

MINUTES
CITY COUNCIL MEETING
September 19, 2019
500 N. 20th Street
6:30 P.M.

The City Council of the City of Keokuk met in regular session on September 19 at 6:30 p.m. at 500 N. 20th Mayor Thomas L. Richardson, called the meeting to order. There were eight council members present, one absent. Mike O'Connor, Ron Payne, Devon Dade, John Helenthal, Larry Mortimer, Michael Greenwald, Roger Bryant and Susan Dunek were present. Mike Moore was absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig, Public Works Director Mark Bousset, Community Development Director Pam Broomhall and Superintendent Waste Pollution Control Plant Chuck Pietscher.

MAYOR'S CORRESPONDENCE: Welcomed Councilperson Dade's return, announced the next council meeting will be at Torrence School, thanked Sports Boosters regarding Military Appreciation Night, announced Tombstone Tune-up on October 12, announced Wine Over Water moving to Victory Park, announced E-Waste Cleanup on September 24, announced City Wide Cleanup.

CITIZEN'S REQUEST: Heard from citizen Terry Crum regarding a zoning issue. Councilperson Dade thanked everyone for their support after his accident.

Motion made by Payne, Second by Helenthal to remove resolution approving a liquor license for Main Street Keokuk, Inc from the consent agenda and to vote on it separately. (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Mortimer to approve item removed from the consent agenda.
RESOLUTION NO. 324-19: "APPROVING A LIQUOR LICENSE FOR MAIN STREET KEOKUK, INC. FOR WINE OVER WATER & BREWS ON THE BRIDGE, VICTORY PARK (UNDER BRIDGE) – CLASS C LIQUOR LICENSE WITH CLASS B NATIVE WINE PERMIT & OUTDOOR SERVICE, EFFECTIVE SEPTEMBER 19, 2019 – TERM OF 5 DAYS." (8) AYES, (1) NAY (Payne). Motion approved.

Motion made by Dunek, Second by Bryant to approve the consent agenda, including the consent agenda excluding RESOLUTION NO. 324-19. (8) AYES, (0) NAYS. Motion carried.

- Minutes of the Council Workshop & regular City Council meeting of September 5, 2019;
- Cash Receipts & Treasurer's report for August 2019;
- **RESOLUTION NO. 325-19:** "APPROVING A LIQUOR LICENS FOR DRIFTWOOD 13, 1324 MAIN STREET, EFFECTIVE OCTOBER 8, 2019 – CLASS C LIQUOR LICENSE WITH OUTDOOR SERVICE & SUNDAY SALES;
- Special Event Permit for Keokuk Hight School Boosters, Football game fireworks for the Touch Downs, October 4, 2019 at the Keokuk Senior Hight School;
- Motion to pay bills and transfers listed in Register No.'s 5093-5095;

Motion made by Dunek, Second by Helenthal to approve the initial reading of an ordinance amending Industrial Waste Pretreatment.

ROLL CALL VOTE: (8) AYES – O’Connor, Payne, Dade, Helenthal, Mortimer, Greenwald, Bryant and Dunek. (0) NAYS. Motion carried.

Motion by Helenthal, Second by Dunek to waive the second and third/final reading of an ordinance amending Industrial Waste Pretreatment.

ROLL CALL VOTE: (8) AYES – O’Connor, Payne, Dade, Helenthal, Mortimer, Greenwald, Bryant and Dunek. (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Bryant to adopt and give final approval of **ORDINANCE NO. 1997** Amending table one and two of Section 13.10.030 (e) (1) (A) & (B) of City Code to reflect the new metal limits for Industrial Waste Pretreatment. (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Mortimer to approve the following proposed **RESOLUTION NO. 326-19**: “A RESOLUTION TO APPROVE AN ENGINEERING AGREEMENT WITH VEENSTRA & KIMM FOR SERVICES AT THE WASTEWATER TREATMENT PLANT NUTRIENT REDUCTION STRATEGY.” (8) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Dade to approve the following proposed **RESOLUTION NO. 327-19**: A RESOLUTION SETTING PUBLIC HEARING ON PROPOSED GRANTING OF A FRANCHISE TO OPERATE A NATURAL GAS UTILITY WITHIN THE CITY OF KEOKUK, IOWA.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, Second by Payne to approve the following proposed **RESOLUTION NO. 328-19**: “A RESOLUTION APPROVING TERMINATION OF PERPETUAL CARE CEMETERY TRUST AGREEMENT.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Payne to approve the following proposed **RESOLUTION NO. 329-19**: “A RESOLUTION APPROVING THE PURCHASE OF A BUDGETED BACKHOE FOR THE SEWER MAINTENANCE DEPARTMENT.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, Second by Dade to approve the following proposed resolution, making an amendment to the purchase price from \$ 70,760 to \$74,407.00. **RESOLUTION NO. 330-19**: “A RESOLUTION AUTHORIZING THE PURCHASE OF A BUDGETED BOBCAT TRACK LOADER FOR THE BRIDGE MAINTENANCE DEPARTMENT.” (8) AYES, (0) NAYS. Motion carried.

STAFF REPORT: Broomhall reported on the following: Possible sale of property at 606-608 Concert, property at 2528 Main Street, quote to repair city owned property at 629 Main Street.

O’Donnell reported on the following: Refinancing issue put on hold, Wellmark grant for trails, purchase of police vehicle, demo of 415 Blondeau, financing proposal for Keokuk Neighborhood Initiative, Iowa Initiative Project to market the SID Center. Captain Kevin Church recognized for 30 years of service with the Police Department.

There being no further business, Mayor Richardson adjourned the meeting at 7:16 p.m.