MINUTES CITY COUNCIL MEETING July 2, 2024 501 Main Street 5:30 P.M.

The City Council of the City of Keokuk met in regular session on July 2, 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, Police Chief Zeth Baum, and Water Pollution Control Manager Tom Wills.

MAYOR'S CORRESPONDENCE: Informed of several events happening in the area; commented on grant money received for Elkem site and groundbreaking on South 18th Street Road of Honor.

Motion made by Dade, second by Crenshaw to approve the agenda, including the consent agenda. (8) AYES, (0) NAYS, (1) ABSTAIN – Garcia. Motion carried.

- Minutes of the Regular City Council meeting and Workshop of June 20, 2024;
- **RESOLUTION NO. 92-2024:** Approving a Liquor License for Walmart Supercenter #1431, 300 North Park Dr., Class E Retail Alcohol License effective July 21, 2024:
- **RESOLUTION NO. 93-2024:** Approving a Liquor License for MOD Convenience Store, 3345 Main Street, Class E Retail Alcohol License effective July 22, 2024;
- **RESOLUTION NO. 94-2024:** Approving a Liquor License for Chintz's, 1310 Main Street, Class C Retail Alcohol License with Outdoor Service effective July 24, 2024:
- Special Event Permit for Roslyn Garcia, OCI 5K, 5K Walk/Run in Oakland Cemetery, Saturday, July 13, 2024, 8a.m.-1p.m. (pending insurance);
- Special Event Permit for Jessica DeShaw & Travis Miller, 5k Rooster Run/Walk Memorial for Debbie Miller, October 6, 2024 @ 10:00 a.m. starting at Keokuk High School Parking Lot;
- Motion to pay bills and transfers listed in Register No.'s 5413-5415;

Motion made by Greenwald, second by Dade to approve the following proposed **RESOLUTION NO. 95-2024:** "A RESOLUTION AWARDING CONTRACT WITH HICKEY CONTRACTING COMPANY FOR PCC ROAD SURFACING IN THE AMOUNT OF \$80,732.60." (9) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Garcia to approve the following proposed **RESOLUTION NO. 96-2024:** "A RESOLUTION TO ALLOW KEOKUK CONTRACTORS, INC. TO REBUILD OAKLAND CEMETERY WALL." (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Andrews to approve the following proposed **RESOLUTION NO. 97-2024:** "A RESOLUTION EXTENDING AGREEMENT FOR INTERIM CITY ADMINISTRATOR." (9) AYES, (0) NAYS. Motion carried.

Motion made by Bryant, second by Dade to approve the following proposed **RESOLUTION NO. 98-2024:** "A RESOLUTION ALLOWING THE PURCHASE OF EQUIPMENT TO BE UTILIZED FOR THE CITY'S FIRST FLUSH STUDY." (9) AYES, (0) NAYS. Motion carried.

Motion made by Walker, second by Bryant to approve the following proposed **RESOLUTION NO. 99-2024:** "A RESOLUTION APPROVING A THREE-YEAR CONTRACT FOR BALING HAY ON CITY OWNED PROPERTY." (9) AYES, (0) NAYS. Motion carried.

Motion made by Garcia, second by Crenshaw to approve the following proposed **RESOLUTION NO. 100-2024:** "A RESOLUTION SETTING A PUBLIC HEARING ON A PERMANENT ENCROACHMENT PERMIT FOR KEOKUK AUTO CREDIT, 1728 MAIN STREET." (9) AYES, (0) NAYS. Motion carried.

Motion made by Tillman, second by Dade to approve a Special Event Permit for Lake Cooper Foundation, Big Dam Street Festival in Victory Park, September 26-28, 2024. (9) AYES, (0) NAYS. Motion carried.

COUNCIL LIAISON REPORT: Bryant reported that Great River Regional Waste Authority will be increasing the minimum charge fee.

Motion made by Tillman, second by Dade to adjourn the meeting at 5:51 p.m.