MINUTES CITY COUNCIL MEETING December 21, 2023

501 Main Street 5:30 P.M.

The City Council of the City of Keokuk met in regular session on December 21, 2023, at 501 Main Street. Mayor Kathie Mahoney called the meeting to order at 5:30 p.m. There were nine council members present, Carissa Crenshaw, Tyler Walker, Roslyn Garcia, Shelley Oltmans, John Helenthal, Steve Andrews, Dan Tillman, Roger Bryant, and Michael Greenwald were present. Staff in attendance: City Clerk Celeste El Anfaoui, Community Development Director Pam Broomhall, and Water Pollution Control Manager Tom Wills.

MAYOR'S CORRESPONDENCE: Presented John Helenthal, Council Person at Large with a plaque and thanked him for serving City Council; Informed of upcoming local events.

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

- Minutes of the Regular City Council meeting & Council Workshop of December 7,2023;
- Cash Receipts & Treasurer's Report for November 2023;
- **RESOLUTION NO. 350-2023:** Approving a Liquor License for Rascal's Pub & Grub, Inc., 820 Main Street, Class C Retail Alcohol License with Outdoor Services effective January 2, 2024, 8-month term to expire September 9, 2024;
- **RESOLUTION NO. 351-2023:** Approving a Liquor License for Hy-Vee Food Store, 3111 Main Street, Class E Retail Alcohol License effective January 2, 2024;
- Cigarette Permit for West K Mart, 707 Palean Street, effective December 21, 2023-June 30, 2024;
- Motion to pay bills and transfers listed in Register No.'s 5379-5380;

Motion made by Greenwald, second by Crenshaw to approve the following proposed **RESOLUTION NO. 352-2023:** "A RESOLUTION APPOINTING SHELLEY OLTMANS TO THE SOUTHEAST IOWA REGIONAL PLANNING COMMISSION (SEIRPC) BOARD OF DIRECTORS." (9) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Bryant to approve the following proposed **RESOLUTION NO. 353-2023:** "A RESOLUTION AUTHORIZING THE MAYOR, KATHIE MAHONEY & CITY CLERK CELESTE EL ANFAOUI TO SIGN ALL CHECKS ISSUED BY THE CITY." (9) AYES, (0) AYES. Motion carried.

Motion made by Walker, second by Helenthal to approve the following proposed **RESOLUTION NO.354-2023:** "A RESOLUTION APPROVING THE INSTALLATION OF GATES AT THE KEOKUK RAILROAD BRIDGE." (9) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Bryant to approve the following proposed **RESOLUTION NO. 355-2023:** "A RESOLUTION APPROVING THE KEOKUK MUNICIPAL AIRPORT FY 2025 FAA 5-YEAR CAPITAL IMPROVEMENT PROGRAM." (9) AYES, (0) NAYS. Motion carried.

Motion made by Tillman, second by Walker to approve the following proposed **RESOLUTION NO. 356-2023:** "A RESOLUTION APPROVING A CONTRACT WITH MIDWEST MUNICIPAL CONSULTING LLC FOR A CITY ADMINISTRATOR FOR THE CITY OF KEOKUK." (9) AYES, (0) NAYS. Motion carried.

Motion made by Crenshaw, second by Garcia to approve setting budget review sessions. (9) AYES, (0) NAYS. Motion carried.

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

NEW BUSINESS: Broomhall informed council of Community Catalyst Grant request.

Motion made by Tillman, second by Crenshaw to adjourn the meeting at 5:43 p.m.