

**MINUTES**  
**CITY COUNCIL MEETING**  
**February 1, 2024**  
**501 Main Street**  
**5:30 P.M.**

The City Council of the City of Keokuk met in regular session on February 1, 2024, at 501 Main Street. Mayor Kathie Mahoney called the meeting to order at 5:30 p.m. There were eight council members present, one absent. Carissa Crenshaw, Tyler Walker, Roslyn Garcia, Shelley Oltmans, Devon Dade, Dan Tillman, Roger Bryant, and Michael Greenwald were present. Steve Andrews was absent. 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 local events.

Motion made by Dade, second by Tillman to approve the following agenda, including the consent agenda.

- Minutes of the Regular City Council meeting & Council Workshop of January 18, 2024;
- Minutes of the Council Budget Workshop of January 24, 2024;
- Minutes of the Safety Committee meeting of January 25, 2024;
- Minutes of the Council Budget Workshop of January 27, 2024;
- **RESOLUTION NO. 13-2024:** Approving a Liquor License for Keokuk Spirits, 1013 Main Street, Class E Retail Alcohol License – effective March 1, 2024;
- **RESOLUTION NO. 14-2024:** Approving Urban Revitalization Tax Exemption for: James West, 8 Cherokee Lane, addition; Mark Curtis, 1115 Johnson Street Road, garage; Randy & Trina Winn, 1322 Franklin, garage;
- Resignation of Ray Long from the Keokuk Municipal Waterworks Board, effective January 31, 2024;
- Motion to pay bills and transfers listed in Register No.’s 5386-5388;

Motion made by Greenwald, second by Bryant to approve the following proposed **RESOLUTION NO. 15-2024:** “A RESOLUTION FIXING DATE FOR A MEETING 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.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Greenwald to approve the following proposed **RESOLUTION NO. 16-2024:** “A RESOLUTION APPROVING A PRELIMINARY PLAT OF SURVEY FOR PROPERTY PARTNERS LLC.” (8) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Tillman to approve the following proposed **RESOLUTION NO. 17-2024:** “A RESOLUTION ALLOWING THE MAYOR TO ENTER IN AN AGREEMENT WITH INTERSTATE POWER AND LIGHT (AN ALLIANT ENERGY COMPANY). (8) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Garcia to approve the following proposed **RESOLUTION NO. 15-2024**: “A RESOLUTION AUTHORIZING A CONTRACT WITH COMMERCIAL CONTRACTING SERVICES (C.C.S.) FOR THE CLEANING OF DIGESTER #1 AND DEWATERING OF REMOVED SLUDGE IN THE AMOUNT OF \$532,500.00.” (8) AYES, (0) NAYS.  
Motion carried.

**COUNCIL LIAISON REPORTS:** Garcia updated on survey for Main Street Keokuk Inc, and meeting for Oakland Cemetery Initiative; Mayor Mahoney reported on behalf of Veterans Memorial Commission; and Oltmans on behalf of SEIRPC informed of IFA Home Repair program application online.

**STAFF REPORTS:** Wills updated on WPC permitting; Broomhall informed of status of code revision; Baum spoke regarding Officer Kindig retiring after beginning employment in 1991; and Hinton reported on conference call with EPA and DNR regarding first flush CSO plan.

Motion made by Walker, second by Dade to adjourn the meeting at 5:48 p.m.