

KEOSAUQUA CITY COUNCIL MEETING

May 14th, 2019 - 4:00 P.M.

Council present: Carol Harlan, Chuck Lazenby, Twyla Peacock, Gary Kingsbury.

Others present: Nicole Cox, Julie Williams, Matt Walker, Gary Lee, Jeremy Muntz, Nancy Ballinger, Mitch McCall, Josh Cocherell, Rusty Ebert

Mayor Shipley called the meeting to order at 4:04 P.M.

Motion Kingsbury, seconded Harlan to approve the agenda. Motion carried 4-0.

Public Hearing opened for the Amendment of FY 2019 Budget. No comments from the public.

Motion Lazenby, seconded Harlan to approve the minutes from the April 9th, 2019 and April 19th, 2019 meetings. Motion carried 4-0.

Public Forum opened.

Mike Bunnell with Van Buren Community Schools was unable to attend.

Nancy Ballinger & Mitch McCall with Aflac presented to the Council regarding supplemental insurance for the City.

Gary Lee informed the Council about the upcoming Pathfinders Conference and encouraged their attendance.

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

Motion Peacock, seconded Kingsbury to approve Bills for Payment. Motion carried 4-0.

City Superintendent, Jim Chambers, reported that he has been working out at the Ferguson Sports Complex, completing the seeding and the installation of the score boards will be next. The extra concrete for the band shelter is ready.

Jon Thornsberry reported that the City will be filling the pool with water this week.

Motion Harlan, seconded Kingsbury to approve **Resolution 18-19 – Approval of FY 2019 Budget Amendment**. Motion carried 4-0.

Motion Lazenby, seconded Peacock, to approve **Resolution 19-19 – Appointment of Council Member**, Josh Cocherell. Motion carried 4-0.

Motion Lazenby, seconded Harlan to approve **Resolution 20-19 – Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds**. Motion carried 4-0.

Motion Lazenby, seconded Kingsbury to approve **Resolution 21-19 – Providing for Reduction of Interest Rate for Water Revenue Bond**. Motion carried 4-0.

Motion Kingsbury, seconded Harlan to approve **Resolution 22-19 – Transfer of Funds – 607 & 611 Demolition – LOST to General**. Motion carried 4-0.

Demolition project of 607 and 611 First Street was discussed.

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 June.

Motion Lazenby, seconded Peacock to approve written agreement with Fox River Little League. Motion carried 4-0.

Motion Lazenby, seconded Kingsbury to approve the use of the Ferguson Sports Complex by the Van Buren Community School boys and girls softball programs, effective June 11th, 2019. Motion carried 4-0.

Request by City of Libertyville to borrow City tables for RAGBRAI was discussed. No action taken.

Motion Peacock, seconded Harlan to approve the request by the City of Stockport to use all but two City Park tables for their RAGBRAI event, if they agree to pick up and return the tables without damage.

Sidewalk at 903 4th Street was discussed. Continuance.

Harlan left meeting at 4:55 P.M.

Aflac quote was discussed. Tabled; contingent on interest of City employees.

Vacation of Alley on 811 Lewis Street (Kisling Property) was discussed. Continuance.

Motion Lazenby, seconded Kingsbury to approve the liquor license for Rotary Club of Keosauqua. Motion 3-0.
Motion Lazenby, seconded Peacock to approve the liquor license for Town & Country Tavern. Motion carried 3-0.

Motion Kingsbury, seconded Peacock to approve the street closing request from Town & Country Tavern. Motion carried 3-0.

Motion Peacock, seconded Kingsbury to approve the street closing request from Vets Club. Motion carried 3-0.
Motion Kingsbury, seconded Peacock to approve the street closing request from First Street Grille with the requirement that a nicer fence option be used and cleaned up after each use. Motion carried 2-1 (Lazenby nay).

Motion Lazenby, seconded Kingsbury to approve Estimate No. 8 – Division #1 of Wastewater Improvement Project. Motion carried 3-0.

Motion Lazenby, seconded Kingsbury to approve Anderson Larkin Engagement Letter. Motion carried 3-0.

Motion Kingsbury, seconded Lazenby to approve sending a Notice to Abate and Violation of Ordinance letter to 601 Franklin Street. Motion carried 3-0.

Motion Kingsbury, seconded Peacock to approve sending Animal Nuisance letter to owner of dog running loose.

Keosauqua Vet Clinic driveway was discussed. Superintendent Chambers to talk with owners.

Alcohol use at Ferguson Sports Complex was discussed. Issue tabled.

Motion Kingsbury, seconded Peacock to approve City Clerk to attend 2019 Municipal Professionals Academy. Motion carried 3-0.

Motion Kingsbury, seconded Lazenby to approve entering into a closed session at 5:55 P.M. pursuant to Iowa Code Section 21.5(c). Motion carried 3-0.

Motion Peacock, seconded Kingsbury to exit closed session at 6:19 P.M. Motion carried 3-0.

Motion Peacock, seconded Kingsbury to adjourn at 6:20 P.M. Motion carried 3-0.

Respectfully submitted,

Katie Nichols
City Clerk

Larry Shipley
Mayor