

**MINUTES  
CITY COUNCIL MEETING  
JULY 21, 2016  
6:30 P.M.**

The City Council of the City of Keokuk met in regular session on July 21, 2016 at 6:45 p.m. in the City Council Chambers, 415 Blondeau Street, with Mayor Thomas D. Marion presiding and seven council members present, two absent: Mike O'Connor, Mike Moore, Ron Payne, Dan Winn, John Helenthal, Larry Mortimer, Roger Bryant and Susan Dunek. Mike Moore and Sandy Pollitt were absent.

**CONSENT AGENDA:** Motion made by Susan Dunek and seconded by John Helenthal. Motion carried.

- Minutes of the regular City Council meeting of July 7, 2016;
- Minutes of the Safety Committee Meeting of July 2016;
- Renewal Liquor License for Arrowhead Bowl, 3535 Main Street, effective August 1, 2016, Class C with Sunday Sales.

**RESOLUTION NO. 125-16**

**BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF KEOKUK, IOWA:**

**THAT**, the initial reading of Ordinance No. 1958 amending a street vacation description be approved.

MOVED BY DUNEK

SECONDED BY BRYANT

Passed this 21<sup>st</sup> day of July, 2016.

ROLL CALL: O'CONNOR – AYE    MOORE – ABSENT    PAYNE – AYE    WINN  
                  – AYE    HELENTHAL – AYE    MORTIMER – AYE    POLLITT –  
                  ABSENT    BRYANT – AYE    DUNEK – AYE

AYES – 7

NAYS – 0

ABSENT – 2

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THOMAS D. MARION, MAYOR

ATTEST: \_\_\_\_\_  
                  BARB BARNES, CITY CLERK

**RESOLUTION NO. 126-16**

**A RESOLUTION ENTERING INTO A 28E AGREEMENT WITH LEE COUNTY  
AND FORT MADISON FOR THE PURPOSES OF JOINT DISPATCH  
SERVICES THROUGH THE LEE COUNTY EMERGENCY  
COMMUNICATION SERVICES  
AND CONSOLIDATED PSAP**

**WHEREAS**, the City of Keokuk desires to enter into an agreement for a joint emergency response communication services and public safety answering point for law enforcement, fire, rescue, and emergency medical services in Lee County, Iowa pursuant to Chapter 28E of the Iowa Code (2015), as it now and may hereinafter be amended; and

**WHEREAS**, the City has been in negotiations with the Lee County Attorney and representatives of the City of Fort Madison in order to settle concerns with the previously proposed document; now therefore,

**BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF KEOKUK, IOWA:**

**THAT**, the Mayor and City Clerk be authorized to sign and execute the negotiated 28E Agreement for Emergency Communication Services and a Consolidated Public Safety Answering Point.

MOVED BY HELENTHAL

SECONDED BY WINN

Passed this 21<sup>st</sup> day of July, 2016.

ROLL CALL: O'CONNOR – AYE MOORE – ABSENT PAYNE – AYE WINN  
– AYE HELENTHAL – AYE MORTIMER – AYE POLLITT –  
ABSENT BRYANT – AYE DUNEK – AYE

AYES – 7

NAYS – 0

ABSENT – 2

\_\_\_\_\_  
THOMAS D. MARION, MAYOR

ATTEST:

\_\_\_\_\_  
BARB BARNES, CITY CLERK

**RESOLUTION NO. 127-16**

**BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF KEOKUK, IOWA:**

**THAT**, the current contract for the annual inspection of the Keokuk Municipal Bridge is renewed with Modjeski & Masters in the amount of \$8,700 a year (\$725 monthly) beginning July 1, 2016 and ending June 30, 2021.

MOVED BY DUNEK

SECONDED BY HELENTHAL

Passed this 21<sup>st</sup> day of July, 2016.

ROLL CALL: O'CONNOR – AYE MOORE – ABSENT PAYNE – AYE WINN  
– AYE HELENTHAL – AYE MORTIMER – AYE POLLITT –  
ABSENT BRYANT – AYE DUNEK – AYE

AYES – 7

NAYS – 0

ABSENT – 2

\_\_\_\_\_  
THOMAS D. MARION, MAYOR

ATTEST:

\_\_\_\_\_  
BARB BARNES, CITY CLERK

**Discussion: Railroad car fees** – Mayor Marion stated that he and Aaron Burnett, City Administrator, will speak with industries regarding the increase of railroad fees.

**RESOLUTION NO. 128-16**

**WHEREAS**, the list of expenses have been presented to the Finance Committee for review and exceptions, if any, have been noted; now therefore,

**BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF KEOKUK, IOWA:**

**THAT**, the semi-monthly bills as listed on Register Pages 4864-4868, Checks No. 129166-129311, in the amount of \$687,721.73, be approved.

MOVED BY DUNEK

SECONDED BY BRYANT

Passed this 21<sup>st</sup> day of July, 2016.

ROLL CALL: O'CONNOR – AYE MOORE – ABSENT PAYNE – AYE WINN  
– AYE HELENTHAL – AYE MORTIMER – AYE POLLITT –  
ABSENT BRYANT – AYE DUNEK – AYE

AYES – 7

NAYS – 0

ABSENT – 2

\_\_\_\_\_  
THOMAS D. MARION, MAYOR

ATTEST:

\_\_\_\_\_  
BARB BARNES, CITY CLERK

Motion to adjourn meeting made by Mike O'Connor and seconded by John Helenthal. Motion carried.

Meeting adjourned at 6:50 p.m.