

**MINUTES  
SPECIAL CITY COUNCIL MEETING  
DECEMBER 20, 2016  
4:00 P.M.**

The City Council of the City of Keokuk met in special session on December 20, 2016 at 4:00 p.m. in the City Council Chambers, 415 Blondeau Street, with Mayor Thomas D. Marion presiding and eight council members present, one absent: Mike O'Connor, Ron Payne, Dan Winn, Roger Bryant, Susan Dunek, Larry Mortimer, John Helenthal and Mike Moore. Sandy Pollitt was absent.

**RESOLUTION NO. 185-16**

WHEREAS, The City of Keokuk (hereafter City) needs to replace sanitary sewer infrastructure in the Soap Creek sewer basin, and;

WHEREAS, The City experiences inflow and infiltration from the aging sewer system, and;

WHEREAS, The City intends to replace the sanitary sewer system in this area of Keokuk, and;

WHEREAS, the City of Keokuk proposes to apply for a Community Development Block Grant (CDBG) on the Sanitary Sewer Rehabilitation Phase I; and

WHEREAS, Iowa state regulations require a public hearing on the proposed use of CDBG funds in order to gather input about the proposed application.

**NOW THEREFORE; BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF KEOKUK, IOWA**

**That**, Thursday, December 29, 2016 at 4:10 p.m. be set as the date and time for the public hearing on the proposed application to submit the Community Development Block Grant.

**FURTHER be it resolved that**, the City Clerk be authorized to publish public notice of the public hearing in the Daily Gate City, a paper of general circulation in the City of Keokuk.

Motion to approve a resolution setting a public hearing for December 29, 2016 regarding the application of CDBG for funding of a \$ 1.2 Million project, the Sanitary Sewer Rehabilitation Phase I. Motioned carried 8 AYES, and 0 NAYS.

MOVED BY: O'CONNOR

SECONDED BY: HELENTHAL

Passed this 20<sup>TH</sup> day of December, 2016.

ATTEST: \_\_\_\_\_  
JEAN LUDWIG, CITY CLERK

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

**RESOLUTION NO. 186-16**

WHEREAS, the City of Keokuk is applying for owner-occupied rehabilitation monies through the 2017 CDBG Housing Fund program in the amount of \$232,994 and

WHEREAS, rehabilitation of homes in the targeted neighborhood of the City of Keokuk is in the best interests of citizens of the entire city, and

WHEREAS, the City of Keokuk has targeted a neighborhood through a condition and income survey, therefore,

WHEREAS, the City of Keokuk proposes to apply for a Community Development Block Grant (CDBG) Housing Fund program; and

WHEREAS, Iowa state regulations require a public hearing on the proposed use of CDBG funds in order to gather input about the proposed application.

**NOW THEREFORE; BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF KEOKUK, IOWA**

**That**, Thursday, December 29, 2016 at 4:15 p.m. be set as the date and time for the public hearing on the proposed application to submit the Community Development Block Grant (Housing Fund program).

**FURTHER be it resolved that**, the City Clerk be authorized to publish public notice of the public hearing in the Daily Gate City, a paper of general circulation in the City of Keokuk.

Motion to approve a resolution setting a public hearing for December 29, 2016 regarding the application of CDBG for funding of a housing project.

Motioned carried 8 AYES, and 0 NAYS.

MOVED BY: BRYANT

SECONDED BY: O'CONNOR

Passed this 20<sup>TH</sup> day of December, 2016.

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

ATTEST: \_\_\_\_\_  
JEAN LUDWIG, CITY CLERK

**RESOLUTION NO. 187-16**

WHEREAS, The City of Keokuk (hereafter City) intends to apply for a Community Development Block Grant on behalf of the Community Health Centers of Southeast Iowa (Hereafter CHC);

WHEREAS, The CHC intends to renovate a property at 1618 Main Street in the City of Keokuk for a dental and behavioral health clinic (here after The Clinic)

WHEREAS, The Clinic will serve Keokuk and surrounding county residents who are low to moderate income, and;

WHEREAS, The City intends to apply for Community Development Block Grant Community Facility on behalf of the CHC to renovate the 1618 Main Street property;

WHEREAS, Iowa state regulations require a public hearing on the proposed use of CDBG funds in order to gather input about the proposed application.

**NOW THEREFORE; BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF KEOKUK, IOWA**

**That**, Thursday, December 29, 2016 at 4:00 p.m. be set as the date and time for the public hearing on the proposed application to submit the Community Development Block Grant (Community Health Centers of Southeast Iowa).

**FURTHER be it resolved that**, the City Clerk be authorized to publish public notice of the public hearing in the Daily Gate City, a paper of general circulation in the City of Keokuk.

Motion to approve a resolution setting a public hearing for December 29, 2016 regarding the application of CDBG for funding of a project with Community Health Centers of Southeast Iowa. Motioned carried 8 AYES, and 0 NAYS.

MOVED BY: HELENTHAL

SECONDED BY: O'CONNOR

Passed this 20<sup>TH</sup> day of December, 2016.

ATTEST: \_\_\_\_\_  
JEAN LUDWIG, CITY CLERK

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THOMAS D. MARION, MAYOR

Motion to adjourn the meeting made by Mike O'Connor and seconded by Dan Winn.

Meeting adjourned at 4:11 p.m.