MINUTES CITY COUNCIL MEETING March 7, 2024 501 Main Street 5:30 P.M.

The City Council of the City of Keokuk met in regular session on March 7, 2024, at 501 Main Street. Mayor Kathie Mahoney called the meeting to order at 5:30 p.m. There were nine council members present, none 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, and Bridge, Cemetery, Parks, and Sanitation Manager Bob Weis.

MAYOR'S CORRESPONDENCE: Informed of local events.

CITIZEN'S REQUEST: Dorothy Cackley expressed ideas and concerns regarding city profile presented to search for City Administrator.

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

- Minutes of the Regular City Council meeting & Council Workshop of February 15, 2024:
- Minutes of the Safety Committee meeting of February 22, 2024;
- **RESOLUTION NO. 27-2024:** Approving a Liquor License for Dunagan's Shamrocks on the Mississippi LLC, 17 N. 4th Street, Class C Retail Alcohol License with Outdoor Service effective March 8, 2024;
- **RESOLUTION NO. 28-2024:** Approving a Liquor License for Site Food Mart, 1301 Main Street, Class E Retail Alcohol License effective March 20, 2024;
- **RESOLUTION NO. 29-2024:** Approving a Tax Increment Financing rebate for State Central Bank, 512-514 Main Street renovation;
- **RESOLUTION NO. 30-2024:** Approving an Urban Revitalization Tax Exemption for James & Cheri Wilsey, 227 S. 19th Street, garage;
- Appointment of David Hunold to the Airport Commission, fulfilling a term to expire October 20, 2029;
- Appointment of Tracie Jones to the Grand Theatre Commission, term to expire November 5, 2027;
- Resignation of Ray Bradley, Jr. from the Keokuk Human Rights Commission, effective immediately;
- Special Event Permit for Dunagan's Shamrocks on the Mississippi, 17 N. 4th Street Alley, St. Patrick's Day Celebration Band, Sunday March 17, 2024, 6 p.m.-8 p.m.;
- Motion to pay bills and transfers listed in Register No.'s 5391-5393;

Motion made by Greenwald, second by Garcia to approve the following proposed **RESOLUTION NO. 31-2024:** "A RESOLUTION ALLOWING THE MAYOR TO ENTER IN AN AGREEMENT WITH IMPACT7G." (9) AYES, (0) NAYS. Motion carried.

Motion made by Walker, second by Garcia to approve the following proposed **RESOLUTION NO. 32-2024:** "A RESOLUTION TO APPROVE MIDWEST MUNICIPAL CONSULTING LLC'S CITY PROFILE TO AID IN THE SEARCH FOR A CITY ADMINSTRATOR." (7) AYES, (2) NAYS. Motion carried.

Motion made by Greenwald, second by Garcia to approve the following proposed **RESOLUTION NO. 33-2024:** "A RESOLUTION AWARDING CONTRACT FOR MILL & FILL WEST AVENUE FROM BOULEVARD TO GRAVEL AND NORTH 15TH STREET FROM CONCERT TO HIGH STREET PROJECT." (9) AYES, (0) NAYS. Motion carried.

Motion made by Crenshaw, second by Dade to approve the following proposed **RESOLUTION NO. 34-2024:** "A RESOLUTION AWARDING CONTRACT WITH WALKER OUTDOOR SERVICES FOR SOUTH 18TH STREET RIGHT OF WAY TREE REMOVAL." (9) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: Carroll gave update on water main.

NEW BUSINESS: Oltmans requested revenue update for budget, Hinton informed of tentative timeline.

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