECUTION OF THE AGREEMENT (GENERAL OBLIGATION CAPITAL LOAN NOTES FOR THE WASTEWATER TREATMENT PLANT PRESS PROJECT).

Motion made by Greenwald, second by Winn to approve the following proposed **RESOLUTION NO. 79-2022**: “A RESOLUTION APPROVING & AUTHORIZING A FORM OF LOAN AGREEMENT & AUTHORIZING & PROVIDING FOR THE ISSUANCE OF \$1,765,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2022, & LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE & CONTINUEING DISCLOSURE CERTIFICATE.”

(7) AYES, (0) NAYS. Motion carried.

Motion made by Marsden, second by Greenwald to approve the following proposed **RESOLUTION NO. 80-2022**: “A RESOLUTION APPROVING CSO LONG TERM CONTROL PLAN.” (7) AYES, (0) NAYS. Motion carried.

**Motion** made by Marsden, second by Garcia to set May 25, 2022 at 6:00 p.m. for a goal making session in the City Council Chambers. (7) AYES, (0) NAYS. Motion carried.

**Motion** made by Greenwald, second by Garcia to appoint Council Person Dan Winn to the Architectural Review Committee and Linda Marsden as the liaison between the organization and the Council. (7) AYES, (0) NAYS. Motion carried.

**BOARDS & COMMISSIONS:** Motion by Garcia, second by Winn to approve the final notification appointing LeeAnn Shaffer-Smith to Civil Service Commission, 6-year term to expire 4/1/2028. Resignation of Jerry Lawson from the Airport Commission, 6-year term to expire 10/20/2023. Resignation of John Moander from the Airport Zoning Commission, 5-year term to expire 5/20/2022. Resignation of Richard West from the Rand Park Pavilion Commission, 5-year term to expire 10/22/2023. (7) AYES, (0) NAYS. Motion carried.

Second notification for Ed Kiedaisch to the Architectural Design Review Commission, 2-year term to expire 6/19/2024. First notification for Thomas Dreasler to the Airport Commission, fulfilling a 6-year term to expire 10/22/2023. First notification for Jean Toole to the Building & Housing Advisory Board, 3-year term to expire 9/19/2025. First notification for Sue Dickson to be reappointed to the City Planning Commission, 5-year term to expire 5/14/2027. First notification of Dustin Wade, Tom Seabold, and Carla Celania to be reappointed to the Depot Commission, 4-year term to expire 6/1/2026.

**COUNCIL LIAISON REPORTS:** Marsden reported on Main Street Keokuk and upcoming events.

**STAFF REPORTS:** Helenthal reported swimming pool is full of water and ITC pole project is wrapping up. Broomhall updated on code revision and nuisance reporting. Wills updated on status of belt press project. O'Donnell informed of goal making session and updated on ADM consent order and the issue of non-compliance with Iowa Department of Natural Resources (IDNR).

Motion made by Garcia, second by Winn to adjourn the meeting at 5:55 p.m.