KEOSAUQUA CITY COUNCIL MEETING May 14th, 2024 - 4:00 P.M.

Council met in Regular Session with the following Council members present: Carol Harlan, Penny Jones, Kara McEntee, Tom Allen, and Chuck Lazenby. Others present: Matt Dietzman, Virgil Morris, Carroll Michalek, Joy Padget, and Gary Lee.

• Mayor Mahon opened the meeting at 4:05 PM.

The Public Hearing for FY24 Budget Amendment was opened. No comments were received from those present and the clerk received none prior to the meeting. Public Hearing closed at 4:05 p.m.

Motion McEntee, second Jones to approve the agenda. Motion carried 5-0.

Motion McEntee, second Lazenby to approve the minutes from the April 23rd Meeting. Motion carried 5-0.

Public Forum opened.

- Gary Lee updated the council on the placement and size of the sign he will be installing at 1547 Broad St.

Clerk's Report:

* Motion Harlan, second Allen to approve the Treasurer's Report and Bills for Payment. Motion carried 5-0.

City Superintendent's Report:

Superintendent Dietzman reported on the following building permits.

- Building Permit: VB School Parking Lot at 404 4th St. Motion Jones, second Lazenby to approve contingent on making sure they meet the increased Sewer/Stormwater needs for parking lot drainage. Motion carried 5-0.
- Building Permit: Engage Keosauqua Fence at 607-613 1st St. Motion McEntee, second Allen to approve. Motion carried 5-0.
- Building Permit: Davis Pool Enclosure at 301 1st St. Motion McEntee, second Jones to approve. Motion carried 5-0. Superintendent Dietzman reported on the pool progress and the need to replace the concrete saw.

Resolutions/Ordinances for Approval Consideration:

• Motion McEntee, second Harlan to approve RES 17-24 -Adopting FY24 Budget Amendments #2. Motion carried 5-0. Old/Unfinished Business:

- Motion Lazenby, second Harlan to approve tabling further action for 1500 2nd St for Trash/Junk nuisance to the June 11th meeting. Motion carried 5-0.
- Motion McEntee, second Jones to approve the lease renewal of 607 & 611 1st St lots for another year if requested. Motion carried 5-0.
- Motion Lazenby, second Allen to approve for the mayor to sign the Jones Contracting agreement for the hospital Franklin St project. Motion carried 5-0.

New Business:

- Motion McEntee, second Jones to approve Scheuermann Street Closure Request. Motion carried 5-0.
- Motion Jones, second Allen to approve Stantec's Archaeology Study quote. Motion carried 5-0.
- Motion Lazenby, second McEntee to approve Tobacco Permit renewals for Dollar General pending application and Circle B. Motion carried 5-0.

Motion Lazenby, second Harlan to adjourn	meeting at 5:02 PM. Motion carried 5-0.	
Respectfully submitted,		
Missy Harward	Melissa Mahon	
City Clerk	Mayor	