

**MINUTES**  
**CITY COUNCIL MEETING**  
**November 19, 2020**  
**500 N. 20<sup>th</sup> Street**  
**6:30 P.M.**

The City Council of the City of Keokuk met in regular session on November 19, 2020 at 500 N. 20<sup>th</sup> 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, Steve Andrews, Linda Marsden, and Roger Bryant were present in person. John Helenthal and Susan Dunek were present by phone. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig were present in person. Community Development Director Pam Broomhall, Bridge, Park, Cemetery and Sanitation Manager Bob Weis, Public Works Director Robert Helenthal and Police Chief Dave Hinton were present by phone. All measures will be by roll call.

**MAYOR'S CORRESPONDENCE:** Reminded everyone about using masks and social distancing. Read Small Business Saturday Proclamation.

Motion made by Bryant, second by Altheide to approve the agenda, including the consent agenda. (8) AYES, (1) ABSTAIN-Dunek, lost connection. (0) NAYS. Motion carried.

- Minutes of the Airport Commission meeting of October 12, 2020;
- Minutes of the Council Workshop & regular City Council meeting of November 5, 2020;
- Minutes of the Special Council meeting of November 10, 2020;
- **RESOLUTION NO. 180-20:** Approving a Liquor License for Pizza Hut, 3338 Main Street, effective December 20, 2020 – Class B Beer Permit (Includes Wine Coolers) and Sunday Sales;
- Motion to pay bills and transfers listed in Register No.'s 5176-5178;

Motion made by O'Connor, second by Bryant to approve the initial reading of an Ordinance repealing Code Sections 2.88.100 and 2.88.105.

ROLL CALL VOTE: (9) AYES – O'Connor, Altheide, Payne, Dade, Helenthal, Andrews, Marsden, Bryant and Dunek. (0) NAYS. Motion carried.

Motion made by O'Connor, second by Bryant to waive the second and third/final reading of an Ordinance repealing Code Sections 2.88.100 and 2.88.105.

ROLL CALL VOTE: (9) AYES – O'Connor, Altheide, Payne, Dade, Helenthal, Andrews, Marsden, Bryant and Dunek. (0) NAYS. Motion carried.

Motion made by Helenthal, second by Dade to adopt and give final approval of **ORDINANCE NO. 2011** Repealing Code Sections 2.88.100 and 2.88.105.  
(9) AYES, (0) NAYS. Motion carried.

Motion made by Payne, second by Dade to approve the following proposed **RESOLUTION NO. 181-20**: “A RESOLUTION AUTHORIZING THE SOLICITATION FOR BIDS AND SETTING A PUBLIC HEARING OF PLANS, SPECIFICATIONS, AND FORM OF CONTRACT FOR THE CITY HALL PROJECT.”  
(9) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by O’Connor to approve the following proposed **RESOLUTION NO. 182-20**: “A RESOLUTION APPOINTING SEWER MAINTENANCE MANAGER AND SETTING SALARY.” (9) AYES, (0) NAYS.  
Motion carried.

Motion made by Bryant, second by Marsden to approve the 2019-2020 Annual Urban Renewal Report. (9) AYES, (0) NAYS. Motion carried.

Motion made by Dade, second by Bryant to waive the building permit fees for renovations at the Hoerner YMCA. (9) AYES, (0) NAYS. Motion carried.

**BOARDS & COMMISSIONS:** Vacancies were reported on the Rand Park Pavilion Board, Grand Theater Commission and Board of Adjustment. First Report of Nomination of Judy McDonald to the Convention and Tourism Bureau. Three-year term to expire 12/31/23.

**STAFF REPORT:** O’Donnell gave an update on City Revenues.

There being no further business, Mayor Richardson adjourned the meeting at 6:49 p.m.