MINUTES CITY COUNCIL MEETING December 16, 2021 501 Main Street 6:30 P.M.

The City Council of the City of Keokuk met in regular session on December 16, 2021 at 501 Main 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, Devon Dade, John Helenthal, Linda Marsden, Roger Bryant, and Susan Dunek were present. Steve Andrews was absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Jean Ludwig, Public Works Director Robert Helenthal, Community Development Director Pam Broomhall, Bridge, Park, Cemetery and Sanitation Manager Bob Weis, Sewer Manager Michael Clark, and Celeste El Anfaoui.

MAYOR'S CORRESPONDENCE: Gave thanks and appreciation to outgoing council for their teamwork and thinking of the greater good of Keokuk.

CITIZEN'S REQUEST: Joe Shuman gave thanks for all the help and support he received getting the City of Christmas up and running. Noted a small amount of damage from the windstorm on Wednesday December 15th.

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

- Minutes of the Regular City Council meeting of December 2, 2021;
- Cash Receipts & Treasurer's Report for November 2021;
- **RESOLUTION NO. 326-21:** Approving a Liquor License for Rascal's Pub & Grub, Inc., 820 Main Street, effective January 2, 2022 Class C Liquor License with Outdoor Service;
- **RESOLUTION NO. 327-21:** Approving a Liquor License for Hy-Vee Food Store, 3111 Main Street, effective January 2, 2022 Class E Liquor License with Class C Beer Permit, Class B Wine Permit and Sunday Sales;
- Motion to pay bills and transfers listed in Register No.'s 5246-5247;

Continuation of public hearing on amending the budget for the Fiscal Year 2021-2022 ending June 30, 2021.

COMMENTS: Public Hearing was continued from the workshop which began at 5:30 p.m. O'Donnell gave an overview of the amendments being made.

No further comments were received, Mayor Richardson closed the public hearing at 6:38 p.m.

Motion made by Helenthal, second by Altheide to approve the following proposed **RESOLUTION NO. 328-21:** "A RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR 2021-2022 ENDING JUNE 30, 2021." (8) AYES, (0) NAYS. Motion carried.

Mayor Richardson opened the public hearing at 6:39 p.m. for Rainbo Drive Lift Station replacement. A public hearing was published in the Daily Gate City on Monday, November 29, 2021.

COMMENTS: O'Donnell gave an overview of the bids; four bids were received. He explained part of the project will be carried into Fiscal Year 2023.

No further comments were received, Mayor Richardson closed the public hearing at 6:41 p.m.

Motion made by Helenthal, second by Altheide to approve the following proposed **RESOLUTION NO. 329-21:** "A RESOLUTION AWARDING A CONTRACT TO KEOKUK CONTRACTORS, INC. FOR THE RAIBO DRIVE LIFT STATION REPLACEMENT PROJECT." (8) AYES, (0) NAYS. Motion carried.

Motion made by Marsden, second by Dade to approve the third reading of an Ordinance amending Chapter 5.20.020 regarding Sanitation Fees.

ROLL CALL VOTE: (8) AYES - O'Connor, Altheide, Garcia, Dade, Helenthal, Marsden, Bryant and Dunek. (0) NAYS. Motion carried.

Motion made by Helenthal, second by O'Connor to adopt and give final approval of **ORDINANCE NO. 2020** amending Chapter 5.20.020 regarding Sanitation Fees. (8) AYES, (0) NAYS. Motion carried.

Motion made by Marsden, second by Dade to approve the following proposed **RESOLUTION NO. 330-21:** "A RESOLUTION ADOPTING POLICY ALLOWING ACCESS TO CITY HEALTH INSURANCE PLAN FOR EMPLOYEES COVERED BY IOWA CODE CHAPTER 411 AND RETIRING DUE TO ACCIDENTAL DISABILITY." (8) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Dunek to approve the following proposed **RESOLUTION NO. 331-21:** "A RESOLUTION ACCEPTING AIRPORT RESCUE GRANT THROUGH THE FEDERAL AVIATION ADMINISTRATION." (8) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by O'Connor to approve the following proposed **RESOLUTION NO. 332-21:** "A RESOLUTION GRANTING AN EASEMENT TO INTERSTATE LIGHT & POWER (ALLIANT ENERGY) FOR THE PURPOSE OF UPGRADING TO AN UNDERGROUND ELECTRICAL SUPPLY SYSTEM." (8) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Helenthal to approve the following proposed **RESOLUTION NO. 333-21:** "A RESOLUTION APPROVING SUBMITTAL OF FY 2023 FAA 5-YEAR CAPITAL IMPROVEMENT PROGRAM." (8) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Marsden to approve the following proposed **RESOLUTION NO. 334-21:** "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE DRUG AND ALCOHOL TESTING SERVICE AGREEMENT WITH CJ COOPER." (8) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Altheide to approve the following proposed **RESOLUTION NO. 335-21:** "A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A ROAD MAINTENANCE AGREEMENT WITH ITC MIDWEST LLC." (8) AYES, (0) NAYS. Motion carried.

Motion made by O'Connor, second by Dade to approve the following proposed **RESOLUTION NO. 336-21:** "A RESOLUTION ACCEPTING GRANT AND AUTHORIZING SIGNATURE FOR THE RIVER FRONT TRAIL." (8) AYES, (0) NAYS. Motion carried.

BOARDS & COMMISSIONS: Motion made by Marsden, second by Dunek to approve the appointment of Richard West to the Rand Park Pavilion. 5-year term to expire 10/22/2023 (fulfilling Jeff Arntzen's term). (8) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: O'Donnell reported on the following: City owned buildings in the 600 Block of Main, recommendations from the Personnel and ARPA Committee meetings will be discussed in January and informed council of the budget calendar for FY 22-23.

There being no further business,	Mayor Richardson adjourned to	the meeting at 7:00 p.m.

	Thomas L. Richardson, Mayor	
Attest:		
Jean Ludwig, City Clerk		