

MINUTES
CITY COUNCIL MEETING
December 7, 2023
501 Main Street
5:30 P.M.

The City Council of the City of Keokuk met in regular session on December 7, 2023, at 501 Main Street. Mayor Kathie Mahoney called the meeting to order at 5:30 p.m. There were seven council members present, two absent. Carissa Crenshaw, Shelley Oltmans (entered meeting at 5:43 p.m.), John Helenthal, Steve Andrews, Dan Tillman, Roger Bryant, and Michael Greenwald were present. Tyler Walker and Roslyn Garcia were absent. Staff in attendance: City Administrator Cole O'Donnell, City Clerk Celeste El Anfaoui, Public Works Director Brian Carroll, Community Development Director Pam Broomhall, Water Pollution Control Manager Tom Wills, and Police Chief Zeth Baum.

MAYOR'S CORRESPONDENCE: Informed of upcoming local events.

CITIZEN'S REQUEST: Jim Rauner expressed concerns over fenced off city sidewalk, Joe Shuman gave thanks to all who assisted with the City of Christmas.

Motion made by Greenwald, second by Bryant to approve the following agenda, including the consent agenda. (6) AYES, (0) NAYS. Motion carried.

- Minutes of Infrastructure/Sanitation/Waste Treatment Committee of November 15, 2023;
- Minutes of the Regular City Council meeting & Council Workshop of November 16, 2023;
- **RESOLUTION NO. 341-2023:** Approving a Liquor License for West K Mart, 707 Palean Street, Class B Retail Alcohol License – effective December 8, 2023;
- **RESOLUTION NO. 342-2023:** Approving an Urban Revitalization Tax Exemption for the following:
 - Alex Derr, 1956 Hilton Rd., single family dwelling;
 - John & Janet Boyle, 434 Belknap Place, single family dwelling;
 - Sheila Sapp, 808 Johnson St. Rd., garage;
- Motion to pay bills and transfers listed in Register No.'s 5376-5378;

Mayor Mahoney opened the public hearing at 5:36 p.m. on amendment to the Fiscal Year 2023-2024 annual budget. A public hearing notice was published in the Daily Gate City on November 21, 2023.

COMMENTS: O'Donnell gave overview of budget amendment.

No further comments were received, Mayor Mahoney closed the public hearing at 5:36 p.m.

Motion made by Greenwald, second by Andrews to approve the following proposed **RESOLUTION NO. 343-2023:** "A RESOLUTION AMENDING THE BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2024." (6) AYES, (0) NAYS. Motion carried.

Motion made by Crenshaw, second by Helenthal to approve the following proposed **RESOLUTION NO. 344-2023:** "A RESOLUTION APPROVING AQUATIC CENTER MANAGEMENT AGREEMENT WITH HOERNER YMCA." (7) AYES, (0) NAYS. Motion carried.

Mark Smidt, CEO of the Hoerner YMCA answered questions regarding pool operations.

Motion made by Greenwald, second by Oltmans to approve the following proposed **RESOLUTION NO. 345-2023:** "A RESOLUTION OF SUPPORT AND FINANCIAL COMMITMENT FOR THE MAIN STREET PROGRAM IN KEOKUK, IOWA." (7) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Crenshaw to approve the following proposed **RESOLUTION NO. 346-2023:** "A RESOLUTION SETTING SNOW EMERGENCY ROUTES." (7) AYES, (0) NAYS. Motion carried.

Motion made by Helenthal, second by Greenwald to approve the following proposed **RESOLUTION NO. 347-2023:** "A RESOLUTION ACKNOWLEDGING THE CANVAS OF VOTES FOR THE 2023 MUNICIPAL ELECTION HELD NOVEMBER 7, 2023." (7) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Greenwald to approve the following proposed **RESOLUTION NO. 348-2023:** "A RESOLUTION APPROVING A LEASE AGREEMENT WITH ROQUETTE AMERICA AT THE SIDC." (5) AYES, (2) ABSTAIN – Crenshaw & Helenthal, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Oltmans to approve the following proposed **RESOLUTION NO. 349-2023**: “A RESOLUTION FOR PROFESSIONAL SERVICES AMENDMENT NO. 1 SOUTH 18TH STREET RECONSTRUCTION PROJECT.” (7) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Helenthal to approve Union Depot change order #3. (7) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Oltmans to approve Union Depot change order #4. (7) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Bryant to approve amendment 1 final payment to be divided into four equal payments. (7) AYES, (0) NAYS. Motion carried.

BOARDS & COMMISSIONS: First notification for Rena Mackie to the Rand Park Pavilion Commission, 5-year term to expire 10/22/2029. Second notification for Lawrence Barrett to the Grand Theatre Commission, 3-year term to expire 11/5/2026.

Motion made by Oltmans, second by Helenthal to approve Final notification for Philip Caropreso to the Veterans Memorial Commission, 5-year term to expire 6/1/2027. Mayoral Appointments: Kimber Tinder to Keokuk Civil Service Commission, fulfilling a 6-year term to expire 4/1/2024. Reappointment of Judy McDonald to the Keokuk Convention & Tourism, 3-year term to expire 12/31/2026. (7) AYES, (0) NAYS. Motion carried.

COUNCIL LIAISON REPORTS: Bryant updated on Great River Regional Waste Authority.

STAFF REPORTS: Wills reported on WWTP; Broomhall informed of resignation of Devon Dade from the City Planning Commission, and expressed well wishes to O'Donnell and family; Carroll updated on SIDC and echo in Council Chambers; Baum reported on Keokuk Police Department taking part in Shop with a Cop this past Saturday.

Motion made by Oltmans, second by Crenshaw to adjourn the meeting at 6:06 p.m.

K. A. Mahoney, Mayor

Attest: _____
Celeste El Anfaoui, City Clerk