

Minutes
KEOTA CITY COUNCIL
225 E. BROADWAY AVE.
April 3, 2023

Meeting was called to order at 7:00 pm by Mayor Cansler.

Roll call: of those in attendance were Bender, Conrad, Burroughs, and McDonald. Greiner was absent. City employees present were Public Works Employee Micah Harmsen, Library Employee Toni Greiner and City Clerk Minard. Public present at the meeting Karen Sypherd, Dan Flynn, Cindy Detweiler, Ron Northup, Jerry Sheetz, Lori Hammes, and Casey Jarmes from Sigourney New-Review.

Invocation was given by Council Member Burroughs

Consent Agenda: Motion was made by Conrad to approve Consent Agenda, including Agenda, previous meeting minutes from March 20th Council Meeting - Budget review and payment of Bills. Bender 2nd the motion. McDonald- Aye, Burroughs - Abstain.

Bills Paid March 21st to April 3rd, 2023

CONRAD, DOUGLAS L.	\$2,015.11	Payroll
SLAUBAUGH, KEVIN L.	\$1,686.51	Payroll
GREINER, ASHLEY	\$68.85	Payroll
GREINER, TONIA	\$982.44	Payroll
HARMSSEN, MICAH	\$1,419.79	Payroll
Kurth-Minard, Dawn M	\$1,598.26	Payroll
Horras, Alycia A	\$1,518.99	Payroll
	\$9,289.95	
ALLIANT ENERGY	\$2,411.06	Acct 9033500459 Menards Reimburs Brett R. Basement supplies
BRETT ROMOSER	\$399.22	Invoice 80848331
CENGAGE LEARNING	\$400.26	Invoice 19922226
CENTER POINT LARGE PRINT	\$352.13	
DEARBORN LIFE INSURANCE COMPANY	\$85.41	GLI Doug Conrad
FIRST NATIONAL BANK OMAHA	\$96.85	Plastic Table Covers-pk of 3
FIRST NATIONAL BANK OMAHA	\$37.30	Wal Mart- Batteries
FIRST NATIONAL BANK OMAHA	\$32.71	Amazon Charge to card HC4UD3B62
FIRST NATIONAL BANK OMAHA	\$672.84	Hilton Hotels Des Moine- Kevin Train- ing
FIRST NATIONAL BANK OMAHA	\$36.11	Palace Pets - Book
INFOMAX OFFICE SYSTEMS INC.	\$151.51	Infomax - Invoice 33683092
KEOTA FIRE DEPT.	\$14,155.93	Keota FD - Annual Fire Protction
MENARDS	\$21.97	Shop Sink Purchase
OLLINGER ELECTRIC	\$546.99	Ollinger Electric-Outlets added to video room.
SORRELL GLASS	\$73.17	Plexi Glass for the City Sign
WINDSTREAM	\$487.95	Windstream- 6416363850
	\$19,961.41	

Public Forum: Dan Flynn addressed some questions to the Mayor and Council pertaining to Doug Conrad's payroll and comp. time. Mayor Cansler and Burroughs will have answers for Dan by the next Council Meeting on April 17th, 2023.

Department Reports:

Public Works – Harmsen reported a lot of progress has been made with the pool project. Harmsen stated that the meeting that was to happen with Matt Weller from French/Redicker, that was set for last Thrusday, will occur this week instead. He stated that the Spring projects have started and things are picking up. Harmsen feels it is important after the storms occurred to revisit the generator for City Hall grant/project. A few trees were lost at the North Cemetery and we will need to wait until the hill dries out to remove them. May possibly need help from Trent Greiner on this.

Police Report- No Report submitted.

Library –Greiner reported that the movie days are having a good turn out and that Wednesday’s Early out program is the Keokuk County Extension with a program for the kids.

Museum – Sypherd reported that they are receiving new artifacts for the museum use.

Clerk – Clerk Minard shared that Alycia is catching on really fast.

Resolutions and Ordinances:

Resolution 2023-16 Set Public Hearing for FY24 Budget- Motion was made by Burroughs, 2nd by McDonald. Bender & Conrad - AYE

Resolution 2023-19 Pool Board Appt. – Dan Flynn - Motion was made by Conrad, 2nd by Bender. Burroughs & McDonald - AYE

Resolution 2023-20 Pool Board Appt. – Karen Sypherd - Motion was made by Conrad, 2nd by Bender. Burroughs & McDonald - AYE

Resolution 2023-21 Pool Board Appt. – Nick Beinhart - Motion was made by Conrad, 2nd by McDonald. Bender & Burroughs - AYE

Resolution 2023-22 Pool Board Appt. – Heath McDonald - Motion was made by Bender, 2nd by Conrad, Burroughs- AYE, McDonald - Abstain

Resolution 2023-23 Pool Board Appt. – Curt Burroughs - Motion was made by Conrad, 2nd by Bender, McDonald- AYE, Burroughs – Abstain

Resolution 2023-24 Authorized Signature Card Approval - Motion was made by Burroughs, 2nd by McDonald, Bender- AYE, Conrad - Abstain

Business:

- a. Council member Burroughs Present Investigation Report/Possible Action on Report Recommendations. – Motion was made by Burroughs that Council confirm the findings of the Investigation Report, 2nd by Bender, McDonald – AYE, Conrad - Abstain
- b. Council member Burroughs Statement on Andy Conrad Services – Motion was made by Burroughs that all payments to family members of the Councilmen or Mayor moving forward be removed from the Consent Agenda and be approved independently, 2nd by Bender, McDonald – AYE, Conrad – Abstain
Motion was made by Burroughs that the Mayor be instructed to submit a Public Notice Tuesday, April 4th, in accordance with the Investigative Report recommendation, 2nd by McDonald, Bender – AYE, Conrad - Abstain
- c. Discuss /Possible Action on IPERS Back Pay for Dawn Minard – Motion was made by Burroughs, 2nd by Conrad, Bender & McDonald - AYE
- d. Discuss/Possible Action on Recommendation from Custom Impressions – Burroughs countered that this was not budgeted in 2022-2023 FY. Burroughs made the motion to table the item. Bender – 2nd, McDonald & Conrad - AYE
- e. Discussion/Approval of Permit for 507 W Washington Ave – Conrad reported that solar panels are up. Motion was made by Conrad, 2nd by Burroughs, Bender & McDonald - AYE
- f. Discussion/possible Action on Lyle Insurance Deductibles – Jerry Sheetz reported that policy was due to renewal in April. High deductible (\$10000) option for coverage, will raise the deductible, but will save approximately \$6800 a year. With a 90% coinsurance option could result in a savings of \$7932 annually. Motion was made to approve the High Deductible option by Burroughs, 2nd by Conrad, Bender & McDonald - AYE

Clerk/Council/Mayor Comments: Mayor Cansler showed pictures of the houses effected by the tornado. He thanked the community for the outpouring of help to those effected. Clean up list with the posts to be hung on the City Hall window. Council showed appreciation of Burrough’s addition and work to the Council.

Adjournment: Motion made to adjourn meeting by Burroughs, 2nd by Conrad, approved by all. Time 8:06pm.

Next regular and Public Budget meeting, April 17th, 2023 at 7:00 pm.

Attest:

Mayor Anthony Cansler

Utility Billing Clerk Dawn Kurth-Minard