MINUTES CITY COUNCIL MEETING April 6, 2023 501 Main Street 5:30 P.M.

The City Council of the City of Keokuk met in regular session on April 6, 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, Sewer Department Manager Michael Clark, Chief of Police Zeth Baum, Public Works Director Brian Carroll, Water Pollution Control Manager Tom Wills, and Bridge, Cemetery, Park, and Sanitation Manager Bob Weis.

MAYOR'S CORRESPONDENCE: Updated on upcoming events in the area.

CITIZEN'S REQUEST: Kirk Savage expressed concerns with the city and disappointment with Council and city staff. Dorothy Cackley commented on Southeast Iowa Development Center expenses and requested Council to keep this in mind when making decisions regarding buildings on 600 block of Main.

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

- Minutes of the Public Safety Committee meeting of March 9, 2023;
- Minutes of the Regular City Council meeting & Council Workshop of March 16, 2023;
- Minutes of the Council Budget Workshop meeting of March 18, 2023;
- Minutes of the Special Council meeting of March 30, 2023;
- **RESOLUTION NO. 207-2023:** Approving a Liquor License for Columbian Room of Keokuk, Temporary Premise Transfer for Keokuk Catholic Schools Showboat Saturday, effective Saturday, April 22-23, 2023 Class C Retail Alcohol License (pending dram);
- **RESOLUTION NO. 208-2023:** Approving a Liquor License for The Cellar, 29 S. 2nd Street, effective April 22, 2023 Class C Retail Alcohol License with Sunday Sales (pending dram);
- Approving a Special Event Permit for Rand Park Pavilion Commission, requesting BYOB for Pavilion sponsored summer 2023 concerts;
- Approving Sidewalk Display Permits for 2023-2024:Keokuk Convention & Tourism, Eckland Motors, Simply Home Boutique & Antiques, Angelini's Pizza, Rascal's Pub & Grub, Gate City Seed Co., Cahill Pribyl Jewelry, The Athletic Center, and Family Discount Furniture;
- Motion to pay bills and transfers listed in Register No.'s 5331-5333;

Mayor Mahoney opened the public hearing at 5:45 p.m. on the proposed fiscal year 2023-2024 property tax levy. A public hearing notice was published in the Daily Gate City on Thursday, March 23, 2023.

COMMENTS: O'Donnell gave overview.

No further comments were received, Mayor Mahoney closed the public hearing at 5:47 p.m.

Motion made by Garcia, second by Helenthal to approve the following proposed **RESOLUTION NO. 209-2023:** "A RESOLUTION APPROVING MAXIMUM PROPERTY TAX DOLLARS FOR FISCAL YEAR 2023-2024." (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Greenwald to approve the second reading of an Ordinance amending code section 9.08.010 Iowa Code Adopted by reference to facilitate the enforcement of traffic laws in the City of Keokuk.

Roll Call Vote: AYES – Crenshaw, Altheide, Garcia, Oltmans, Helenthal, Andrews, Tillman, Bryant, and Greenwald. NAYS – None. (9) AYES, (0) NAYS. Motion carried.

Motion made by Tillman, second by Bryant to waive the third reading of an Ordinance amending code section 9.08.010 Iowa Code Adopted by reference to facilitate the enforcement of traffic laws in the City of Keokuk.

Roll Call Vote: AYES – Crenshaw, Altheide, Oltmans, Helenthal, Andrews, Tillman, Bryant, and Greenwald. NAYS – Garcia. (8) AYES, (1) NAYS. Motion carried.

Motion made by Garcia, second by Oltmans to adopt and give final approval of an **ORDINANCE NO. 2038:** AMENDING CODE SECTION 9.08.010 IOWA CODE ADOPTED BY REFERENCE TO FACILITATE THE ENFORCEMENT OF TRAFFIC LAWS IN THE CITY OF KEOKUK. (9) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Altheide to approve the following proposed **RESOLUTION NO. 210-2023:** "A RESOLUTION AWARDING CONTRACTS FOR KEOKUK MUNICIPAL BRIDGE PLATFORM REPLACEMENT." (9) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Tillman to approve the following proposed **RESOLUTION NO. 211-2023:** "A RESOLUTION SETTING A PUBLIC HEARING ON THE FISCAL YEAR 2023-2024 ANNUAL BUDGET." (9) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Helenthal to approve the following proposed **RESOLUTION NO. 212-2023:** "A RESOLUTION AUTHORIZING CONTRACT TO PURCHASE ENERGY MANAGEMENT SOFTWARE." (9) AYES, (0) NAYS. Motion carried.

Motion made by Tillman, second by Garcia to approve the following proposed **RESOLUTION NO. 213-2023:** "A RESOLUTION APPROVING INCREASING SALARY FOR ACCOUNTING CLERK." (9) AYES, (0) NAYS. Motion carried.

Motion made Helenthal, second Greenwald to award contract for the Public Safety Building roof replacement.(2) AYES, (7) NAYS. Motion failed.

Motion made by Greenwald, second by Garcia to approve the following proposed **RESOLUTION NO.** 214-2023: "A RESOLUTION APPOINTING PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT." (9) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Bryant to approve the following proposed **RESOLUTION NO. 215-2023:** "A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND PROVIDING FOR THE ISSUANCE AND LEVYING A TAX TO PAY THE

NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE." (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Oltmans to approve the following proposed **RESOLUTION NO. 216-2023:** "A RESOLUTION AUTHORIZING A LOAN IN THE AMOUNT OF \$12,500 FROM THE CITY OF KEOKUK REVOLVING LOAN FUND TO ROSE REHAB AND PERFORMANCE." (9) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Bryant to approve the following proposed **RESOLUTION NO. 217-2023:** "A RESOLUTION APPROVING A LETTER OF SUPPORT FOR PIVOTAL HOUSING PARTNERS." (9) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Oltmans to approve the following proposed **RESOLUTION NO. 218-2023:** "A RESOLUTION ACCEPTING A PROPOSAL FROM SOUTHEASET IOWA REGIONAL PLANNING COMMISSION TO ASSIST WITH DEVELOPERS FOR THE 600 BLOCK OF MAIN STREET PROJECT." (9) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Bryant to approve the following proposed **RESOLUTION NO. 219-2023:** "A RESOLUTION TO APPROVE SEEKING BIDS FOR ASBESTOS REMEDIATION FOR 619, 623 AND 625 MAIN STREET." (9) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second Helenthal to approve the following proposed **RESOLUTION NO. 220-2023:** "A RESOLUTION APPROVING CHANGE ORDER FOR RAND PARK POND RESTORATION." (7) AYES, (2) NAYS. Motion carried.

Motion made by Garcia, second by Tillman to approve release and settlement agreement. (9) AYES, (0) NAYS. Motion carried.

BOARDS & COMMISSIONS: First notification to re-appoint Tom Bryant and Jean Brilon to the City Planning Commission, 5-year term to expire 5/14/2028. Second notification to appoint Robert Cannon to the Building & Housing Advisory Board, 3-year term to expire 9/19/2025.

COUNCIL LIAISON REPORT: Garcia updated on Oakland Cemetery Initiative and Historic Preservation Society craft and vendor show, American Legion event, and Keokuk Little League.

STAFF REPORT: Carroll reported on Public Works Departments and Southeast Iowa Development Center; Baum updated on employment offers and promotions; O'Donnell updated on hospital, earmark grant, and department head meetings; Broomhall reported on 629 building and vacant property registration.

NEW BUSINESS: Garcia recommended a stop sign at 21st and Des Moines Street.

Motion made by Tillman, second by Garcia to adjourn meeting at 7:19 p.m.