

**MINUTES**  
**CITY COUNCIL MEETING**  
**August 2, 2018**  
**6:30 P.M.**

The City Council of the City of Keokuk met in regular session on August 2, 2018 at 6:30 p.m. in the City Council Chambers, 415 Blondeau Street. Mayor Thomas L. Richardson, called the meeting to order. There were five council members present, four absent. Ron Payne, Devon Dade, John Helenthal, Larry Mortimer and Michael Greenwald were present. Mike O'Connor, Mike Moore, Roger Bryant and Susan Dunek were absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig, Public Works Director Mark Boussetot, Police Chief Dave Hinton, and Fire Chief Gabe Rose.

**MAYOR'S CORRESPONDENCE:** The Mayor complimented City crews for their quick and continuing response to the storm damage from July 19, 2018.

Motion made by Payne, Second by Helenthal to approve the agenda, including the consent agenda. (5) AYES, (0) NAYS. Motion carried.

- Minutes of the regular City Council meeting of July 19, 2018;
- Minutes of the Safety Committee meeting of July 24, 2018;
- Receive Council Reports;
- **RESOLUTION NO. 112-18:** Approving a Liquor License for MOD Convenience Store, 3345 Main Street, effective August 3, 2018 – Class B Native Wine Permit;
- **RESOLUTION NO. 113-18:** Approving a Urban Revitalization Tax Exemption for the following homeowners:
  - James Neff, 1915 Palean Street, 30'x48' detached garage,
  - Randy & Nancy Derr, 1856 Hilton Road, single family dwelling;
- Motion to pay the bills and transfers listed within Register No.'s 5012-5014;

Motion made by Helenthal, Second by Payne to approve the following proposed **RESOLUTION NO. 114-18:** "A RESOLUTION TO AWARD A CONTRACT FOR LABORATORY TESTING OF ROCK CORES." (5) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Payne to approve the following proposed **RESOLUTION NO. 115-18:** "A RESOLUTION SETTING A DATE AND TIME FOR A BID OPENING AND PUBLIC HEARING ON THE SOAP CREEK LIFT STATION MODIFICATIONS PROJECT." (5) AYES, (0) NAYS. Motion carried.

Motion made by Payne, Second by Mortimer to approve the following proposed **RESOLUTION NO. 116-18:** “A RESOLUTION NAMING COLE O’DONNELL AS PROXY TO ICAP.” (5) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Dade to approve Wastewater Treatment Personnel request. (5) AYES, (0) NAYS. Motion carried.

Motion made by Payne, Second by Mortimer to approve the following proposed **RESOLUTION NO. 117-18:** “A RESOLUTION SETTING A DATE AND TIME FOR A BID OPENING AND PUBLIC HEARING ON THE SANITARY SEWER REHABILITATION – CIPP LINING PROJECT.” (5) AYES, (0) NAYS. Motion carried.

Motion made by Payne, Second by Greenwald to approve a request to waive building permit fee for a family in need. (5) AYES, (0) NAYS. Motion carried.

Motion to adjourn the meeting made by Helenthal, Second by Dade. (5) AYES, (0) NAYS. Motion carried. Meeting adjourned at 6:37 p.m.