

**MINUTES  
CITY COUNCIL MEETING  
March 4, 2021  
500 N. 20<sup>th</sup> Street  
6:30 P.M.**

The City Council of the City of Keokuk met in regular session on March 4, 2021 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, Roslyn Garcia, Devon Dade, John Helenthal, Steve Andrews, Linda Marsden, and Roger Bryant were present in person. Susan Dunek was present by phone, Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig, Community Development Director Pam Broomhall, Public Works Director Robert Helenthal, Bridge, Park, Cemetery and Sanitation Manager Bob Weis and Sewer Department Manager Michael Clark were present in person. Police Chief Dave Hinton was present by phone. All measures will be by roll call.

**MAYOR'S CORRESPONDENCE:** Update on sewer separation project, new city hall project and Blessing Health System.

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

- Minutes of the Regular City Council meeting of February 18, 2021;
- Minutes of the Safety Committee Meeting of February 23, 2021;
- **RESOLUTION NO. 216-21:** Approving a Liquor License for The Cellar, 29 S. 2<sup>nd</sup>, effective March 5, 2021 - Class C Liquor License with Outdoor Service & Sunday Sales (pending health inspection);
- **RESOLUTION NO. 217-21:** Approving a Liquor License for L. Treyns, 1108 Main Street, effective March 15, 2021 – Class C Liquor License with Outdoor Service;
- **RESOLUTION NO. 218-21:** Approving a Liquor License for Sites, 1301 Main Street, effective March 21, 2021 – Class E Liquor License with Class B Wine Permit, Class C Beer Permit (carryout beer) and Sunday Sales;
- Motion to pay bills and transfers listed in Register No.'s 5195-5196;

Motion made by Altheide, second by Helenthal to approve the following proposed **RESOLUTION NO. 219-21:** “A RESOLUTION SETTING A PUBLIC HEARING ON THE FISCAL YEAR 2021-2022 ANNUAL BUDGET.” (9) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Bryant to approve the following proposed **RESOLUTION NO. 220-21:** "A RESOLUTION ACCEPTING THE ANNUAL FINANCIAL AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2020." (9) AYES, (0) NAYS. Motion carried.

Motion made by Marsden, second by Altheide to approve the following proposed **RESOLUTION NO. 221-21:** "A RESOLUTION APPROVING OFFER TO DONATE REAL ESTATE AND ACCEPTANCE." (9) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Dade to approve the following proposed **RESOLUTION NO. 222-21:** "A RESOLUTION SETTING A PUBLIC HEARING ON PLANS, SPECIFICATIONS, ENGINEER'S COST ESTIMATE AND FORM OF CONTRACT FOR THE RUNWAY 14/32 LIGHTING PROJECT." (9) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Bryant to approve the following proposed **RESOLUTION NO. 223-21:** "A RESOLUTION APPROVING AGREEMENTS FOR FIREWORKS DISPLAY WITH J & M DISPLAYS." (9) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Altheide to approve the following proposed **RESOLUTION NO. 224-21:** "A RESOLUTION ON ACQUISITION OR DEVELOPMENT FOR OUTDOOR RECREATION." (9) AYES, (0) NAYS. Motion carried.

**BOARDS & COMMISSIONS:** O'Donnell reported vacancies on the Rand Park Pavilion Commission and Grand Theater Commission.

Final Report of Nomination to the Board of Adjustment of Phil Dunek. Motion to approve by O'Connor, second by Marsden. (8) AYES, (0) NAYS, (1) ABSTAIN – Dunek.

**STAFF REPORTS:** O'Donnell Reported on the following: City Hall project, SID Center progress, legislative issues, possible interest in the SID Center and Elkem site.

There being no further business, Mayor Richardson adjourned the meeting at 7:07 p.m.