

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

The City Council of the City of Keokuk met in regular session on January 5, 2023 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, Shelley Oltmans, , Dan Tillman, 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, Community Development Director Pam Broomhall, and Sewer Department Manager Michael Clark, Fire Chief Gabe Rose, Water Pollution Control Manager Tom Wills, Bridge, Park, Sanitation & Cemetery Manager Bob Weis, Chief of Police Zeth Baum and Street Department Manager Tom Beaird.

MAYOR'S CORRESPONDENCE: Informed of upcoming events in Keokuk and wished all a Happy New Year.

CITIZEN'S REQUEST: Adam Johnson voiced criticism and concern regarding the city and the council and how business is being conducted.

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

- Minutes of the Regular City Council meeting of December 15, 2022;
- Minutes of the Joyce/Tumelty Park Commission meeting of December 28, 2022;
- **RESOLUTION NO. 167-2023:** Approving a Liquor License for Columbian Room of Keokuk, 11 N. 6th Street, effective January 20, 2023 - Class C Retail Alcohol License with Sunday Sales;
- **RESOLUTION NO. 168-2023:** Approving a Liquor License for Dunagan's Shamrocks on the Mississippi LLC, 17 N. 4th Street, Class C Retail Alcohol License – effective January 6, 2023 pending fire inspection;
- **RESOLUTION NO. 169-2023:** Approving Ownership Update for Hy-Vee, Inc. for Hy-Vee Food Store, 3111 Main Street, Class E Retail Alcohol License – effective immediately;
- Motion to pay bills and transfers listed in Register No.'s 5315-5317;

Mayor Mahoney opened the public hearing at 5:34 p.m. on the authorization of a loan agreement and the issuance of not to exceed \$5,000,000 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 December 20, 2022.

COMMENTS: O'Donnell gave overview. Citizen Dorothy Cackley questioned the capital loan notes and for what the funds would be used for.

No further comments were received, Mayor Mahoney closed the public hearing at 5:44 p.m.

Motion made by Garcia, second by Bryant to approve the following proposed **RESOLUTION NO. 170-2023** “A RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES.” (7) AYES, (0) NAYS. Motion carried.

Motion made Greenwald, second by Bryant to approve a resolution approving amendment number three to employee agreement. Greenwald inquired if council would prefer to table. Motion made by Oltmans, second by Garcia to table. (7) AYES, (0) NAYS. Motion tabled.

Motion made Greenwald, second by Bryant to approve the following proposed **RESOLUTION NO. 171-2023** “A RESOLUTION AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT TO TASK ORDER NO. 3 RECONSTRUCTION OF RUNWAY 14/32 LIGHTING WITH MCCLURE (CONSULTANT) FOR CONSTRUCTION ADMINISTRATION AND GRANT CLOSEOUT SERVICES REGARDING FAA AIP PROJECT NUMBER 3-19-0050-024.” (7) AYES, (0) NAYS. Motion carried.

Motion made Oltmans, second by Greenwald to approve the following proposed **RESOLUTION NO. 172-2023** “A RESOLUTION FIXING DATE FOR A MEETING 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.” (7) AYES, (0) NAYS. Motion carried.

Motion made Greenwald, second by Bryant to approve the following proposed **RESOLUTION NO. 173-2023** “A RESOLUTION DESIGNATING DEPOSITORIES FOR CITY MONIES AND CITY FUNDS NOT TO EXCEED THE SUMS INDICATED PER FINANCIAL INSTITUTION.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Bryant to approve the following proposed **RESOLUTION NO. 174-2023** “A RESOLUTION DESIGNATING THE DAILY GATE CITY AS A NEWSPAPER OF GENERAL CIRCULATION FOR PUBLICATION OF OFFICIAL NOTICES.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Bryant to approve the following proposed **RESOLUTION NO. 175-2023** “A RESOLUTION MAKING THE SAFE DEPOSIT BOX RENTED IN THE NAME OF THE CITY OF KEOKUK ACCESSIBLE TO THE MAYOR, CITY ADMINISTRATOR AND CITY CLERK.” (7) AYES, (0) NAYS. Motion carried.

Motion made Bryant, second by Oltmans to approve the following proposed **RESOLUTION NO. 176-2023** “A RESOLUTION APPOINTING COLE O’DONNELL TO THE SOUTHEAST IOWA REGIONAL PLANNING COMMISSION (SEIRPC) BOARD OF DIRECTORS.

Motion made by Oltmans, second by Garcia to approve the following proposed **RESOLUTION NO. 177-2023** “A RESOLUTION APPROVING LEASE FOR PORTION OF JOYCE PARK.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Garcia to approve setting dates for budget review sessions. (7) AYES, (0) NAYS. Motion carried.

BOARDS & COMMISSIONS: Second notification for Mackenzie Kohnke to Park & Recreation Advisory Board, 3-year term to expire 11/2/2025.

STAFF REPORTS: Broomhall informed of vacancy on Board of Adjustment and City Planning, updated on vacant property registry progress.

Motion made by Oltmans, second by Greenwald to recess regular meeting at 6:07 p.m. for council workshop. (7) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Greenwald to open regular council meeting at 7:38 p.m. (7) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Altheide to enter closed session at 7:38 p.m. (7) AYES, (0) NAYS. Motion carried.

Closed Session Pursuant to the Iowa Open Meeting Law Code of Iowa Sec. 21.5 (i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion made by Garcia, second by Tillman to re-enter regular session at 9:45 p.m. (7) AYES, (0) NAYS. Motion carried.

Motion made by Tillman, second by Garcia to adjourn the meeting at 9:47 p.m.