MINUTES CITY COUNCIL MEETING March 16, 2023 501 Main Street 5:30 P.M.

The City Council of the City of Keokuk met in regular session on March 16, 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, Roslyn Garcia (entered meeting at 5:38 p.m.), Shelley Oltmans, Steve Andrews, Dan Tillman, Roger Bryant, and Michael Greenwald were present. Linda Altheide, and John Helenthal were absent. 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, and Water Pollution Control Manager Tom Wills.

MAYOR'S CORRESPONDENCE: Updated on area events and new businesses in Keokuk.

CITIZEN'S REQUEST: Dustin Cackley informed of various local upcoming events related to veterans. Marty Fox expressed concerns regarding the city taking on the 600 block buildings. Dorothy Cackley inquired about the income and expenses of the Southeast Iowa Development Center and voiced concern over the city taking on the 600 block buildings.

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

- Minutes of the Regular City Council meeting & Council Workshop of March 3, 2023:
- Minutes of the Civil Service Commission of March 4, 2023;
- Certified Police List from March 4, 2023 Testing;
- Police Department Captains Certified List:
- Police Department Sergeant Certified List;
- Cash Receipts & Treasurer's Report for February 2023;
- **RESOLUTION NO. 200-2023:** Approving a Liquor License for Hy-Vee Fast and Fresh, 3001 Main Street, effective March 17, 2023 Class B Retail Alcohol License;
- **RESOLUTION NO. 201-2023:** Approving a Liquor License for Angelini's, 1006 Main Street, effective April 1, 2023 Class C Retail Alcohol License with Outdoor Service:
- **RESOLUTION NO. 202-2023:** Approving a Liquor License for B.P.O. Elks, Keokuk Lodge #106, 2200 Lincoln Ave, effective April 1, 2023 Class F Retail Alcohol License (pending dram and fire inspection);
- Motion to pay bills and transfers listed in Register No.'s 5328-5330;

Motion made by Garcia, second by Greenwald to approve the initial 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, Garcia, Oltmans, Andrews, Tillman, Bryant, and Greenwald. NAYS – None. (7) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Oltmans to approve the following proposed **RESOLUTION NO. 203-2023:** "A RESOLUTION APPROVING GRANT AGREEMENT WITH U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT." (7) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Bryant to approve the following proposed **RESOLUTION NO. 204-2023:** "A RESOLUTION SETTING A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2023-2024 PROPERTY TAX LEVY." (7) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Oltmans to approve the following proposed **RESOLUTION NO. 205-2023:** "A RESOLUTION APPROVING GRANT AGREEMENT WITH IOWA ECONOMIC DEVELOPMENT AUTHORITY." (7) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Bryant to approve the following proposed **RESOLUTION NO. 206-2023:** "A RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$4,995,000* (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2023D; AND APPROVING THE FORM AND AUTHORIZING EXECUTION OF A NOTE PURCHASE AGREEMENT." (7) AYES, (0) NAYS. Motion carried.

BOARDS & COMMISSIONS: First notification of Robert Cannon to the Building & Housing Advisory Board-fulfilling a 3-year term to expire 9/19/2025.

Motion made by Garcia, second by Crenshaw to approve the resignation of Michael Greenslaugh from the Union Depot Commission. (7) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: Broomhall updated on vacant property registry; Carroll reported on public works; Baum informed 2 conditional employment offers were made; O'Donnell requested to add an item to agenda for 3/18/2023 meeting.