

KEOSAUQUA CITY COUNCIL MEETING
February 13, 2018 - 4:00 P.M.

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

Others present: Rusty Ebert, Melissa Mahon, Mark Meek, Virgil Morris, John Hansen, Rick Hamlin, Julie Williams, and Jeremy Muntz.

Mayor Hesler called the meeting to order at 4:00 pm.

Motion Atwood, seconded Shipley to approve the agenda, Motion carried 5-0.

Motion Shipley, seconded Atwood to approve the January 09, 2018 meeting minutes. Motion carried 5-0.

Mayor Hesler opened the public forum at 4:05 pm.

Mark Meek attended to give the Council an opportunity to ask any questions regarding the Resolution approving the addition of a new Sheriff's Deputy.

Jeremy Muntz approached the Council regarding the Nuisance at his property 807 Division Street explaining he didn't understand the ordinance. Councilman Shipley addressed Muntz's questions. Muntz informed the council that he had abated the Nuisance prior to coming to the meeting.

Julie Williams presented the Council with questions regarding Hotel Motel Tax and what purpose it can be used for. City Administrator informed her of its uses. Williams questioned if the Sports Complex was going to be open for public use. The Council confirmed it would be used for the public.

Mayor Hesler closed the public forum at 4:13 pm.

City Administrator, Padget, presented the council with the Treasurer's Report and Bills for Payment.

Motion Shipley, seconded Peacock to approve Bills for Payment. Motion carried 5-0.

Motion Peacock, seconded Shipley to approve Treasurer's Report. Motion carried 4-1 (Lazenby nay).

Padget also provided the Council with a Sport's Complex Update.

City Superintendent, Jim Chambers, accompanied by John Hansen and Rick Hamlin presented the council with a revised plan for the concession stand at the new Sports Complex.

Motion Atwood, seconded Shipley to approve building permit for Dianna Allen. Motion carried 5-0.

Motion Lazenby, seconded Harlan to approve **Resolution 02-18 Potable Water Agreement**. Motion carried 5-0.

Motion Shipley, seconded Lazenby to approve **Resolution 04-18 Amendment to 28E Law Enforcement Services Contract**. Motion carried 5-0.

Motion Lazenby, seconded Peacock to approve **Resolution 05-18 Transfer of Funds- Country Lane Road-Lost to General**. Motion carried 5-0.

Motion Shipley, seconded Atwood to approve **Resolution 06-18 Transfer of Funds- Country Lane Road-RUT to General**. Motion carried 5-0.

Motion Shipley, seconded Peacock to approve **Resolution 07-18 Transfer of Funds- Hotel/Motel Tax to Sports Complex**. Motion carried 5-0.

Motion Lazenby, seconded Shipley to approve **Resolution 08-18 Transfer of Funds- Franklin Street Local Option Sales Tax to Sewer Fund**. Motion carried 5-0.

Motion Lazenby, seconded Atwood to approve **Resolution 09-18 Authorizing Request for Grant Funds from Prairie Meadows**. Motion carried 5-0.

Motion Shipley, seconded Atwood to approve **Resolution 10-18 Setting Public Hearing for FY 18-19 at the March 13, 2018 meeting at 4:00pm**. Motion carried 5-0.

Nuisance at 807 Division Street has been resolved.

Nuisance at 201 Chestnut Street was discussed by Council. Motion Shipley, seconded Atwood allowing extension to abate nuisance to March 13, 2018. Motion carried 5-0.

Nuisance at 504 Market Street was discussed by Council. Council discussed options for cleaning up property.

Nuisance at 1105 Second Street was discussed by Council and tabled.

Nuisance at 603 1st Street was discussed. Motion Shipley, seconded Atwood to send a letter allowing an extension and that the façade is to be completed per City Code by April 10, 2018. Motion carried 4-1 (Lazenby nay).

Council discussed ownership of the old Indian Hills building. Motion Shipley, seconded Atwood to utilize the building as City Hall and as a Community Space. Motion carried 5-0.

City Administrator updated the council on 607/611 First Street Buildings. Contractor will be inspecting buildings within the week.

Alcohol Restriction Policy was discussed and tabled.

Council reviewed the Iowa Workers Compensation Association Site Visit.

Council reviewed the Keosauqua Fire Department Budget.

Motion Atwood, seconded Peacock approved increase from \$38,000.00 to \$40,000.00 to Keosauqua Public Library FY18-19 Budget. Motion carried 5-0.

Council reviewed Annual Exam Results.

Motion Shipley, seconded Atwood to adjourn at 5:22 pm. Motion carried 5-0.

Respectfully submitted,

Joy Padget
Keosauqua City Clerk

Nasseem Hesler
Mayor