MINUTES CITY COUNCIL MEETING June 6, 2024 501 Main Street

5:30 P.M.

The City Council of the City of Keokuk met in regular session on June 6, 2024, at 501 Main Street. Mayor 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, Dorothy Cackley, 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, Police Chief Zeth Baum, Water Pollution Control Manager Tom Wills, Sewer Department Manager Michael Clark, and Bridge, Cemetery, Parks, and Sanitation Manager Bob Weis.

MAYOR'S CORRESPONDENCE: Informed of several events happening in the area, including SBEV and Insight events, a mural project on Main Street, and the awarding of two grants for Brownfield and Main Street Keokuk.

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

- Minutes of the Regular City Council meeting and Workshop of May 16, 2024;
- Minutes of the Special Council meeting of May 20, 2024;
- Minutes of the Safety Committee meeting of May 23, 2024;
- Minutes of the Civil Service Commission for May 25 & 29, 2024;
- Certified List of Candidates for the Keokuk Police Department;
- **RESOLUTION NO. 73-2024:** Approving a Liquor License for Casey's General Store #2595, 326 Main Street, Class E Retail Alcohol License -effective July 1, 2024;
- **RESOLUTION NO. 74-2024:** Approving a Liquor License for Casey's General Store #2636, 3530 Main Street, Class E Retail Alcohol License -effective July 1, 2024;
- **RESOLUTION NO. 75-2024:** Approving a Liquor License for Dr. Getwells, 5 Day License, effective June 21-25, 2024, for Special Event Permit for Main Street Keokuk's Summer Fun & Fundraiser being held on Saturday, June 22, 2024, 6:30-10 p.m., 501 Main Street, between Main Street and Alley;
- Appointment of Erika Barrett to the Historic Preservation Commission, fulfilling a term to expire September 1, 2025;
- Appointment of Erika Barret to the Board of Adjustment, term to expire April 1, 2029;
- Appointment of Shirlee Laubersheimer to the Civil Service Commission, term to expire April 1, 2030;
- Appointment of Chris Carroll to the Building & Housing Advisory Board, term to expire September 19, 2027;
- Appointment of Carlos Guzman to the Architectural Design Review Commission, term to expire June 19, 2026;
- Appointment of Brent Merydith III to the Architectural Design Review Commission, term to expire June 19, 2026

- Re-appointment of Josh Kirchner and Brett Wrieden to the Revolving Loan Fund Committee, terms to expire June 1, 2027;
- Resignation of Kyle Myers from the Historic Preservation Commission, effective immediately;
- Cigarette/Tabacco Licenses for July 1, 2024-June 30, 2025;
- Sidewalk Display Permit for Home Town Wine & Spirits, 1501 Main Street;
- Special Event Permit for Keokuk Chamber of Commerce, Farmers Market, every Saturday through September 28, 2024, 7 a.m.-12:00 p.m. @ Victory Park under the Bridge;
- Motion to pay bills and transfers listed in Register No.'s 5407-5409;

Motion made by Greenwald, second by Crenshaw to approve the following proposed **RESOLUTION NO. 76-2024:** "A RESOLUTION AWARDING CONTRACT FOR ENGINEERING SERVICES TO SHOEMAKER & HAALAND FOR GRAND AVENUE FROM N. 17TH TO BOULEVARD MILL & FILL PROJECT." (8) AYES, (1) NAYS- Walker. Motion carried.

Motion made by Garcia, second by Crenshaw to approve the following proposed **RESOLUTION NO. 77-2024:** "A RESOLUTION FOR PLACEMENT OF FLOWER GARDEN SCULPTURE." (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Bryant to approve the following proposed **RESOLUTION NO. 78-2024:** "A RESOLUTION APPROVING CONTRACT FOR TRANSPORTATION SERVICES WITH SOUTHEAST IOWA REGIONAL PLANNING COMMISSION." (9) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Dade to approve the following proposed **RESOLUTION NO. 79-2024:** "A RESOLUTION SETTING A PUBLIC HEARING FOR AMENDMENT TO TITLE 20 ZONING, SIDE YARD SETBACK FOR F-2, CONDOMINIUM DISTRICT." (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Crenshaw to approve the following proposed **RESOLUTION NO. 80-2024:** "A RESOLUTION APPROVING FINAL PLAT OF SURVEY FOR PROPERTY PARTNERS LLC." (9) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Garcia to approve the following proposed **RESOLUTION NO. 81-2024:** "A RESOLUTION WAIVING PERMIT FEES FOR KEOKUK HOMELESS ALLIANCE." (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Tillman to approve the following proposed **RESOLUTION NO. 82-2024:** "A RESOLUTION GRANTING GLENCORE AN EASEMENT AT KINDUSTRY PARK." (9) AYES, (0) NAYS. Motion carried.

Motion made by Walker, second by Dade to approve the following proposed **RESOLUTION NO. 83-2024:** "A RESOLUTION AUTHORIZING AN AGREEMENT WITH TASKE FORCE, INC. FOR THE RECRUITMENT OF A CITY ADMINISTRATOR FOR THE CITY OF KEOKUK." (8) AYES, (1) NAYS - Garcia. Motion carried.

Motion to approve Special Event Permit for Main Street Keokuk, Summer Fun & Fundraiser, Saturday, June 22, 2024, 6:30-10:00 p.m., North 5th Street between Main Street and Alley, alcohol being served (pending dram). (9) AYES, (0) NAYS. Motion carried.

Motion to approve Special Event Permit for J&M Display, Doug Deck Service, Funeral Shell Firework (one funeral shell), Oakland Cemetery, Saturday, June 22, 2024, 8-11 a.m. (9) AYES, (0) NAYS. Motion carried.

Motion to approve Special Event Permit for Brett Matlick (Dr. Get Wells), 1100 Block Side Street, Juneteenth Celebration Friday June 21, 2024, from 12-9 p.m., Outside Music & Food. (9) AYES, (0) NAYS. Motion carried.

STAFF REPORTS: Carroll reported on S. 18th street, updating rules and regulations regarding city campground, and camera installation at Victory Park and Tolmie Park splash pad due to vandalism.

Motion made by Greenwald, second by Garcia to enter closed session at 6:14 p.m. pursuant to Iowa Code 21.5(1)(c) to discuss strategy with legal counsel concerning imminent litigation. (9) AYES, (0) NAYS. Motion carried.

Motion made by Tillman, second by Crenshaw to enter regular session at 7:04 p.m. (9) AYES, (0) NAYS. Motion carried.

Motion made by Greenwald, second by Crenshaw to have City Administrator and City Attorney to proceed as discussed in closed session. (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Crenshaw to adjourn meeting at 7:05 p.m.