

MINUTES
CITY COUNCIL MEETING
April 5, 2018
6:30 P.M.

The City Council of the City of Keokuk met in regular session on April 5, 2018 at 6:30 p.m. in the City Council Chambers, 415 Blondeau Street, with Mayor Thomas L. Richardson presiding and seven council members present, two absent. Mike O'Connor, Ron Payne, Devon Dade, John Helenthal, Michael Greenwald, Roger Bryant and Susan Dunek were present. Larry Mortimer and Mike Moore were absent. Staff in attendance: City Administrator Aaron Burnett, City Clerk Jean Ludwig, Community Development Director Pam Broomhall, Fire Chief Gabe Rose and Police Chief Dave Hinton.

Motion made by Helenthal, Second by Greenwald to approve the consent agenda including the amended agenda changing the measurement in Item #14 to 30'x20' instead of 30'x10'. (7) AYES, (0) NAYS. Motion carried.

- Minutes of the Safety Committee meeting of February 20, 2018;
- Minutes of the regular City Council meeting of March 15, 2018;
- Minutes of the Safety Committee meeting of March 20, 2018;
- Receive Council Reports;
- **RESOLUTION NO. 47-18:** Approving a Liquor License for Casey's General Store #2595, 326 Main Street, effective April 26, 2018 – Class C Beer Permit with Sunday Sales;
- **RESOLUTION NO. 48-18:** Approving a Liquor License for Hy-Vee Fundraiser, 2981 Plank Road, effective May 3, 2018 (5 day event) – Class C Liquor License;
- **RESOLUTION NO. 49-18:** Approving a Liquor License for The Starlight, 529 S. 5th Street, effective April 6, 2018 – Class C Liquor License with Sunday Sales;
- Sidewalk Display Permit for Java River, 1000 Main, Cahill Pribyl Jewelry, 511 Main, Gate City Seed Co., 824 Main, Family Discount Furniture, 609 Main, Dan's Pawn and Gun, 602 Main, Eckland Motors, 1802 Main, Keokuk Convention & Tourism, 428 Main Street, Angelini's Pizza, 1006-1008 Main Street, Younggren Shoes, 422 Main, Rascal's Pub & Grub, 820 Main Street;
- Motion to pay the bills and transfers listed within Register No.'s 4988-4990;

Motion made by Bryant, Second by Helenthal to approve the Goal Setting Report. (7) AYES, (0) NAYS. Motion carried.

Annette Peevler of the Rand Park Pavilion Commission spoke about the events scheduled for this season. Since no problems have arisen at past BYOB concerts, she asked if they could be

exempt from having to pay a police officer overtime wages to patrol them. After discussion, the Council prefers they continue to have an officer present at BYOB events.

Motion made by Dunek, Second by Bryant to approve a Special Events Permit for the Rand Park Pavilion Commission for the summer of 2018 Music Concerts. (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Dunek to approve the following proposed **RESOLUTION NO. 50-18**: “A RESOLUTION APPROVING THE SECOND READING OF **ORDINANCE NO. 1981** AMENDING TITLE 13, CHAPTER 8, “SEWER RATES”, OF THE KEOKUK MUNICIPAL CODE.”

Roll Call Vote: (7) AYES – O’Connor, Payne, Dade, Helenthal, Greenwald, Bryant, and Dunek. (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Helenthal to approve the following proposed **RESOLUTION NO. 51-18**: “A RESOLUTION APPROVING THE SECOND READING OF **ORDINANCE NO. 1982** SETTING FORTH CONTRACTOR REQUIREMENTS FOR WORK IN THE OAKLAND CEMETERY.”

Roll Call Vote: (7) AYES – O’Connor, Payne, Dade, Helenthal, Greenwald, Bryant, and Dunek. (0) NAYS. Motion carried.

Motion made by Dunek, Second by Bryant to approve the following proposed **RESOLUTION NO. 52-18**: “A RESOLUTION ACCEPTING A QUOTE FOR THE 13TH AND DES MOINES SANITARY POINT REPAIR.” The low quote of \$ 37,647.00 was from Keokuk Contractors. (7) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, Second by O’Connor to approve the following proposed **RESOLUTION NO. 53-18**: “A RESOLUTION ACCEPTING A QUOTE FOR THE 10TH AND SEYMOUR SEWER REPAIR.” The low quote of \$ 57,615.00 was from Meyers Driveway & Septic. (6) AYES, (1) ABSTAIN (Helenthal) (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Payne to approve the following proposed **RESOLUTION NO. 54-18**: “A RESOLUTION RESCINDING RESOLUTION NO. 44-18 DATED MARCH 15, 2018 AND SETTING FORTH THE CORRECTED FEES FOR OAKLAND CEMETERY.” This action corrects the disinterment fees and modifies insurance requirements. (7) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by O’Connor to approve the following proposed **RESOLUTION NO. 55-18**: “A RESOLUTION SETTING A PUBLIC HEARING FOR APRIL 19, 2018 IN THE CITY COUNCIL CHAMBERS, 415 BLONDEAU STREET, KEOKUK, IOWA 52632 ON A PROPOSAL TO VACATE AND DISPOSE OF A 30’X20’ SECTION OF THE ALLEYWAY IN BLOCK 5 OF KILBOURNE ADDITION, CITY OF

KEOKUK, LEE COUNTY, IOWA AND PROPER NOTICES BE PUBLISHED.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by O’Connor to approve the following proposed **RESOLUTION NO. 56-18:** “A RESOLUTION SETTING A PUBLIC HEARING FOR APRIL 19, 2018 IN THE CITY COUNCIL CHAMBERS, 415 BLONDEAU STREET, KEOKUK, IOWA 52632 TO VACATE AND DISPOSE OF 66’X300’ PORTION OF WILLIAM STREET, BETWEEN BLOCKS 24 AND 41 AND B AND C STREETS, AND THAT PROPER NOTICES BE PUBLISHED.” (7) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Greenwald to approve the following proposed **RESOLUTION NO. 57-18:** “A RESOLUTION SETTING A PUBLIC HEARING FOR MAY 3, 2018 IN THE CITY COUNCIL CHAMBER, 415 BLONDEAU STREET, KEOKUK, IOWA 52632 PROPOSING DISPOSAL AND TRANSFER OF CERTAIN REAL ESTATE INTERESTS IN KINDUSTRY PARK AND OWNED BY THE CITY VIA SEALED BID AUCTION AND AUTHORIZING PUBLIC NOTICE.” (7) AYES, (0) NAYS. Motion carried.

Motion to adjourn the meeting made by Greenwald, Second by Helenthal. (7) AYES, (0) NAYS. Motion carried.

Meeting adjourned at 6:55 p.m.