

MINUTES
CITY COUNCIL MEETING
January 19, 2023
501 Main Street
5:30 P.M.

The City Council of the City of Keokuk met in regular session on January 19, 2023 at 501 Main Street. Mayor Kathie Mahoney called the meeting to order at 5:30 p.m. There were nine council members present, none absent. Carissa Crenshaw, Linda Altheide, Roslyn Garcia, Shelley Oltmans, John Helenthal, Steve Andrews, Dan Tillman, Roger Bryant, and Michael Greenwald were present. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Celeste El Anfaoui, Community Development Director Pam Broomhall, and Sewer Department Manager Michael Clark, Chief of Police Zeth Baum, Public Works Director Brian Carroll, and Water Pollution Control Manager Tom Wills.

MAYOR'S CORRESPONDENCE: Updated on re-establishment of healthcare services at prior Keokuk Area Hospital facility.

CITIZEN'S REQUEST: Marty Fox expressed concern regarding article in newspaper about no smoking in parks and ambulance service. Dorothy Cackley addressed questions about city debt, commented on real estate.

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

- Minutes of the Regular City Council meeting of January 5, 2022;
- Cash Receipts & Treasurer's Report for December 2023;
- **RESOLUTION NO. 178-2023:** Approving a Liquor License for Sweet Sally's, 707 Main Street, effective January 20, 2023 - Class C Retail Alcohol License with Living Quarters and Sunday Sales (pending dram);
- Motion to pay bills and transfers listed in Register No.'s 5318-5320;

Mayor Mahoney opened the public hearing at 5:40 p.m. on the authorization of one or more loan and disbursement agreements and the issuance of not to exceed \$12,750,000 general obligation Capital Loan Notes of the City of Keokuk. A public hearing notice was published in the Daily Gate City on January 6, 2023.

COMMENTS: O'Donnell gave overview. Dorothy Cackley inquired regarding the 3 separate issuances related to this note. Confirmed the 4.9 million issuance that will be addressed later in the meeting relates to the public hearing held on 1.5.2023 for street repairs. She questioned the revenue loss related to closing of ADM and inquired about sewer usage billing.

No further comments were received, Mayor Mahoney closed the public hearing at 5:48 p.m.

Motion made by Garcia, second by Greenwald to approve the following proposed **RESOLUTION NO. 179-2023** "A RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF ONE OR MORE LOAN AND DISBURSEMENT AGREEMENTS AND THE ISSUANCE OF NOT TO EXCEED \$12,750,000 GENERAL OBLIGATION CAPITAL LOAN NOTES." (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Helenthal to approve the following proposed **RESOLUTION NO. 180-2023** “A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF KEOKUK, IOWA, AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$4,435,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2023A.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Bryant to approve the following proposed **RESOLUTION NO. 181-2023** “A RESOLUTION APPROVING FRANCHISE FEE REBATE POLICY.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Oltmans to approve the following proposed **RESOLUTION NO. 182-2023** “A RESOLUTION APPROVING AGREEMENT FOR PHASE 1 ARCHAEOLOGICAL INVESTIGATION FOR THE RIVER FRONT TRAIL PROJECT.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Bryant to approve the following proposed **RESOLUTION NO. 183-2023** “A RESOLUTION APPROVING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT FOR \$ 4,995,000* (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2023B.” (9) AYES, (0) NAYS. Motion carried.

BOARDS & COMMISSIONS: Final notification for Mackenzie Kohnke to the Park & Recreation Advisory Board, 3-year term to expire 11/2/2025. Final notification for Kristal King to Board of Adjustment, filling 5-year term to expire 4/1/2027. Final notification for Kristal King to the City Planning Commission, 5-year term to expire 5/14/2028. Motion made by Oltmans, second by Tillman to approve all the above. (9) AYES, (0) NAYS. Motion carried.

COUNCIL LIAISON REPORTS: Garcia reported on Oakland Cemetery projects, fundraising being held during Eagle Days to contribute. Mahoney reported for Historic Preservation, gave update on Bawden house project.

STAFF REPORTS: Carroll introduced himself as the new Public Works Director. Wills reported digester cleaning has commenced; Broomhall reported on award of \$600,000 home rehabilitation grant and vacant property registry progress; Baum informed of entry level civil service testing being held February 4th, 2023 and gave update on applicant list.

Motion made by Helenthal, second by Bryant to adjourn the meeting at 6:03 p.m.