## MINUTES CITY COUNCIL MEETING February 15, 2024 501 Main Street 5:30 P.M.

The City Council of the City of Keokuk met in regular session on February 15, 2024, at 501 Main Street. Mayor Pro Tem Michael Greenwald called the meeting to order at 5:30 p.m. There were nine council members present, Mayor Mahoney was absent. 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, Fire Chief Gabe Rose, Sewer Manager Michael Clark and Bridge, Cemetery, Parks, and Sanitation Manager Bob Weis.

**MAYOR'S CORRESPONDENCE:** Informed of local events, additionally little league registration, and Presidents Day.

**CITIZEN'S REQUEST:** Dorothy Cackley inquired about investment of city monies and funds for 18<sup>th</sup> Street from Miller Meeks.

Motion made by Andrews, second by Tillman to approve the agenda as amended including the consent agenda. Item #13 was removed. (9) AYES, (0) NAYS. Motion carried.

- Minutes of the Regular City Council meeting of February 1, 2024;
- Minutes of the Council Budget Workshop of February 3, 2024;
- Cash Receipts & Treasurer's Report for January 2024;
- **RESOLUTION NO. 16-2024:** Approving a Liquor License for Lucky's Irish Pub & Grub, 528 Blondeau Street, Class C Retail Alcohol License with Outdoor Service effective March 3, 2024;
- **RESOLUTION NO. 17-2024:** Approving a Liquor License for L. Treyns, 1108 Main Street, Class C Retail Alcohol License with Outdoor Service effective March 15, 2024;
- **RESOLUTION NO. 18-2024:** Approving a Liquor License for Hampton Inn Keokuk, 3201 Main Street, Class B Retail Alcohol License effective March 20, 2024;
- **RESOLUTION NO. 19-2024:** Approving Urban Revitalization Tax Exemption for: \* Aaron & Michelle McCann, #7 Cherokee Ln., single family dwelling
  - \* Kristina Todd, 300 Boulevard Rd., garage
  - \* Christopher & Nicole Gellatly, 3359 Middle Rd., garage addition
- Appointment of Roger Whitaker to the Rand Park Pavilion Commission, fulfilling a term to expire October 22, 2026;
- Motion to pay bills and transfers listed in Register No.'s 5389-5390;

Mayor Pro Tem Greenwald opened the public hearing at 5:42 p.m. on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$3,000,000 general obligation Capital Loan Notes of the City of Keokuk, State of Iowa, and providing for publication of notice thereof. A public hearing notice was published in the Daily Gate City on February 6, 2024.

No comments or objections were made, Mayor Pro Tem Greenwald closed the public hearing at 5:43 p.m.

Motion made by Garcia, second by Dade to approve the following proposed **RESOLUTION NO. 20-2024:** "A RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$3,000,000 GENERAL OBLICATION CAPITAL LOAN NOTES." (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Andrews to approve the following proposed **RESOLUTION NO. 21-2024:** "A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF KEOKUK, IOWA, AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$2,251,240.54 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2024, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE." (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Andrews to approve the following proposed **RESOLUTION NO. 22-2024:** "A RESOLUTION SETTING BID LETTING, PUBLIC HEARING AND AWARD OF CONTRACT FOR SOUTH 18<sup>TH</sup> STREET WATER MAIN RECONSTRUCTION." (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Dade to approve the following proposed **RESOLUTION NO. 23-2024:** "A RESOLUTION SETTING A PUBLIC HEARING ON PROPOSED PROPERTY TAX LEVY." (9) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Walker to approve the following proposed **RESOLUTION NO.** 24-2024: "A RESOLUTION APPROVING SLUDGE HAULING CONTRACT BETWEEN THE CITY OF KEOKUK AND LCL FARMS." (9) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Dade to approve the following proposed **RESOLUTION NO. 25-2024:** "A RESOLUTION AWARDING A CONTRACT WITH DANSCO CONTRACTING FOR THE TOLMIE BUILDING RENOVATION PROJECT IN THE AMOUNT OF \$47,326.00." (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Dade to approve the following proposed **RESOLUTION NO. 26-2024:** "A RESOLUTION ALLOWING THE MAYOR TO ENTER IN AN AGREEMENT WITH PIPER SANDLER & CO." (9) AYES, (0) NAYS. Motion carried.

**STAFF REPORTS:** Wills reported on WPC operations and EPA inspection; Broomhall updated on grant status; Carroll informed Rand Park will open the gates 2/16/24 and mold removal has begun at 212 Des Moines building.

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