

MINUTES
CITY COUNCIL MEETING
May 6, 2021
500 N. 20th Street
6:30 P.M.

The City Council of the City of Keokuk met in regular session on May 6, 2021 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, Roslyn Garcia, Devon Dade, John Helenthal, Steve Andrews, Linda Marsden, Roger Bryant, and Susan Dunek were present. 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.

MAYOR'S CORRESPONDENCE: Thanked volunteers participating in Earth Day cleanup. Thanked Tombstone Tune Up volunteers and acknowledged donations from Home Depot and Glen Meyers. Discussed negotiations with EPA regarding sewer separation.

CITIZEN'S REQUEST: Heard from Julie Totten regarding budget issues. Heard from Carissa Veit regarding use of the comprehensive plan and thanked Keokuk for being a good place to live.

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

- Minutes of the Council Workshop & Regular City Council meeting of April 15, 2021;
- Minutes of the April 20, 2021 Safety Committee meeting;
- **RESOLUTION NO. 248-21:** Approving a Liquor License for Columbian Room for a transferred Class C Liquor License for Keokuk Catholic School event, 2981 Plank Road, effective May 8-9, 2021;
- **RESOLUTION NO. 249-21:** Approving a Liquor License for Chintz's, 1310 Main Street, effective May 20, 2021 – Class C Liquor License;
- Cigarette Permit for Local Creations, 717 Main Street, effective April-June 2021;
- Sidewalk Display Permit for The Athletic Center 521 Main Street;
- Rairden's Continuation Certificate change of business name/ownership junk dealer;
- Motion to pay bills and transfers listed in Register No.'s 5204-5206;

Mayor Richardson opened the public hearing at 6:58 p.m. on the proposed amendment to Fiscal Year ending June 30, 2021 Budget. A public hearing notice was published in the Daily Gate City on April 23, 2021.

COMMENTS: O'Donnell noted reasons for the amendment, as stated in the Public Hearing notice.

No further comments were received, Mayor Richardson closed the public hearing at 7:00 p.m.

Motion made by O'Connor, second by Dunek to approve the following proposed

RESOLUTION NO. 250-21: “A RESOLUTION AMENDING BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2021.” (9) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, second by Bryant to approve the following proposed

RESOLUTION NO. 251-21: “A RESOLUTION ADOPTING DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Dade to approve the following proposed

RESOLUTION NO. 252-21: “A RESOLUTION APPROVING LETTER OF ENGAGEMENT WITH HALL & ASSOCIATES FOR LEGAL COUNSEL RELATED TO DISCUSSION WITH US EPA REGARDING THE SEWER SEPERATION CONSENT ORDER.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Marsden, second by O’Connor to approve the following proposed

RESOLUTION NO. 253-21: “A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR THE IDOT COVID-19 RELIEF RECREATIONAL TRAILS PROGRAM FOR CONSTRUCTION OF A TRAIL ALONG THE RIVERFRONT CONNECTING MISSISSIPPI RIVER TRAIL TO VICTORY PARK AND HUBINGER LANDING.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Dunek, second by Dade to approve the following proposed

RESOLUTION NO. 254-21: “A RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$ 995,000* (SUBJECT TO ADJUSTMENT) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2021.” (9) AYES, (0) NAYS. Motion carried.

Consider resolution approving letter of engagement with Eide Bailey for an independent forensic audit. Motion died for lack of motion.

Motion made by O’Connor, second by Bryant to approve the following proposed

RESOLUTION NO. 255-21: “A RESOLUTION APPROVING PROFESSIONAL SERVICE AGREEMENT WITH STANLEY CONSULTANTS FOR THE SLUDGE DEWATERING PROJECT AT THE KEOKUK MUNICIPAL WATER POLLUTION CONTROL PLANT.” (9) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, second by Helenthal to approve the following proposed

RESOLUTION NO. 256-21: “A RESOLUTION APPROVING REVISED CONTRACT AMOUNT OF \$ 448,008.94 TO INCLUDE TAXIWAY B LIGHTING INSTALLATION AND AUTHORIZING EXECUTION OF CONTRACT FOR AIP 3-19-0050-024 (RECONSTRUCTION RUNWAY 14/32 LIGHTING), SUBJECT TO FEDERAL AVIATION ADMINISTRATION AIP FUNDING.” (9) AYES, (0) NAYS. Motion carried.

Motion made by O’Connor, second by Marsden to approve the following proposed

RESOLUTION NO. 257-21: “A RESOLUTION AUTHORIZING THE EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 1 TO TASK ORDER NO. 2 WITH McCLURE FOR ADDITIONAL DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES TO INSTALL THE TAXIWAY B LIGHTING SYSTEM REGARDING FAA AIP PROJECT NUMBER 3-19-0050-024.” (9) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Helenthal to approve the following proposed
RESOLUTION NO. 258-21: "A RESOLUTION TO APPROVE SUBMITTAL OF A REVISED FAA AIP 3-19-0050-024 GRANT APPLICATION (TO INCLUDE THE TAXIWAY B LIGHTING INSTALLATION) AND APPROVE EXECUTION OF GRANT OFFER UPON RECEIPT." (9) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by O'Connor to approve exemption to garbage service.
(0) AYES, (9) NAYS. Defeated 9-0.

Motion made by O'Connor, second by Bryant to approve Special Events Permits requesting BYOB/Alcohol at the Rand Park Pavilion for concerts. (9) AYES, (0) NAYS. Motion carried.

BOARDS & COMMISSIONS: O'Donnell reported first nominations to the Depot Commission of Mike Greenslaugh, Abby Etter and Richard Beaird. All are four-year terms to expire 6/1/2025.

STAFF REPORTS: Helenthal reported on street seal coating projects. Broomhall reported that the owner of 422 Main Street has until May 24 to present a plan to repair or demo the building. O'Donnell reported on the General Fund Review Committee, Chamber of Commerce Strategic planning session, Legislative issues, City Hall Project.

There being no further business, Mayor Richardson adjourned the meeting at 7:33 p.m.