

MINUTES
CITY COUNCIL MEETING
April 4, 2024
501 Main Street
5:30 P.M.

The City Council of the City of Keokuk met in regular session on April 4, 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, Community Development Director Pam Broomhall, Police Chief Zeth Baum, and Bridge, Cemetery, Parks, and Sanitation Manager Bob Weis.

MAYOR'S CORRESPONDENCE: Updated on efforts to get rural emergency hospital opened.

Motion made by Tillman, 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 March 21, 2024;
- Minutes of the Safety Committee meeting of March 21, 2024;
- **RESOLUTION NO. 41-2024:** Approving a Liquor License for Columbian Room of Keokuk, Showboat Saturday Night, 2981 Plank Road, Class C Retail Alcohol License temporary premise transfer – effective April 20-21, 2024, pending dram and fire inspection;
- **RESOLUTION NO. 42-2024:** Approving a Liquor License for The Cellar, 29 S. 2nd Street, Class C Retail Alcohol License with Outdoor Service – effective April 22, 2024;
- Appointment of Dick Beaird to the Board of Trustees of the Keokuk Municipal Waterworks fulfilling a vacancy, term to expire November 1, 2028;
- Motion to pay bills and transfers listed in Register No.'s 5397-5398;

Motion made by Dade, second by Walker to approve initial reading of and Ordinance Amending Section 2.70 Historic Preservation Commission.

Roll Call Vote: AYES – Crenshaw, Walker, Garcia, Oltmans, Dade, Andrews, Tillman, Bryant, and Greenwald. (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Bryant to waive the second and third reading of the ordinance.

Roll Call Vote: AYES – Crenshaw, Walker, Garcia, Oltmans, Dade, Andrews, Tillman, Bryant, and Greenwald. (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Crenshaw to adopt and give final approval of **ORDINANCE NO. 2048:** “AMENDING SECTION 2.70.080 & 2.70.090 DEALING WITH HISTORIC PRESERVATION COMMISSION.”

Roll Call Vote: AYES – Crenshaw, Walker, Garcia, Oltmans, Dade, Andrews, Tillman, Bryant, and Greenwald. (9) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Dade to approve the following proposed **RESOLUTION NO. 43-2024:** “A RESOLUTION ACCEPTING THE ANNUAL FINANCIAL AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2023.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Garcia to approve the following proposed **RESOLUTION NO. 44-2024**: “A RESOLUTION AUTHORIZING ADJUSTMENT IN SEWER CHARGES RELATED TO FILLING OF SWIMMING POOLS.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Dade to approve the following proposed **RESOLUTION NO. 45-2024**: “A RESOLUTION AWARDED CONTRACT FOR VICTORY PARK PLAYGROUND EQUIPMENT INSTALLATION.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Bryant to approve the following proposed **RESOLUTION NO. 46-2024**: “A RESOLUTION ALLOWING THE MAYOR TO ENTER IN A NON-DISCLOSURE AGREEMENT WITH KEOKUK JUNCTION RAILWAY AND ITS PARENT COMPANIES.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Walker, second by Garcia to approve the following proposed **RESOLUTION NO. 47-2024**: “A RESOLUTION SETTING A BID LETTING, PUBLIC HEARING AND AWARD OF CONTRACT FOR SOUTH 18TH STREET RECONSTRUCTION.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Dade, second by Walker to approve the following proposed **RESOLUTION NO. 48-2024**: “A RESOLUTION APPROVING AGREEMENT FOR FIREWORKS DISPLAY WITH J & M DISPLAYS. (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Oltmans to approve the following proposed **RESOLUTION NO. 49-2024**: “A RESOLUTION SETTING A PUBLIC HEARING ON THE FISCAL YEAR 2024-2025 ANNUAL BUDGET.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Dade to approve the following proposed **RESOLUTION NO. 50-2024**: “A RESOLUTION AWARDED CONTRACT FOR SEIDC LAUNDRY FACILITY AND RECTORY REPAIR.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Tillman to approve the following proposed **RESOLUTION NO. 51-2024**: “A RESOLUTION ALLOWING THE MAYOR TO ENTER INTO A CONTRACT WITH COMMAND FIRE APPARATUS FOR A 2002 SPARTAN RESCUE PUMPER IN THE AMOUNT OF \$ 72,500.00.” (9) AYES, (0) AYES. Motion carried.

Motion made by Crenshaw, second by Andrews to approve the following proposed **RESOLUTION NO. 52-2024**: “A RESOLUTION SETTING A PUBLIC HEARING PROPOSING THE SALE OF REAL ESTATE AT 1108 FRANKLIN STREET OWNED BY THE CITY OF KEOKUK.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Oltmans to approve the following proposed **RESOLUTION NO. 53-2024**: “A RESOLUTION SETTING A PUBLIC HEARING APPROVING THE COMPREHENSIVE NEIGHBORHOOD REVITALIZATION GRANT APPLICATION.” (9) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Tillman to approve the resignation of 1st At Large Council Person Shelley Oltmans effective April 19, 2024. (8) AYES, (1) ABSTAIN – Oltmans, (0) NAYS. Motion carried.

Motion made by Crenshaw, second by Andrews to approve filling the 1st At Large Council Person seat by appointment. Motion made by Crenshaw, second by Greenwald to amend the election date to November 2024. (9) AYES, (0) AYES. Motion carried.

NEW BUSINESS: Crenshaw commended work on the Triangle Park shelter house.

Motion made by Bryant, second by Dade to adjourn the meeting at 5:55 p.m.