MINUTES CITY COUNCIL MEETING October 19, 2023 501 Main Street 5:30 P.M.

The City Council of the City of Keokuk met in regular session on October 19, 2023, at 501 Main Street. Mayor Kathie Mahoney called the meeting to order at 5:30 p.m. There were six council members present, three absent. Carissa Crenshaw, Tyler Walker, Shelley Oltmans, Steve Andrews, Roger Bryant, and Michael Greenwald were present. Roslyn Garcia, Dan Tillman, and John Helenthal were absent. Staff in attendance: City Administrator Cole O'Donnell, Public Works Director Brian Carroll, Community Development Director Pam Broomhall, Water Pollution Control Manager Tom Wills, Chief of Police Zeth Baum, Bridge, Cemetery, Park, and Sanitation Manager Bob Weis, and Fire Chief Gabe Rose.

MAYOR'S CORRESPONDENCE: Informed of local events.

CITIZEN'S REQUEST: Marquis Lewis, rural manager of the Domestic Violence Intervention Program introduced the program; Mayor Mahoney read proclamation proclaiming October to be Domestic Violence Awareness Month.

Motion made by Oltmans, second by Walker to approve the agenda, including the consent agenda. (6) AYES, (0) NAYS. Motion carried.

- Minutes of the Regular City Council meeting & Council Workshop of October 5,2023;
- Cash Receipts & Treasurer's report for September 2023;
- Minutes of the Civil Service Commission of September 30, 2023;
- Certified list for candidates for consideration by the Keokuk Police Department;
- **RESOLUTION NO. 323-2023:** Approving a Liquor License for Los Tapatios Restaurant, 706 Main Street, Class C Retail Alcohol License-effective November 1, 2023 (pending fire inspection);
- Motion to pay bills and transfers listed in Register No.'s 5368-5369;

Motion made by Greenwald, second by Oltmans to approve the initial reading of an Ordinance amending Section 9.36 dealing with stop streets.

Roll Call Vote: AYES – Crenshaw, Walker, Oltmans, Andrews, Bryant, and Greenwald. NAYS – None, ABSENT- Garcia, Tillman, and Helenthal. 6-0 Motion carried.

Motion made by Oltmans, second by Andrews to waive the second and third reading of the Ordinance.

Roll Call Vote: AYES – Crenshaw, Walker, Oltmans, Andrews, Bryant, and Greenwald. NAYS – None, ABSENT- Garcia, Tillman, and Helenthal. 6-0 Motion carried.

Motion made by Greenwald, second by Crenshaw to adopt and give final approval of **ORDINANCE NO. 2046:** Amending Section 9.36 dealing with stop streets.

Roll Call Vote: AYES – Crenshaw, Walker, Oltmans, Andrews, Bryant, and Greenwald. NAYS – None, ABSENT- Garcia, Tillman, and Helenthal. 6-0 Motion carried.

Motion made by Oltmans, second by Greenwald to approve the following proposed resolution guaranteeing a line of credit for Keokuk Economic Development Corporation. Roll call requested.

Roll Call Vote: AYES –Oltmans, Andrews, Bryant, and Greenwald. NAYS – Walker, ABSTAIN - Crenshaw, ABSENT- Garcia, Tillman, and Helenthal. 4-1 Motion failed (lack of majority).

After more discussion a motion was made by Greenwald, second by Oltmans to reconsider.

Roll Call Vote: AYES –Oltmans, Andrews, Bryant, and Greenwald. NAYS – Walker, ABSTAIN - Crenshaw, ABSENT- Garcia, Tillman, and Helenthal. 4-1 Motion failed (lack of majority).

Motion made by Bryant, second by Oltmans to approve the following proposed resolution approving the 2022-2023 Annual Finance Report.

Roll Call Vote: AYES –Oltmans, Andrews, Bryant, and Greenwald. NAYS – Walker, ABSTAIN - Crenshaw, ABSENT- Garcia, Tillman, and Helenthal. 4-1 Motion failed (lack of majority).

Motion made Crenshaw, second by Greenwald to approve the following proposed **RESOLUTION NO. 324-2023:** "A RESOLUTION APPROVING THE 2022-2023 ANNUAL FINANCE REPORT." (6) AYES, (0) NAYS. Motion carried.

Motion made by Crenshaw, second by Bryant to approve the following proposed **RESOLUTION NO. 325-2023:** "A RESOLUTION AWARDING CONTRACT FOR ENGINEERING SERVICES FOR LANDSLIDE AT NORTH 3RD AND FRANKLIN STREET." (6) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Crenshaw to approve the following proposed **RESOLUTION NO. 326-2023:** "A RESOLUTION APPROVING LEASE WITH NANABY, LLC AT THE SOUTHEAST IOWA DEVELOPMENT CENTER." (6) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Crenshaw to approve the following proposed **RESOLUTION NO. 327-2023:** "A RESOLUTION SETTING A PUBLIC HEARING ON THE SUBMISSION OF A US EPA BROWNFIELD GRANT APPLICATION." (6) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Andrews to approve a sewer credit for Joe Benson, 700 S. 6th Street for filling pool in August. (6) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Crenshaw to acknowledge receipt and acceptance of a petition to change council presentation plan. (6) AYES, (0) NAYS. Motion carried.

BOARDS & COMMISSIONS: First notification to appoint Andrew Whitaker and re-appoint Amanda Rogers to the Rand Park Pavilion Commission, 5-year term to expire 10/22/2028. First notification to reappoint Janice Linder, Raeann Salter, Terry Twitchell, and Jerry Herr to the Grand Theatre Commission, 3-year term to expire 11/5/2026.

Motion made by Oltmans, second by Andrews to approve the Mayoral Appointment to re-appoint Mike Hickey and Flint Peyton to Keokuk Municipal Waterworks Board, 6-year term to expire 11/1/2029. Mayoral Appointment to re-appoint Ralph Dial and Dick Malloy to the Park & Recreation Advisory Board, 3-year term to expire 11/2/2026. Accept resignation of Thomas Dressler from the Airport Commission, effective immediately. Accept resignation of James West from the Historic Preservation Commission, effective immediately. (6) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: Wills updated on water pollution control; Broomhall reported on vacant property registry; Carroll reported on public works and leases regarding Southeast Iowa Development Center; Rose updated on fire truck; and O'Donnell reported on IDNR reporting and Amjet.

Motion made by Greenwald, second by Andrews to adjourn the meeting at 6:07 p.m.