KEOSAUQUA CITY COUNCIL MEETING Feb 11th, 2025 - 4:00 P.M.

Council met in Regular Session with the following Council members present: Carol Harlan, Penny Jones (by phone), Tom Allen, and Chuck Lazenby (by phone). Absent: Kara McEntee. Others present: Matt Dietzman, Virgil Morris, Jon Thornsberry, Stef Wells, Joey Nichols, Brinly McEntee, Vashti Druvenga, Tom Yochum, Carl Davis, and Gary Lee.

• Mayor Mahon opened the meeting at 4:00 PM.

Motion Harlan, second Allen to approve the agenda. Motion carried 4-0.

Motion Lazenby, second Harlan to approve the minutes from the Dec 17th, Jan 14th, & Jan 30th Meetings. Motion carried 4-0. **Public Forum opened.**

- Future Problem Solvers presented possible solutions to the council for their project.
- Tom Yochum asked for the tree by his property to be inspected.

Clerk's Report:

- * Motion Jones, second Harlan to approve the Treasurer's Report and Bills for Payment. Motion carried 4-0.
- * Clerk Harward updated the council on the Health, Dental, and Vision anticipated increases.

City Superintendent's Report:

Superintendent Dietzman approved the following building permit.

- Motion Lazenby, second Allen to approve the Building Permit for Best – additional length request at 842 Country Lane Rd. Motion carried 4-0.

Motion Jones, second Allen to approve to purchase a truck from Midland Freightliner. Motion carried 3-1, Lazenby Nay.

The Park & Rec Committee reported the following:

- Sports Complex bathroom cleaning options were discussed.
- Advertising banners No action taken.
- Motion Jones, second Harlan to approve to post a job opening for a Pool Manager. Motion carried 4-0.
- Motion Jones, second Harlan to approve extending concession stand lease to Misty's Malt Shop for 2025 & 2026 Seasons. Motion carried 4-0.

Resolutions/Ordinances for Approval Consideration:

- Motion Allen, second Harlan to approve RES 03-25 Setting time and place for FY25 Budget Amendments Hearing: March 11th, 2025, at 4:00 P.M. Motion carried 4-0.
- Motion Harlan, second Jones to approve RES 04-25 Setting time and place for FY26 Property Tax Hearing: March 20th, 2025, at 4:00 P.M. Motion carried 4-0.
- Motion Lazenby, second Allen to approve RES 05-25 Water Certification Wage increase -Nick Duncan. Motion carried 4-0.
- Motion Allen, second Harlan to approve RES 06-25 Setting time and place for Water Trail Improvements Bids Public Hearing: March 11th, 2025, at 4:00 p.m. Motion carried 4-0.

Old/Unfinished Business:

• Waste Management contract was discussed.

New Business:

No New Business items.

Motion Harlan, second Allen to adjourn r	neeting at 4:47 PM. Motion carried 4-0.	
Respectfully submitted,		
Missy Harward	Melissa Mahon	
City Clerk	Mavor	