MINUTES CITY COUNCIL MEETING August 19, 2021 500 N. 20th Street 6:30 P.M.

The City Council of the City of Keokuk met in regular session on August 19, 2021 at 500 N. 20th Street. Mayor Thomas L. Richardson called the meeting to order at 6:30 p.m. There were eight council members present, one absent. Mike O'Connor, Linda Altheide, Roslyn Garcia, John Helenthal, Devon Dade, Steve Andrews, Linda Marsden, and Roger Bryant were present. Susan Dunek was absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig, Community Development Director Pam Broomhall, Bridge, Park, Cemetery and Sanitation Manager Bob Weis, and Fire Chief Gabe Rose.

MAYOR'S CORRESPONDENCE: Announced Rollin' on the River this weekend and Big Dam Street Festival August 26-28.

CITIZEN'S REQUEST: Mike Greenslaugh asked budget questions. Dorothy Cackley questioned City Administrator's employment agreement, Fire Department fees and a public hearing on franchise fees.

Motion made by Dade, second by Altheide to approve the agenda, including the consent agenda. (8) AYES, (0) NAYS. Motion carried.

- Minutes of the Council Workshop & Regular City Council meeting of August 5, 2021:
- Cash Receipts & Treasurer's Report for July 2021;
- **RESOLUTION NO. 294-21:** Approving a change in ownership to Dr. Get Wells Bar & Grill's Liquor License;
- **RESOLUTION NO. 295-21:** Approving a Liquor License for Kayvan's Sports Bar & Grill, 18 South 5th Street, effective August 22, 2021 Class C Liquor License with Outdoor Service & Sunday Sales;
- **RESOLUTION NO. 296-21:** Approving a Liquor License for Meyer's Courtyard, 629 Blondeau Street, effective August 27, 2021 Class C Liquor License with Living Quarters;
- Motion to pay bills and transfers listed in Register No.'s 5224-5226;

Motion made by Helenthal, second by Bryant to approve the third reading of an Ordinance amending Chapter 2.90-Fire Service fees.

ROLL CALL VOTE: (7) AYES – Altheide, Garcia, Dade, Helenthal, Andrews, Marsden, and Bryant. (1) NAY – O'Connor. Motion carried.

Motion made by Helenthal, second by Dade to adopt & give final approval of **ORDINANCE NO. 2015** Amending Chapter 2.90 Fire Service fees. (7) AYES, (1) NAY – O'Connor. Motion carried.

Motion made by Marsden, second by Garcia to approve initial reading of an Ordinance repealing section 7.10.120 to remove permit fees from ordinance and set by resolution for keeping chickens within Keokuk City limits.

ROLL CALL VOTE: (8) AYES – O'Connor, Altheide, Garcia, Dade, Helenthal, Andrews, Marsden, and Bryant. (0) NAY. Motion carried.

Motion made by O'Connor, second by Helenthal to waive the second/third (final) reading of an Ordinance repealing section 7.10.120 to remove permit fees from ordinance and set by resolution for keeping chickens within Keokuk City limits.

ROLL CALL VOTE: (8) AYES – O'Connor, Altheide, Garcia, Dade, Helenthal, Andrews, Marsden, and Bryant. (0) NAY. Motion carried.

Motion made by Helenthal, second by Marsden to adopt and give final approval of **ORDINANCE NO. 2016** Repealing section 7.10.120 to remove permit fees from ordinance and set by resolution for keeping chickens within Keokuk City limits. Roll Call Vote (8) AYES, (0) NAYS. Motion carried.

Motion to table made by Garcia, second by Helenthal a resolution setting fire service fees. (8) AYES, (0) NAYS. **TABLED**.

Motion made by Marsden, second by Bryant to approve the following proposed **RESOLUTION NO. 297-21:** "A RESOLUTION ESTABLISHING PERMIT FEES TO KEEP URBAN CHICKENS IN THE CITY LIMITS OF KEOKUK, IOWA. (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Garcia to approve the following proposed **RESOLUTION NO. 298-21:** "A RESOLUTION SETTING A PUBLIC HEARING ON THE IMPLEMENTATION OF FRANCHISE FEES ON NATURAL GAS AND ELECTRIC UTILITY SERVICES." (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Bryant to approve the following proposed **RESOLUTION NO. 299-21:** "A RESOLUTION APPROVING LETTER OF ENGAGEMENT EXTENSION WITH HALL & ASSOCIATES." (8) AYES, (0) NAYS. Motion carried.

Motion made by Marsden, second by Bryant approve adjusting sewer bill regarding filling of private pool. (8) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Dade to accept the FY 2020-2021 fourth quarter financial report. (8) AYES, (0) NAYS. Motion carried.

Motion to table made by Helenthal, second by Marsden approving two ad hoc committees, one being the Personnel Committee and the other being ARPA Committee. (8) AYES, (0) NAYS. **TABLED**.

BOARDS & COMMISSION: Motion by Marsden, second by Garcia to approve the three-year terms of Dev Kiedaisch and Drake Custer to the Human Right Commission, terms to expire 9/19/24 and two-year terms of Brenda Best, Brent Haage and Jay Kruse to the Keokuk Housing Authority, terms to expire 9/5/2023. All ayes, motion approved

STAFF REPORTS: Broomhall explained some rules on campaign signage. O'Donnell reported on the following: City Hall project, Covid protocols, Sid Center, Elkem site.

There being no further business, Mayor Richardson adjourned the meeting at 7:23 p.m.