

MINUTES
CITY COUNCIL MEETING
October 17, 2019
500 N. 20th Street
6:30 P.M.

The City Council of the City of Keokuk met in regular session on October 17th at 6:30 p.m. at 500 N. 20th Mayor Thomas L. Richardson, called the meeting to order. There were five council members present, four absent. Mike O'Connor, Ron Payne, Michael Greenwald, Roger Bryant and Susan Dunek were present. Devon Dade, John Helenthal, Mike Moore and Larry Mortimer were absent. Staff in attendance: City Administrator Cole O'Donnell, 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: Announced the following: Blues Night for Heritage Museum Fundraiser, Fright Night, Film Festival, GRP Play. Thanked volunteers that worked on Tombstone Tune-up.

CITIZEN'S REQUEST: Renee McKnight thanked the city for improvements near Kilbourne Park and discussed possible homeless shelter. Heard from Mike Greenslaugh regarding donations to Talbot House and K-Play from State IOOF. Heard from Brett Longnecker regarding a food pick up window at 17 N. 4th in the alley and a possible variance for property on Hilton Road.

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

- Minutes of the Council Workshop & regular City Council meeting of October 3, 2019;
- Minutes for the Civil Service Commission of October 12, 2019;
- Certified list of candidates for the position of Lieutenant for the Keokuk Fire Department;
- Certified list of entry level candidates for the Keokuk Police Department;
- **RESOLUTION NO. 335-19:** "Approving a Liquor License for Southside Boat Club, 625 Mississippi River Drive, effective October 31, 2019 – Class A Liquor License with Outdoor Service & Sunday Sales;
- **RESOLUTION NO. 336-19:** "Approving a Liquor License Los Tapatios Restaurant, 706 Main Street, effective November 1, 2019 – Class C Liquor License with Sunday Sales;
- Motion to pay bills and transfers listed in Register No.'s 5099-5101;

Mayor Richardson opened the public hearing at 6:40 p.m. to dispose of city owned real estate, 606 and 608 Concert Street. A public hearing notice was published in the Daily Gate City on October 8, 2019.

COMMENTS: Broomhall said an offer was made for \$75, not \$7,500 as previously reported. She said the lots would be good for a housing project and recommends they not be sold for \$75.

There being no further comments, Mayor Richardson closed the public hearing at 6:42 p.m.

Resolution died due to lack of motion.

Motion made by Dunek, Second by Bryant to approve the initial reading of **ORDINANCE NO. 1999** rescinding Chapter 2.84 of the Keokuk Municipal Code relating to the Barge Commission.

ROLL CALL VOTE: (5) AYES – O’Connor, Payne, Greenwald, Bryant and Dunek. (0) NAYS. Motion carried.

Motion made by Payne, Second by O’Connor to waive the second & third reading of an ordinance rescinding Chapter 2.84 of the Keokuk Municipal Code relating to the Barge Commission. Motion was rescinded due to lacking enough Councilpersons present to act.

Motion made by O’Connor, Second by Bryant to approve the initial reading of **ORDINANCE NO. 2000** for a stop sign on Bank at South 21st Street.

ROLL CALL VOTE: (5) AYES – O’Connor, Payne, Greenwald, Bryant and Dunek. (0) NAYS. Motion carried.

Motion made by Dunek, Second by Bryant to approve the following proposed **RESOLUTION NO. 337-19**: “A RESOLUTION APPROVING THIRD MODIFICATION AGREEMENT TO CONVERTIBLE PROMISSORY NOTE.” (5) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, Second by Greenwald to approve the following proposed **RESOLUTION NO. 338-19**: “A RESOLUTION APPROVING AMENDED TERMINATION OF PERPETUAL CARE CEMETERY TRUST AGREEMENT.” (5) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Dunek to approve the following proposed **RESOLUTION NO. 339-19**: “A RESOLUTION AUTHORIZING A REVISED ENGINEERING AGREEMENT FOR THE RAND PARK STORMWATER DIVERSION TUNNEL.” (5) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Dunek to approve the following proposed **RESOLUTION NO. 340-19**: “A RESOLUTION AUTHORIZING FUNDING FOR STREET IMPROVEMENTS IN OAKLAND CEMETERY.” (5) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Dunek to approve the following proposed **RESOLUTION NO. 341-19**: “A RESOLUTION FOR A CONTRACT WITH LCL FARMS FOR BIOSOLID HAULING FOR WPC.” (5) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, Second by Dunek to approve the following proposed **RESOLUTION NO. 342-19**: “A RESOLUTION TO SET THE DATE & TIME FOR RECEIPT OF BIDS TO REPAIR SIDE WALL ON CITY OWNED PROPERTY AT 625 MAIN STREET.” (5) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, Second by Payne to approve the following proposed **RESOLUTION NO. 343-19**: “A RESOLUTION ISSUING A CERTIFICATE OF COMPLETION FOR THE SANITARY SEWER REHABILITATION – CIPP PROJECT.” (5) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, Second by Dunek to approve the following proposed **RESOLUTION NO. 344-19**: “A RESOLUTION APPROVING A PROPOSED SETTLEMENT OF CONTRACT CLAIM.” (5) AYES, (0) NAYS. Motion carried.

Motion made by Payne, Second by Bryant to approve the following proposed **RESOLUTION NO. 345-19**: “A RESOLUTION ISSUING A CERTIFICATE OF COMPLETION FOR THE GRAND AVENUE PLAN OF IMPROVEMENTS.” (5) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, Second by Bryant to sign an agreement with the United States of America for repairs to the earth and levee. (5) AYES, (0) NAYES. Motion carried.

Discussed nominations for Boards & Commissions.

STAFF REPORTS: Broomhall said the sales and rehab of two properties at 619/623 Main would not proceed. O’Donnell reported on the following: City Hall project, Brownfield Grant, RAGBRAI Fund Grants.

There being no further business, Mayor Richardson adjourned the meeting at 7:08 p.m.