## MINUTES CITY COUNCIL MEETING August 3, 2023 501 Main Street 5:30 P.M.

The City Council of the City of Keokuk met in regular session on August 3, 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, Tyler Walker (sworn in after consent agenda was approved), 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, Public Works Director Brian Carroll, Community Development Director Pam Broomhall, Water Pollution Control Manager Tom Wills, Chief of Police Zeth Baum, Code Enforcement/Housing Casey Barnes, and City Attorney James Dennis.

MAYOR'S CORRESPONDENCE: Informed of events taking place around Keokuk.

**CITIZEN'S REQUEST:** Dustin Cackley voiced concerns that agenda did not contain an action regarding the turbine to be placed in Estes Park.

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

- Minutes of the Regular City Council meeting & Council Workshop of July 20, 2023;
- Minutes of the Safety Committee meeting of July 27, 2023;
- Cash Receipts & Treasurer's Report for June 2023;
- **RESOLUTION NO. 273-2023:** Approving a Liquor License for Meyers Courtyard, 629 Blondeau Street, Class C Retail Alcohol License effective August 27, 2023;
- **RESOLUTION NO. 274-2023:** Approving a Liquor License for Keokuk Labor Temple, Special Class C Retail Alcohol License, 301 Blondeau Street, 5-day term from September 4-9, 2023;
- Special Event Permit, Jon Morris, Firework Display August 19, 2023, 2-11 p.m., 1025 Cleveland Avenue;
- Sidewalk Display Permit-TSS Inc. 906 Main Street;
- Motion to pay bills and transfers listed in Register No.'s 5353-5355;

Motion made by Oltmans, second by Helenthal to approve the appointment of Tyler Walker 2<sup>nd</sup> Ward Council Person. (9) AYES, (0) NAYS. Motion carried.

## **OLD BUSINESS:**

Motion made by Oltmans, second by Bryant to remove from table a resolution approving revised Personnel Policy and Handbook. Council discussed and a roll call was taken to remove from table.

Roll Call Vote: AYES – Oltmans & Walker, NAYS – Crenshaw, Garcia, Helenthal, Andrews, Tillman, Bryant, and Greenwald. (2) AYES, (7) NAYS. Motion to remove from table failed.

## **NEW BUSINESS:**

Motion made by Greenwald, second by Helenthal to approve the third & final reading of Ordinance amending Title 20, Section 20.40.020, 20.44.020, 20.60.040, 20.60.090, 20.60.100 (e) and 20.68.020.

Roll Call Vote: AYES – Crenshaw, Walker, Garcia, Oltmans, Helenthal, Andrews, Tillman, Bryant, and Greenwald. (9) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Garcia to adopt and give final approval of **ORDINANCE NO. 2042:** Amending Title 20, Section 20.40.020, 20.44.020, 20.60.040, 20.60.090, 20.60.100 (e) and 20.68.020 concerning front yard setbacks and ground floor dwellings.

Roll Call Vote: AYES – Crenshaw, Walker, Garcia, Oltmans, Helenthal, Andrews, Tillman, Bryant, and Greenwald. (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Oltmans to approve second reading of an Ordinance repealing certain sections of Title 9 Vehicles and Traffic of the Code of the City of Keokuk.

Roll Call Vote: AYES – Crenshaw, Walker, Garcia, Oltmans, Helenthal, Andrews, Tillman, Bryant, and Greenwald. (9) AYES, (0) NAYS. Motion carried.

Motion by Garcia, second by Greenwald to waive the third/final reading of ordinance.

Roll Call Vote: AYES – Crenshaw, Walker, Garcia, Oltmans, Helenthal, Andrews, Tillman, Bryant, and Greenwald. (9) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Crenshaw to adopt and give final approval of **ORDINANCE NO. 2043:** Repealing certain sections of Title 9 Vehicles and Traffic of the Code of the City of Keokuk.

Roll Call Vote: AYES – Crenshaw, Walker, Garcia, Oltmans, Helenthal, Andrews, Tillman, Bryant, and Greenwald. (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Greenwald to approve the initial reading of an Ordinance amendment to Title 9 Vehicle and Traffic adding Chapter 9.91 automated traffic enforcement.

Roll Call Vote: AYES – Crenshaw, Walker, Garcia, Oltmans, Helenthal, Andrews, Tillman, Bryant, and Greenwald. (9) AYES, (0) NAYS. Motion carried.

Motion made by Tillman, second by Helenthal to waive the second and third reading of ordinance.

Roll Call Vote: AYES – Tillman, and Helenthal. NAYS -Crenshaw, Walker, Garcia, Oltmans, Andrews, Bryant, and Greenwald. (2) AYES, (7) NAYS. Motion failed.

Motion made by Oltmans, second by Helenthal to approve the following proposed **RESOLUTION NO. 275-2023:** "A RESOLUTION APPROVING AGREEMENT WITH HORIZON ARCHITECTURE." (9) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Helenthal to approve the following proposed **RESOLUTION NO. 276-2023:** "A RESOLUTION APPROVING AGREEMENT WITH BRISTOLA FOR A (90) DAY OF FEASIBILITY STUDY OF THE KEOKUK WASTEWATER TREATMENT FACILITY." (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Crenshaw to approve the following proposed **RESOLUTION NO. 277-2023:** "A RESOLUTION APPROVING AMENDMENTS TO T. ROWE PRICE EMPLOYEE CONTRIBUTION 457 PLAN." (9) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Crenshaw to approve the following proposed **RESOLOTION NO. 278-2023:** "A RESOLUTION APPROVING SIDC LEASE WITH ROQUETTE AMERICA." (9) AYES, (0) NAYS. Motion carried.

**BOARDS & COMMISSIONS:** Final notification for Paul Schulte to the Airport Commission, filling 6year term to expire 10/22/2028. **Mayoral Appointment-** Renee Tatroe to the Keokuk Public Library Board, fulfilling a term to expire 7/1/2025. **Resignation**: Susan Hanan from the Civil Service Commission. Motion made by Greenwald, second by Helenthal to approve the above appointments and resignation. (9) AYES, (0) NAYS. Motion carried. Second notification for Mark Schickedanz to the Airport Commission, fulfilling a 6-year term to expire 10/22/2025.

**COUNCIL LIAISON REPORTS:** Garcia reported Oakland Cemetery Initiative will hold 5k on Aug 12<sup>th</sup>, 2023; and informed of Marty Hall tournament hosted by Keokuk Little League.

**STAFF REPORTS:** Wills reported on water pollution control operations; Carroll updated on public works operations; Baum updated on recent incident that took place in Keokuk; O'Donnell spoke regarding Elkem site and rail bridge.

**NUISANCE ABATEMENT APPEAL:** City Attorney James Dennis recommended we hold the hearing on August 17<sup>th</sup> due to the party requesting the appeal not being properly notified of hearing date and time.

**NEW BUSINESS:** Helenthal inquired about ITC, Tillman voiced concerns regarding Tumelty Park, and Bryant thanked Cole for reported updates.

Meeting adjourned at 6:32 p.m.