## MINUTES CITY COUNCIL MEETING September 21, 2023 501 Main Street 5:30 P.M.

The City Council of the City of Keokuk met in regular session on September 21, 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, Tyler Walker, Roslyn Garcia , Shelley Oltmans, Dan Tillman, Roger Bryant, and Michael Greenwald were present. Steve Andrews and John Helenthal were absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Celeste El Anfaoui, Community Development Director Pam Broomhall, Water Pollution Control Manager Tom Wills, Chief of Police Zeth Baum, Bridge, Cemetery, Park, and Sanitation Manager Bob Weis.

**MAYOR'S CORRESPONDENCE:** Informed of local events. Law enforcement officers Mason Schau and Philip Dunlap were sworn into office.

**CITIZEN'S REQUEST:** Lori Walker, Union President for Steele Workers Local 444 at Henniges Automotive, informed of Games for Hunger food drive and requested to display a sign. Marty Fox expressed concerns regarding a property on Franklin Street.

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

- Minutes of the Regular City Council meeting & Council Workshop of September 7, 2023;
- Motion to pay bills and transfers listed in Register No.'s 5362-5364;

Mayor Mahoney opened the public hearing at 5:47 p.m. to review a proposed subdivision, a portion of 365 Carbide Lane formally known as Carbide First Addition. A public hearing notice was published in the Daily Gate City on September 13<sup>TH</sup>, 2023.

**COMMENTS:** Broomhall gave overview.

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

Motion made by Oltmans, second by Greenwald to approve the following proposed **RESOLUTION NO. 297-2023:** "A RESOLUTION APPROVING PRELIMINARY PLAN CARBIDE FIRST ADDITION." (7) AYES, (0) NAYS. Motion carried.

Motion made by Walker, second by Oltmans to approve the following proposed **RESOLUTION NO. 298-2023:** "A RESOLUTION APPROVING FINAL PLAT CARBIDE LAND FIRST ADDITION." (7) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Garcia to approve the following proposed **RESOLUTION NO. 299-2023:** "A RESOLUTION APPROVING PLAT OF SURVEY – AUDITOR'S PARCEL." (7) AYES, (0) NAYS. Motion carried.

Mayor Mahoney opened the public hearing at 5:50 p.m. to consider vacation of a 17'x158'-7" platted unimproved street in Kitzmann's 2<sup>nd</sup> subdivision and an adjacent 20'x158'-7" platted unimproved public right of way located between Walte Lane and Lofton Drive. A public hearing notice was published in the Daily Gate City on September 13<sup>TH</sup>, 2023.

**COMMENTS:** Broomhall gave overview.

No further comments were received, Mayor Mahoney closed the public hearing at 5:53 p.m.

Motion made by Oltmans, second by Garcia to approve the following proposed **RESOLUTION NO. 300-2023:** "A RESOLUTION VACATING AND DISPOSING OF A PLATTED STREET IN KITZMANN 2<sup>ND</sup> SUBDIVISION, CITY OF KEOKUK, LEE COUNTY, IOWA." (7) AYES, (0) NAYS. Motion carried.

Mayor Mahoney opened the public hearing at 5:54 p.m. to consider a permanent encroachment of a 10" x 24" stone wall with columns on the public sidewalk for Lucky's Pub & Grub, 528 Blondeau Street. A public hearing notice was published in the Daily Gate City on September 13<sup>TH</sup>, 2023.

**COMMENTS:** Hal Hall from Lucky's Pub & Grub gave overview of project and discussed with council.

Motion made by Oltmans, second by Greenwald to recess public hearing and continue at the October 5, 2023, council meeting.

Roll Call Vote: AYES – Oltmans, Bryant and Greenwald. NAYS – Crenshaw, Walker, Garcia, and Tillman. Absent – Helenthal and Andrews. Motion to approve recess failed 3-4.

No further comments were received, Mayor Mahoney closed the public hearing at 6:29 p.m.

Motion made by Garcia, second by Tillman to change the design criteria that columns fit the 36" criteria.

Roll Call Vote: AYES - Crenshaw, Walker, Garcia, and Tillman. NAYS - Oltmans, Bryant and Greenwald. Absent Helenthal and Andrews. Motion to approve design change approved 4-3. Motion carried.

Motion made by Garcia, second by Tillman to approve the following proposed **RESOLUTION NO. 301-2023:** "A RESOLUTION GRANTING A PERMANENT ENCROACHMENT FOR A SEATING WALL AT LUCKY'S IRISH PUB, 528 BLONDEAU STREET." (6) AYES, (1) NAY- Oltmans. Motion carried.

Motion made by Greenwald, second by Bryant to approve the following proposed **RESOLUTION NO. 302-2023:** "A RESOLUTION AUTHORIZING DEMOLITION OF STRUCTURE AND APPROVAL OF CONTRACT WITH WYNN COMPANY FOR PROPERTY LOCATED AT 1209 FRANKLIN STREET." (7) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Tillman to approve the following proposed **RESOLUTION NO. 303-2023:** "A RESOLUTION APPROVING AGREEMENT WITH BLUE LINE SOLUTIONS. Council discussed contract. Greenwald made a friendly motion to approve the contract conditional on an amendment to the verbiage Exhibit C Section 2, Garcia and Tillman accepted the friendly motion. (7) AYES, (0) NAYS. Motion carried.

Motion made by Tillman, second by Garcia to start the speed penalty 11 MPH and over.

Roll Call Vote: AYES – Crenshaw, Walker, Garcia, Oltmans, Tillman and Bryant. NAYS – Greenwald. Absent: Helenthal and Andrews. (6) AYES, (1) NAY – Greenwald. Approved 6-1. Motion carried.

Motion made by Garcia, second by Oltmans to approve the following proposed **RESOLUTION NO. 304-2023:** "A RESOLUTION APPROVING FIRST RIGHT TO REFUSAL AGREEMENT IN KINDUSTRY PARK WITH DECKER MANUFACTURING." (7) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Walker to approve the following proposed **RESOLUTION NO. 305-2023:** "A RESOLUTION SETTING A PUBLIC HEARING ON GRANTING OF EASEMENT FOR DECKER MANUFACTURING IN KINDUSTRY PARK." (7) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Oltmans to approve the following proposed **RESOLUTION NO. 306-2023:** "A RESOLUTION SETTING A PUBLIC HEARING FOR OCTOBER 5, 2023, FOR A PERMANENT ENCROACHMENT FOR ADA RAMP ON THE PUBLIC SIDEWALK ALONG THE 10<sup>TH</sup> STREET SIDE OF BUILDING AT 928 MAIN STREET FOR ALCOHOL & DRUG DEPENDENCY SERVICES OF SOUTHEAST IOWA." (7) AYES, (0) NAYS. Motion carried.

**Motion** made by Oltmans, second by Greenwald to approve he following proposed **RESOLUTION NO. 307-2023:** "A RESOLUTION WAIVING PERMIT FEES FOR THE HOERNER YMCA." (7) AYES, (0) NAYS. Motion carried.

**BOARDS & COMMISSIONS:** Final notification re-appointment for Mark Pfaffe and Thomas Dreasler to the Airport Commission, terms to expire 10/20/2029. Final notification re-appointment for Phil Dunek to the Board of Adjustment, term to expire 04/01/2028. Final notification re-appointment for Ray Bradley, Jr., Fred Seay, Jr., Sandy Seabold and Michael Price to the Human Rights Commission, terms to expire 09/19/2026. Second notification re-appointment for Steve Worster to the Joyce Park/Tumelty Commission, term to expire 10/01/2029. Final notification re-appointment for Brenda Best, Brent Haage and Jay Kruse to the Keokuk Housing Authority, terms to expire 09/05/2025. Motion made by Garcia, second by Greenwald to approve all the above. (7) AYES, (0) NAYS. Motion carried.

**COUNCIL LIAISON REPORTS:** Greenwald informed of event at Kilborne Park hosted by Keokuk Cultural and Entertainment District. Bryant commented on safety meeting and would like to see better attendance in the future.

**STAFF REPORTS:** Broomhall reported on building and zoning and the acoustics in council chambers; Baum updated on new director for LeeCom.

Motion made by Tillman, second by Walker to adjourn the meeting at 6:55 p.m.