

MINUTES
CITY COUNCIL MEETING
January 18, 2024
501 Main Street
5:30 P.M.

The City Council of the City of Keokuk met in regular session on January 18, 2024, 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, Devon Dade, Steve Andrews, Dan Tillman, Roger Bryant, and Michael Greenwald were present. Staff in attendance: Interim City Administrator Dave Hinton, City Clerk Celeste El Anfaoui, Public Works Director Brian Carroll, Community Development Director Pam Broomhall, Water Pollution Control Manager Tom Wills, Police Chief Zeth Baum, and Bridge, Cemetery, Parks, and Sanitation Manager Bob Weis.

MAYOR’S CORRESPONDENCE: Informed of events around the area and thanked road crew for clearing streets.

CITIZEN’S REQUEST: James Rauner commended street crews for their hard work, expressed concerns regarding clearing of snow from sidewalks. Scott Frey recommended Dorothy Cackley for committee reviewing city administrator position and gave thoughts on sidewalk snow ordinance.

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

- Minutes of the Regular City Council meeting & Council Workshop of January 4, 2024;
- Cash Receipts & Treasurer’s Report for December 2023;
- **RESOLUTION NO. 4-2024:** Approving a Liquor License for Sweet Sally’s, 707 Main Street, Class C Retail Alcohol License with Outdoor Service – effective January 24, 2024 (pending application);
- Motion to pay bills and transfers listed in Register No.’s 5383-5385;

OLD BUSINESS:

Motion made by Garcia, second by Greenwald to remove resolution from table. (9) AYES, (0) NAYS. Motion carried. Council discussed route with General Manager David Bogner with Keokuk Municipal Water Works.

Motion made by Garcia, second by Crenshaw to approve the following proposed **RESOLUTION NO. 5-2024:** “A RESOLUTION TO VACATE AND DISPOSE OF A PLATTED UNIMPROVED PORTION OF H STREET BETWEEN BLOCKS 72 AND 73 AND ALLEY IN BLOCK 72, MASONS LOWER ADDITION, CITY OF KEOKUK, LEE COUNTY IOWA.” (9) AYES, (0) NAYS. Motion carried.

NEW BUSINESS:

Motion made by Greenwald, second by Walker to approve the following proposed **RESOLUTION NO. 6-2024:** “A RESOLUTION ADDING BOARDS & COMMISSIONS APPOINTMENTS,

RE- APPOINTMENTS, AND RESIGNATIONS TO BE APPROVED ON THE CONSENT AGENDA.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Crenshaw to approve the following proposed **RESOLUTION NO. 7-2024**: “A RESOLUTION APPROVING A LEASE FOR FREEZE DRIED USA AT THE SOUTHEAST IOWA DEVELOPMENT CENTER.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Crenshaw, second by Bryant approve the following proposed **RESOLUTION NO. 8-2024**: “A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR AGREEMENT WITH KLINGNER & ASSOCIATES FOR ENGINEERING SERVICES AT THE NORTH LANDFILL.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Dade to approve the following proposed **RESOLUTION NO. 9-2024**: “A RESOLUTION DESIGNATING DEPOSITORIES FOR CITY MONIES AND CITY FUNDS NOT TO EXCEED THE SUMS INDICATED BELOW PER FINANCIAL INSTITUTION.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Walker to approve the following proposed **RESOLUTION NO. 10-2024**: “A RESOLUTION DESIGNATING THE DAILY GATE CITY AS A NEWSPAPER OF GENERAL CIRCULATION FOR PUBLICATIONS OF OFFICIAL NOTICES.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Andrews, second by Bryant to approve the following proposed **RESOLUTION NO. 11-2024**: “A RESOLUTION MAKING THE SAFETY DEPOSIT BOX RENTED IN THE NAME OF THE CITY OF KEOKUK ACCESSIBLE TO THE MAYOR, CITY ADMINISTRATOR & CITY CLERK. (9) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Walker to approve the following proposed **RESOLUTION NO. 12-2024**: “A RESOLUTION APPROVING AGREEMENT BETWEEN THE WARSAW RURAL FIRE PROTECTION DISTRICT AND, WARSAW, ILLINOIS AND THE CITY OF KEOKUK, IOWA TO PROVIDE MUTUAL AID FOR SIGNIFICANT EMERGENCIES UNDER CHAPTER 28E OF THE CODE OF IOWA (2023). (9) AYES, (0) NAYS. Motion carried.

BOARDS & COMMISSIONS: Motion made by Bryant, second by Garcia to appoint Lawrence Barrett to the City Planning Commission, 5-year term to expire 05/14/2029, and accepting the resignation of Scott Porter from the Board of Adjustments and Karole Smith from the City Planning Commission. (9) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: Broomhall gave information about community catalyst remediation grant; Carroll updated on Southeast Iowa Development Center and South 18th street; Baum reported on photo enforcement signage; Hinton gave details regarding 28 E agreement, AMJET payment, and used van for WPC.

Motion made by Dade, second by Garcia to adjourn the meeting at 5:59 p.m.