

KEOSAUQUA CITY COUNCIL MEETING

April 13th, 2021 - 4:00 P.M.

Council met in Regular Session with the following Council members present: Carol Harlan, Twyla Peacock, Larry Shipley, Josh Cocherell, and Gary Kingsbury. Others present: Jake Poling, Brad Hudson, Jeremy Hissem, Elizabeth Nichols, Virgil Morris, Danita Yoder, and Katie Carruthers

Mayor Hranicka opened the meeting at 4:00 PM.

The Public Hearing for FY21 Budget Amendment Adoption was opened. No comments were received from those present and the clerk received none prior to the meeting.

The Public Hearing for Acceptance of Offer to Purchase Real Estate – Lot two (2) and Lot three (3) in Block 13 of the town of Keosauqua, Van Buren County, Iowa was opened. No comments were received from those present and the clerk received none prior to the meeting.

Motion Shipley, seconded Cocherell to approve the agenda. Motion carried 4-0.

Motion Kingsbury, seconded Shipley to approve the minutes from the March 9th, March 12th & March 24th meeting. Motion carried 4-0.

Councilperson Peacock entered the meeting at 4:02 p.m.

Public Forum opened.

- Brad Hudson provided the council with the VBC Sheriff's Office quarterly update.
- Liz Nichols with VBCH Healthy Villages requested that they be allowed to hold the Farmer's Market on Tuesdays from 4 to 6 in the City Park. Motion Peacock, seconded Cocherell to approve. Motion carried 5-0.
- Keosauqua Chamber withdrew their request for the 1st Street Sign Placement prior to the meeting.
- Josh Cocherell requested for Chris Wolf & Chad Scott, the permission to build a Permanent Pitcher's Mounds Bullpen by the batting cages at Ferguson Sports Complex, at their cost. Motion Kingsbury, seconded Peacock to approve. Motion carried 5-0.

Clerk's Report:

Motion Kingsbury, seconded Shipley to approve Treasurer's Report. Motion carried 5-0.

Motion Kingsbury, seconded Cocherell to approve Bills for Payment. Motion carried 5-0.

Motion Shipley, seconded Peacock to approve for Missy Harward to attend Clerk School July 19 thru 22 in Ames. Motion carried 5-0.

City Superintendent's Report:

Superintendent Poling – reported on the following building permits.

- Building Permit – McLain – Deck Ramp at 1001 Front Street – Motion Kingsbury, seconded Shipley to approve. Motion carried 5-0.
- Building Permit – Sedlacek – Driveway at 511 Van Buren St – Motion Shipley, seconded Harlan to approve. Motion carried 5-0.
- Building Permit – Boyd – Concrete Slab & Deck at 1201 2nd St – Motion Cocherell, seconded Shipley to approve. Motion carried 5-0.
- Building Permit – Powell – Shed at 1000 5th St – Motion Cocherell, seconded Harlan to approve contingent on the completion of the vacation process and on receipt of the payment for the property. Motion carried 5-0.
- Building Permit – Yoder – Garage/Laundry Room at 609 Main Street – Option A and B – Motion Kingsbury, seconded Harlan to deny Option A due to zoning issues and approve Option B with a variance allowing for the edge of the roof line of the carport to extend toward 6th St to a point in line with the front of the structures at 500 6th St. Motion carried 5-0.
- Building Permit – Reese – House Construction at 404 Main Street with revised square footage - Motion Cocherell, seconded Kingsbury to approve. Motion carried 5-0.
- Superintendent Poling updated the Council on various maintenance activities

Old/Unfinished Business:

- Revised VBC Schools 28e Agreement – Ferguson Sports Complex – Motion Kingsbury, seconded Shipley to table discussion until after the School and Little League meet – Motion carried 5-0.

Resolutions/Ordinances for Approval Consideration:

- Motion Shipley, seconded Cocherell to approve - **RES 17-21 – Adoption of FY21 Budget Amendment-** Motion carried 5-0.
- Motion Kingsbury, seconded Peacock to approve - **RES 18-21 – Resolution Authorizing Conveyance of Real Property - Lot two (2) and Lot three (3) in Block 13 of the town of Keosauqua, Van Buren County, Iowa** – Motion carried 5-0.
- Motion Shipley, seconded Harlan to approve **RES 19-21- Resolution – Clerk School Times and Tuition approval** – Motion carried 5-0.
- Motion Cocherell, seconded Kingsbury to approve **RES 20-21 –Setting Time and Place of Public Hearing on increasing monthly Water rates** – Motion carried 5-0.

New Business:

- Rathbun Water rate increase - \$3 to \$3.15 per \$1,000 – effective July 1st
- Defibrillator for the Sports Complex -\$1,900 estimate – Council instructed staff to research grant possibilities and check with the School District.
- Jim Settles -Tree removal –Poling reported the tree is in a City alley and he had Hamburg Tree Service look at the tree. The tree is still healthy. No action taken.
- Motion Shipley, seconded Harlan to approve the LL Pelling Street Resurfacing Quote. Motion carried 5-0.
- Mayor Hranicka reported on staff actions taken in response to the June 30, 2020 City Examination Report.
- Mayor Hranicka provided the Council with proposed Personnel Policy Handbook revisions and asked them to be prepared to discuss the proposed revisions at the next regular Council meeting.

Motion Shipley, seconded Kingsbury to adjourn meeting at 5:33 PM. Motion carried 5-0.

Respectfully submitted,

Missy Harward
City Clerk

Kevin Hranicka
Mayor