

MINUTES
CITY COUNCIL MEETING
April 19, 2018
6:30 P.M.

The City Council of the City of Keokuk met in regular session on April 19, 2018 at 6:30 p.m. in the City Council Chambers, 415 Blondeau Street, with Mayor Thomas L. Richardson presiding and six council members present, three absent. Ron Payne, Devon Dade, John Helenthal, Larry Mortimer, Michael Greenwald, and Roger Bryant were present. Mike O'Connor, Mike Moore and Susan Dunek were absent. Staff in attendance: City Administrator Aaron Burnett, Deputy City Clerk Amy Benson, Public Works Director Mark Boussetot, Community Development Director Pam Broomhall, and Police Chief Dave Hinton.

MAYOR'S CORRESPONDENCE: Earth Day Clean-up will be Saturday, April 21st at the Tolmie Park Shelter from 8:30-10:30 a.m.

CITIZEN'S REQUEST: Nancy Snaadt with Alliant Energy gave an update with projects Alliant has been involved with in the community.

Motion made by Greenwald, Second by Helenthal to approve the consent agenda including the amended agenda eliminating item 12 (b) due to not having any bids on the property. (6) AYES, (0) NAYS. Motion carried.

- Minutes of the regular City Council meeting of April 5, 2018;
- Receive Council Reports;
- **RESOLUTION NO. 58-18:** Approving a Liquor License for Hy-Vee Gas, 3001 Main Street, effective May 6, 2018 – Class C Beer Permit with Sunday Sales;
- Sidewalk Display Permit for Clip Shots Salon, 123 Boulevard Road;
- Motion to pay the bills and transfers listed within Register No.'s 4991-4993;

Motion made by Bryant, Second by Helenthal to accept the resignation from City Administrator Aaron Burnett effective June 22, 2018. (6) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Greenwald to approve a sculpture at Victory Park. (6) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, Second by Bryant to approve a Special Events Permit for the Rollin' on the River for Blues Music Festival, August 15-20, 2018 at Victory Park. (6) AYES, (0) NAYES. Motion carried.

Motion made by Helenthal, Second by Bryant to approve the following proposed **RESOLUTION NO. 59-18:** "A RESOLUTION APPROVING THIRD AND FINAL READING OF **ORDINANCE NO. 1981** AMENDING TITLE 13, CHAPTER 8, SEWER RATES, OF THE KEOKUK MUNICIPAL CODE."

Roll Call Vote: (6) AYES – Payne, Dade, Helenthal, Mortimer, Greenwald and Bryant. (0) NAYS.
Motion carried.

Motion made by Helenthal, Second by Payne to approve the following proposed **RESOLUTION NO. 60-18**: “A RESOLUTION APPROVING THIRD AND FINAL READING OF **ORDINANCE NO. 1982** SETTING FORTH CONTRACTOR REQUIREMENTS FOR WORK IN OAKLAND CEMETERY.”

Roll Call Vote: (6) AYES – Payne, Dade, Helenthal, Mortimer, Greenwald and Bryant. (0) NAYS.
Motion carried.

Mayor Richardson opened the public hearing at 6:50 p.m. on disposal of 26 S. 12th Street, and 30 S. 12th Street. A public notice was published in the Daily Gate City on March 29, 2018. The resolution to dispose of the property failed due to lack of bids. Mayor Richardson closed the public hearing at 6:51 p.m.

Mayor Richardson opened the public hearing at 6:52 p.m. on disposal of 726 Palean Street. A public hearing noticed was published in the Daily Gate City on March 29, 2018.

COMMENTS: Broomhall said this is a partial lot. The City received two bids, the City accepted the high bid from James Delaney in the amount of \$760.00.

Mayor Richardson closed the public hearing at 6:54 p.m. and the following resolution was adopted.

Motion made by Helenthal, Second by Bryant to approve the following proposed **RESOLUTION NO. 61-18**: “A RESOLUTION DISPOSING OF 726 PALEAN STREET.” (6) AYES, (0) NAYS.
Motion carried.

Mayor Richardson opened the public hearing at 6:54 p.m. on a proposal to vacate and dispose of a 20’x30’ section of the alleyway in Block 5 of Kilbourne Addition, City of Keokuk, Lee County, Iowa. A public notice was published in the Daily Gate City on April 13, 2018.

COMMENTS: Broomhall said this is an extension requested by Community Health Centers of the current vacated alley, it has been approved by the City Planning Commission.

Mayor Richardson closed the public hearing at 6:55 p.m. and the following resolution was adopted.

Motion made by Greenwald, Second by Mortimer to approve the following proposed **RESOLUTION NO. 62-18**: “A RESOLUTION ON A PROPOSAL TO VACATE AND DISPOSE OF A 20’X30’ SECTION OF THE ALLEYWAY IN BLOCK 5 OF KILBOURNE ADDITION, CITY OF KEOKUK, LEE COUNTY, IOWA.” (6) AYES, (0) NAYS. Motion carried.

Mayor Richardson opened a public hearing at 6:55 p.m. to vacate and dispose of 66’x300’ portion of William Street, between Blocks 24 and 41 and B and C Streets. A public notice was published in the Daily Gate City on April 13, 2018.

COMMENTS: Burnett said this vacation is for Roquette to construct their new office building.

Mayor Richardson closed the public hearing at 6:56 p.m. and the following resolution was adopted.

Motion made by Helenthal, Second by Greenwald to approve the following proposed **RESOLUTION NO. 63-18:** “A RESOLUTION TO VACATE AND DISPOSE OF 66’X300’ PORTION OF WILLIAM STREET, BETWEEN BLOCKS 24 AND 41 AND B AND C STREETS.” (6) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Mortimer to approve the following proposed **RESOLUTION NO. 64-18:** “A RESOLUTION AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ENGAGE WELLMARK BLUE CHOICE AS THE HEALTH INSURANCE PROVIDER FOR ELIGIBLE CITY OF KEOKUK EMPLOYEES AND RETIREES. (6) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Payne to approve the following proposed **RESOLUTION NO. 65-18:** “A RESOLUTION TO REVIEW AND APPROVE THE CONTRACT WITH VEENSTRA AND KIMM FOR THE RAND PARK STORMWATER DIVERSION TUNNEL PROJECT.” (6) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Payne to approve the following proposed **RESOLUTION NO. 66-18:** “A RESOLUTION TO REVIEW AND APPROVE THE CONTRACT WITH KIRKHAM MICHAEL & ASSOCIATES, INC. FOR THE INSPECTIONS OF FIVE (5) CITY OWNED BRIDGES.” (6) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Mortimer to approve the following proposed **RESOLUTION NO. 67-18:** “A RESOLUTION SETTING A PUBLIC HEARING TO DISPOSE OF 728 FULTON STREET FOR JUNE 7, 2018 AT 6:30 P.M. IN THE COUNCIL CHAMBERS, 415 BLONDEAU STREET, KEOKUK, IOWA AND TO RECEIVE BIDS ON CITY OWNED PROPERTY.” (6) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Greenwald to authorize the Mayor to sign a contract with executive search firm Hinson Consulting LLC. (6) AYES, (0) NAYS. Motion carried.

Motion to adjourn the meeting made by Bryant, Second by Mortimer. (6) AYES, (0) NAYS. Motion carried.

Meeting adjourned at 7:00 p.m.