

**MINUTES
CITY COUNCIL MEETING
JUNE 7, 2018
6:30 P.M.**

The City Council of the City of Keokuk met in regular session on June 7, 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, Larry Mortimer, Michael Greenwald, Roger Bryant and Susan Dunek were present. Mike Moore and John Helenthal were absent. Staff in attendance: City Administrator Aaron Burnett, City Clerk Jean Ludwig, Public Works Director Mark Boussetot, Community Development Director Pam Broomhall, Police Chief Dave Hinton, and Fire Chief Gabe Rose.

MAYOR'S CORRESPONDENCE:

- Meet & greet June 8th for City Administrator candidates
- June 9th special meeting (closed session) City Administrator interviews
- Moving City Council meeting of June 21st, to June 22nd

The Mayor thanked City Staff for putting in extra effort to beautify Oakland Cemetery for Memorial Day.

There will be a dog wash at the police department benefiting Keokuk Animal Services this Saturday from 9 a.m. to noon.

Motion made by Dunek, Second by Mortimer to approve the agenda, including the consent agenda. (7) AYES, (0) NAYS. Motion carried.

- Minutes of the Safety Committee meeting of April 24, 2018;
- Minutes of the regular City Council meeting of May 17, 2018;
- Minutes of the Safety Committee meeting of May 22, 2018;
- Minutes of the Special Session Council meeting of May 24, 2018;
- Receive Council Reports;
- Appointment of Kimberly Phillips to the Veterans Memorial Commission, effective June 7, 2018, term to expire June 1, 2023;
- Appointment of William Smith to the Veterans Memorial Commission, effective June 7, 2018, term to expire June 1, 2023;
- Motion to pay the bills and transfers listed within Register No.'s 4999-5002;

Mayor Richardson opened the public hearing at 6:35 p.m. to consider adoption of the 2018 Keokuk Comprehensive Plan update for the City of Keokuk. A public hearing notice was published in the Daily Gate City on May 25, 2018.

COMMENTS: Jared Lassiter of SEIRPC gave an overview of the Comprehensive Plan and how they compiled the information for the plan.

Mayor Richardson closed the public hearing at 6:42 p.m. and the following resolution was adopted.

Motion made by Dunek, Second by Greenwald to approve the following proposed **RESOLUTION NO. 81-18:** “A RESOLUTION ADOPTING THE KEOKUK COMPREHENSIVE PLAN UPDATE FOR THE CITY OF KEOKUK.” (7) AYES, (0) NAYS. Motion carried.

Mayor Richardson opened the public hearing at 6:43p.m. disposing of municipally owned property located at 728 Fulton by the City of Keokuk, Iowa. A public hearing notice was published in the Daily Gate City on May 25, 2018.

COMMENTS: Chris Klusac, who is purchasing 728 Fulton spoke on his plans to rehabilitate the property. He also addressed concerns at another rental property he owns.

Mayor Richardson closed the public hearing at 6:50 p.m. and the following proposed resolution was adopted.

Motion made by Dunek, Second by Bryant to approve the following proposed **RESOLUTION NO. 82-18:** “A RESOLUTION DISPOSING OF 728 FULTON BY THE CITY OF KEOKUK, IOWA.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Greenwald to approve the following proposed **RESOLUTION NO. 83-18:** “A RESOLUTION APPROVING THE SECOND READING OF **ORDINANCE NO. 1984** ESTABLISHING A STORMWATER UTILITY IN THE CITY OF KEOKUK.”

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

Motion made by Bryant, Second by O’Connor to approve the following proposed **RESOLUTION NO. 84-18:** “A RESOLUTION AWARDING A CONTRACT FOR ROCK BORING FOR THE RAND PARK TUNNEL PROJECT TO TERRACON OF BETTENDORF, IOWA FOR THE AMOUNT OF \$ 281,103.80, AND THAT THE MAYOR IS HEREBY AUTHORIZED TO EXECUTE AN AGREEMENT WITH TERRACON.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Payne to approve the following proposed **RESOLUTION NO. 85-18:** “A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE ENGINEERING SERVICES WITH POEPPING, STONE, BACH & ASSOCIATES, INC. FOR THE DESIGN OF THE ASPHALT MILL AND FILL PROJECT – 21ST STREET FROM TIMEA STREET TO EXCHANGE STREET

INCLUDING A HALF BLOCK AND BANK STREET FROM 22ND STREET TO 18TH STREET.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Payne to approve the following proposed **RESOLUTION NO. 86-18:** “A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT FOR ENGINEERING SERVICES WITH POEPPING, STONE, BACH & ASSOCIATES, INC. FOR THE ASPHALT MILL AND FILL PROJECT – SOUTH 16TH AND SOUTH 17TH STREET FROM MAIN STREET TO JOHNSON STREET AND SOUTH 13TH FROM PALEAN STREET TO JOHNSON STREET.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, Second by Dunek to approve the following proposed **RESOLUTION NO. 87-18:** “A RESOLUTION SETTING A PUBLIC HEARING FOR JUNE 22, 2018 AT 6:30 P.M. IN THE COUNCIL CHAMBERS, 415 BLONDEAU STREET AUTHORIZING ADVANCEMENT OF COSTS FOR AN URBAN RENEWAL PROJECT AND CERTIFICATION OF EXPENSES INCURRED BY THE CITY FOR PAYMENT UNDER IOWA CODE 403.19.” (7) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Mortimer to approve the following proposed **RESOLUTION NO. 88-18:** “A RESOLUTION SETTING A PUBLIC HEARING FOR JULY 5, 2018 AT 6:30 P.M. IN THE COUNCIL CHAMBERS, 415 BLONDEAU STREET TO ADOPT PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED TOTAL COST FOR CONSTRUCTION OF THE WATER RESOURCE RECOVERY FACILITY SCREENING IMPROVEMENT FOR THE CITY OF KEOKUK.” (7) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Bryant to approve the following proposed **RESOLUTION NO. 89-18:** “A RESOLUTION APPROVING A (3) THREE YEAR CONTRACT WITH JONES & COMPANY CARNIVAL FOR THE 4TH OF JULY AT RAND PARK.” (7) AYES, (0) NAYS. Motion carried.

NEW BUSINESS: Burnett reported that the City’s worker’s comp insurance rate is down from approximately \$ 170,000 a few years ago to \$ 60,000 due to efforts by the Safety Committee and our employees.

Burnett also reminded everyone to come to the meet and greet for City Administrator candidates June 8 from 5-7 p.m. at the Union Depot.

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

Meeting adjourned at 6:58 p.m.