

**MINUTES
CITY COUNCIL MEETING
NOVEMBER 17, 2016
6:30 P.M.**

The City Council of the City of Keokuk met in regular session on November 17, 2016 at 6:30 p.m. in the City Council Chambers, 415 Blondeau Street, with Mayor Thomas D. Marion presiding and six council members present, three absent: Mike O'Connor, Ron Payne, Dan Winn, John Helenthal, Susan Dunek and Roger Bryant. Larry Mortimer, Sandy Pollitt and Mike Moore were absent.

CONSENT AGENDA:

- Minutes of the regular City Council meeting of November 3, 2016;
- Minutes of the Civil Service Commission meeting of November 9, 2016;
- Resignation of Bruce Brandt, Keokuk Municipal Water Works Board;
- Appointment of Raymond Long, Keokuk Municipal Water Works Board, term to expire November 1, 2022;
- Resignation of Karen Hustus, Keokuk Park and Recreation Advisory Board;
- Reappointment of Charles Abell and Diane Kearns, Grand Theatre Commission, term to expire November 5, 2019;
- Motion to pay the bills and transfers listed within Register No.'s 4893-4895;

RESOLUTION NO. 165-16

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

THAT, the initial reading of Ordinance No. 1962 Modifying the Sanitation Rate be tabled.

MOVED BY WINN

SECONDED BY PAYNE

Passed this 17TH day of November, 2016.

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

AYES – 6

NAYS – 0

ABSENT – 3

THOMAS D. MARION, MAYOR

ATTEST: _____
 JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 166-16

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

THAT, the third and final reading of Ordinance No. 1959 concerning Industrial Waste Pretreatment be approved.

MOVED BY HELENTAL
PAYNE

SECONDED BY

Passed this 17TH day of November, 2016.

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

AYES – 6

NAYS – 0

ABSENT – 3

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

RESOLUTION NO. 167-16

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

THAT, the third and final reading of Ordinance No. 1960 raising the per car rate for access to the Keokuk Municipal Bridge be approved.

MOVED BY BRYANT
HELENTAL

SECONDED BY

Passed this 17TH day of November, 2016.

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

AYES – 6

NAYS – 0

ABSENT – 3

THOMAS D. MARION, MAYOR

ATTEST: _____
JEAN LUDWIG, CITY CLERK

COMMITTEE REPORTS: (Reports from council representatives). Councilman Payne addressed misleading news report regarding council policy on attendance.

Motion to adjourn meeting made by John Helenthal and seconded by Dan Winn.
Motion carried.

Meeting adjourned at 6:37 p.m.