

MINUTES
CITY COUNCIL MEETING
January 2, 2020
500 N. 20th Street
6:30 P.M.

The City Council of the City of Keokuk met in regular session on January 2, 2020 at 500 N. 20th Street. Mayor Thomas L. Richardson called the meeting to order at 6:30 p.m. There were nine council members present, none absent. Mike O'Connor, Linda Altheide, Ron Payne, Devon Dade, John Helenthal, Steve Andrews, Michael Greenwald, Roger Bryant and Susan Dunek were present. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig, Public Works Director Mark Boussetot, Community Development Director Pam Broomhall, Chief of Police Dave Hinton and Sewer Department Manager Robert Helenthal.

MAYOR'S CORRESPONDENCE: Thanked volunteers for a successful City of Christmas. Ceremonies for Wreaths Across America and fallen firefighters were held in December. Noted Christmas tree pick up will be January 13-17.

CITIZEN'S REQUEST: Heard from a citizen concerned about snow removal.

Motion made by Dunek, second by Bryant to approve the agenda, including the consent agenda. (9) AYES, (0) NAYS. Motion carried.

- Minutes of the Council Workshop & regular City Council meeting of December 19, 2019;
- Motion to pay bills and transfers listed in Register No.'s 5115-5117;

Motion made by Dunek, second by Helenthal to elect Jean Marie Ludwig as City Clerk. (9) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Helenthal to elect James F. Dennis as City Attorney. (9) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Dade to appoint David Hinton as Chief of Police. (9) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, second by Bryant to approve the following proposed **RESOLUTION NO. 1-20:** "A RESOLUTION ADOPTING THE FISCAL YEARS 2021 THROUGH 2025 CAPITAL IMPROVEMENT PLAN." (9) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Dunek to approve the following proposed **RESOLUTION NO. 2-20**: “A RESOLUTION APPROVING AMENDMENT NUMBER ONE TO EMPLOYMENT AGREEMENT.” (9) AYES, (0) AYES. Motion carried.

Motion made by Helenthal, second by Bryant to approve the following proposed **RESOLUTION NO. 3-20**: “A RESOLUTION ACCEPTING RESIGNATION OF PUBLIC WORKS DIRECTOR AND AUTHORIZING EMPLOYMENT SEARCH.” (9) AYES, (0) AYES. Motion carried.

A committee consisting of O’Donnell, Helenthal, Dunek, Andrews and Altheide will conduct initial interviews.

Motion made by O’Connor, second by Bryant to approve the following proposed **RESOLUTION NO. 4-20**: “A RESOLUTION SETTING DATE FOR PUBLIC HEARING FOR THE SALE OF CITY OWNED REAL ESTATE.” (9) AYES, (0) NAYS. Motion carried.

Mayor Richardson appointed Councilwoman Dunek as pro tem. He is finalizing appointments to council committees.

BOARDS & COMMISSIONS: First nomination of Donza Worden to the Airport Commission and Robin Davis to the Library Board of Trustees was made by O’Donnell.

STAFF REPORTS: O’Donnell gave an update on barge demolition and new City Hall plans.

There being no further business, Mayor Richardson adjourned the meeting at 7:01 p.m.