

KEOSAUQUA CITY COUNCIL MEETING

April 9th, 2019 - 4:00 P.M.

Council present: Dave Atwood, Carol Harlan, Chuck Lazenby, Twyla Peacock.

Others present: Virgil Morris, Cork Battey, Matt Walker, Melissa Mahon, Gary Lee and Jeremy Muntz

Mayor Shipley called the meeting to order at 4:02 pm.

Motion Peacock, seconded Atwood to approve the agenda. Motion carried 4-0.

Public Hearing opened for the Conveyance of Real Property in Block 1 Pleasant Hill. No comments from the public.

Motion Harlan, seconded Atwood to approve the minutes from the March 12th, 2019 meeting. Motion carried 4-0.

Public Forum opened.

Kris Rankin from the SAFE Coalition gave the Council a quarterly update.

Council received the quarterly update from the Sherriff's Office.

Nasseem Hesler was unable to attend the meeting.

Motion Harlan, seconded Peacock to approve Treasurer's Report. Motion carried 4-0.

Motion Atwood, seconded Harlan to approve Bills for Payment. Motion carried 4-0.

City Superintendent, Jim Chambers, provided an update on the Ferguson Sports Complex and the pool. Jim also commented on the good work being done by Jake Poling and Matt Dietzman in their respective roles with the City. Council thanked Jeremy Muntz for the donation of his time for the completion of the dugout roofs at the Ferguson Sports Complex.

Motion Lazenby, seconded Harlan to approve **Resolution 15-19 – Appointment of Council Member**, Gary Kingsbury. Motion carried 4-0.

Motion Peacock, seconded Harlan, to approve **Resolution 16-19 – Setting of Public Hearing for Amendment of FY 2019 Budget at the May 14th, 2019 meeting at 4:00 PM**. Motion carried 4-0.

Motion Peacock, seconded Atwood to approve **Resolution 17-19 – Authorizing Conveyance of Real Property in Block 1 Pleasant Hill**. Motion carried 4-0.

Demolition project of 607 and 611 First Street was discussed. Boecker Masonry to start work at the end of next week.

Nuisance at 601 Dodge Street was discussed. Continuance.

Nuisance at 201 Chestnut Street was discussed. Continuance.

Nuisance at 1500 2nd Street was discussed. Tabled until May.

Motion Peacock, seconded Atwood to approve paying lowest bid, Twiins Building Contractors, of \$315 for damage at 207 Harrison Street. Motion carried 3-1.

Nuisance at 707 5th Street was discussed. Superintendent Chambers to resolve.

Senior Citizen site was discussed. No further action taken.
Dodge Street improvements was discussed. Continuance.

Approval of Agreement with Fox River Little League was discussed. Waiting for attorney drafted agreement.
Continuance.

Ferguson Sports Complex and agreement with Van Buren Community High School was discussed. City received word that the School has decided to keep the high school baseball and softball teams at the School's ball fields this year. No action taken.

Motion Lazenby, seconded Harlan to approve Change Orders 2, 3 and 4 – Proposed Water & Wastewater Improvements (CDBG Phase III). Motion carried 4-0.

Motion Lazenby, seconded Atwood to approve the passthrough of funds for fireworks, on behalf of the Lions Club. Motion carried 4-0.

Semi Trucks/Commercial vehicles on Dodge Street was discussed. No action taken.

Motion Lazenby, seconded Atwood to approve Manning tax abatement for new construction. Motion carried 4-0.

Liquor License for Combat Veterans Motorcycle Association Chapter 39-5 was tabled. Waiting for necessary documentation.

Motion Harlan, seconded Peacock to approve contracting out the cleaning of the public restrooms. Motion carried 4-0.

Motion Harlan, seconded Atwood to rescind approval of contracting out the cleaning of public restrooms until more information is gathered. Motion carried 4-0.

City of Libertyville's request to borrow tables for RAGBRAI was tabled.

Motion Harlan, seconded Atwood to approve proposed Wellmark renewal. Motion carried 4-0.

Motion Atwood, seconded Harlan to approve donation of \$1,000 to Villages of Van Buren Scenic Drive Advertising Campaign. Motion carried 4-0.

Council continued meeting at the Ferguson Sports Complex concession stand for a walkthrough of the completed facilities.

Motion Harlan, seconded Peacock to approve paying the final payment, less 5% retainer, per contract, to concession stand contractor. Motion carried 4-0.

Motion Lazenby, seconded Harlan to adjourn at 5:50 PM. Motion carried 4-0.

Respectfully submitted,

Katie Nichols
City Clerk

Larry Shipley
Mayor