

**MINUTES
CITY COUNCIL MEETING
NOVEMBER 3, 2016
6:30 P.M.**

The City Council of the City of Keokuk met in regular session on November 3, 2016 at 6:30 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, Ron Payne, Dan Winn, John Helenthal, Larry Mortimer, Sandy Pollitt, and Roger Bryant. Susan Dunek and Mike Moore were absent.

CONSENT AGENDA: Motion made by John Helenthal and seconded by Mike O'Connor. Motion carried.

- Minutes of the regular City Council meeting of October 20, 2016;
- Liquor License Renewal – Dr. Get Wells Bar & Grill, 1100 Main Street;
- Liquor License – Hy-Vee, Inc. - One Day – Art Center Fundraiser, 2323 Main Street;
- Resignation of Susan Rogers, Grand Theatre Commissions, term expires November 5, 2016;
- Resolution approving an Urban Revitalization Tax Exemption for Julie Mills, 115 N. 2nd Street, room addition;

Update from Keokuk Area Hospital: : Mr. Fitch representing Keokuk Area Hospital spoke about the memorandum of understanding with Unity Point Health, and the financial impact KAH has on the community. He also thanked the Council, Mayor, KAH Board of Directors and others for their continued support of KAH.

RESOLUTION NO. 157-16

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

THAT, an Application for Urban Revitalization Tax Exemption for Julie Mills, 115 N. 2nd Street, room addition, be approved.

MOVED BY HELENTHAL

SECONDED BY O'CONNOR

Passed this 3rd day of November, 2016.

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

AYES – 7

NAYS – 0

ABSENT – 2

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

Now is the time and place for a public hearing regarding the proposed amendment to the zoning code defining redemption and recycling centers. A public hearing notice pertaining to the hearing was published in the Daily Gate City on October 24, 2016.

OPEN HEARING: The hearing was opened at 6:39 p.m.

COMMENTS: There were no oral or written comments.

CLOSE HEARING: The meeting was closed at 6:39 p.m. and the following resolution was adopted.

RESOLUTION NO. 158-16

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

THAT, the first reading of Ordinance No. 1961 amending and clarifying Title 20 related to recycling and redemption centers be approved.

MOVED BY BRYANT

SECONDED BY HELENTHAL

Passed this 3rd day of November, 2016.

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

AYES – 7

NAYS – 0

ABSENT – 2

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 159-16

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

THAT, the second and third reading of Ordinance No. 1961 amending and clarifying Title 20 related to recycling and redemption centers be waived.

MOVED BY POLLITT

SECONDED BY WINN

Passed this 3rd day of November, 2016.

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

AYES – 7

NAYS – 0

ABSENT – 2

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 160-16

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

THAT, the second reading of Ordinance No. 1959 which amends Chapter 13.10 of the Keokuk Municipal Code concerning Industrial Waste Pretreatment be approved.

MOVED BY HELENTHAL

SECONDED BY BRYANT

Passed this 3rd day of November, 2016.

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

AYES – 7

NAYS – 0

ABSENT – 2

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 161-16

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

THAT, the second reading of Ordinance No. 1960 amending the per car rate be approved.

MOVED BY HELENTHAL

SECONDED BY BRYANT

Passed this 3rd day of November, 2016.

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

AYES – 7

NAYS – 0

ABSENT – 2

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 162-16

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

THAT, the engagement letter from Anderson, Larkin & Co. to Provide Audit Services for year ended June 30, 2016 be approved.

MOVED BY WINN

SECONDED BY HELENTHAL

Passed this 3rd day of November, 2016.

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

AYES – 7

NAYS – 0

ABSENT – 2

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 163-16

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

THAT, salaries/wages for appointed officers and non-collective bargaining unit employees of the City of Keokuk for the Fiscal Year beginning July 1, 2016 be approved.

MOVED BY BRYANT

SECONDED BY HELENTHAL

Passed this 3rd day of November, 2016.

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

AYES – 7

NAYS – 0

ABSENT – 2

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 164-16

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 4890-4892, Checks No. 130004-130123, in the amount of \$ 471,816.28, be approved.

MOVED BY BRYANT

SECONDED BY MORTIMER

Passed this 3rd day of November, 2016.

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

AYES – 7

NAYS – 0

ABSENT – 2

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

Motion to adjourn meeting made by Mike O'Connor and seconded by Sandy Pollitt.
Motion carried.

Meeting adjourned at 6:42 p.m.