

## **JANUARY 6, 2014**

The Keota City Council met on January 6, 2014, in the city hall. The meeting was called to order at 7:01 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Conrad, Davis, Hill and Greiner. Councilman Westendorf was unable to attend. City employees present were Osweiler, Frederick, Conrad and Slaubaugh. Also in attendance was Juli Hisel, Librarian; Janie Hammes, Library Board President; Dennis Gifford, Library Board; and Karen Dickinson, Library Board.

Motion was made by Conrad to approve the agenda, Greiner seconded the motion. Motion carried unanimously.

Mayor Cansler called the public hearing for General Obligation Note Not to Exceed \$200,000. There was no one present for the hearing and there were no comments/concerns reported.

Motion was made by Greiner to close the public hearing, Hill seconded the motion. Motion carried unanimously.

Mayor Cansler called the regular meeting back to order immediately following the public hearing.

Motion was made by Conrad, seconded by Greiner to approve the minutes from the previous meeting. Motion carried unanimously.

Hisel, Gifford, Hammes and Dickinson all attended the meeting to further discuss have two full time employees at the library. The council expressed their concerns of the cost and how often the library may have to be closed due to uncontrolled circumstances. Hammes informed the council that the board feels that there will be few days that any circumstances will arise and if they do, a board member will fill in to keep the library open. The council asked the library board to look at their budget to see if they could help with the extra expense of having another full time employee. The council will discuss this after the library reports back on their budget.

Kevin Slaubaugh reported the following for the public works department. There was a water main break at the corner of East Lafayette and South Fulton. We are down to about fifty percent of the salt and sand supply. Motion was made by Conrad, seconded by Greiner to approve the public works report. Motion carried with a unanimous vote.

Officer Doug Conrad reported the following for the police department. He attended the trial for the vehicle burglaries and handled a few domestic disputes. He will start to look at his budget for next year and the cost of purchasing a new vehicle for the police department. Motion was made by Conrad, seconded by Hill to approve the police department report. Motion carried with a unanimous vote.

Motion was made by Conrad, seconded by Hill to approve Resolution 2014-1: A Resolution Ratifying, Confirming and Approving Publication of Notice of Public Hearing for Issuance of Not to Exceed \$200,000 General Obligation Capital Loan Note. Roll call vote was taken: "Ayes"-Hill, Davis, Conrad and Greiner; "Nays"-None and "Absent"-Westendorf. Motion passed with a majority vote.

Motion was made by Conrad, seconded by Greiner to approve Resolution 2014-2: A Resolution Instituting Proceedings to take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$200,000. Roll call vote was taken: "Ayes"-Hill, Davis, Conrad and Greiner; "Nays"-None and "Absent"-Westendorf. Motion passed with a majority vote.

Motion was made by Conrad to approve the Tax Exemption Certification for General Obligation Loan Note Not to Exceed \$200,000. Roll call vote was taken: "Ayes"-Hill, Davis, Conrad and Greiner; "Nays"-None and "Absent"-Westendorf. Motion passed with a majority vote.

Motion was made by Conrad, seconded by Greiner to approve Resolution 2014-3: A Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$200,000 General Obligation Capital Loan Notes, Series 2014, and Levying a Tax to Pay the Notes. Roll call vote was taken: "Ayes"-Hill, Davis, Conrad and Greiner; "Nays"-None and "Absent"-Westendorf. Motion passed with a majority vote.

Motion was made by Greiner to approve the loan agreement between the City of Keota and Farmers Savings Bank. Roll call vote was taken: “Ayes”-Hill, Davis, Conrad and Greiner; “Nays”-None and “Absent”-Westendorf. Motion passed with a majority vote.

Motion was made by Conrad to approve Original Note No. 1, Hill seconded the motion. Roll call vote was taken: “Ayes”-Hill, Davis, Conrad and Greiner; “Nays”-None and “Absent”-Westendorf. Motion passed with a majority vote.

Motion was made by Conrad to approve Delivery Certificate, Greiner seconded the motion. Roll call vote was taken: “Ayes”-Hill, Davis, Conrad and Greiner; “Nays”-None and “Absent”-Westendorf. Motion passed with a majority vote.

Motion was made by Conrad; Hill seconded the motion to approve Transcript Certificate. Roll call vote was taken: “Ayes”-Hill, Davis, Conrad and Greiner; “Nays”-None and “Absent”-Westendorf. Motion passed with a majority vote.

Motion was made by Hill to approve County Auditor’s Certificate, Conrad seconded the motion. Roll call vote was taken: “Ayes”-Hill, Davis, Conrad and Greiner; “Nays”-None and “Absent”-Westendorf. Motion passed with a majority vote.

Osweiler did the first reading of Ordinance 245: An Ordinance Amending the Code of Ordinances of the City of Keota, Iowa, 2006, By Amending Provisions Pertaining to Rates Charged for Water Service and Sewer Rent. Motion was made by Conrad to waive the second and third reading of Ordinance 245. Motion passed with a majority vote. Motion was made by Conrad to approve Ordinance 245, Davis seconded the motion. Roll call vote was taken: “Ayes”-Hill, Davis, Conrad and Greiner; “Nays”-None and “Absent”-Westendorf. Motion passed with a majority vote.

The 2014 Mayor Appointments are as follows: Mayor: Anthony Cansler; Pro-Tem: Keith Conrad; Council: Keith Conrad, Matt Greiner, Kathy Davis, Rod Hill and Scott Westendorf; Employees: Doug Conrad, Kevin Slaubaugh, Craig Frederick, Niki Osweiler; Library: Juli Hisel and Dixie Luers; Library Board: Janie Hammes, Patricia Sprouse, Karen Dickinson, Candy Greiner, Jamie Moeller, Claudine Erwin, Linda Sieren, Dennis Gifford; City Attorney: Janice Becker And Scott Flynn; Emergency Management Committee: Doug Conrad & Keith Conrad-Alternate; Building Official/ Zoning Administrator: Keith Conrad; County Assessor Council: Tony Cansler; E911 Board: Les Osborne; Library Liaison: Matt Greiner; Fire Department Liaison: Rod Hill; Community Development Committee: Scott Westendorf; KCCF Representative: Kathy Davis; Official Depository: Farmers Savings Bank; Depository Limits: One Million Dollars and Official Newspaper: *The Keota Eagle*.

The attached list of bills was presented by the clerk for payment approval. Motion was made by Greiner, seconded by Hill to approve the payment of all bills. Motion carried unanimously.

The Clerk’s financial report for the month of December was presented and discussed at the council meeting. Motion was made by Conrad, seconded by Preston to approve the December financial report. Motion carried unanimously.

FUND	RECEIPTS	EXPENDITURES
GENERAL	20618.42	19396.9
TRANS. IN		
TRANS. OUT		12875.5
DARE	0	0
ROAD USE	7951.09	3507.69
EMPLOYEE BENEFITS	1996.54	6215.15
CAPITAL IMPROV RESER	0	0
LIBRARY	424.77	3808.82
TRANS. IN	12875.5	
LIBRARY MUSEUM	0	0
WATER	23589.07	15464.29
TRANS. IN		
TRANS. OUT		13017.5
CP. WTR. TRTMNT. PLANT		5745
TRANS. IN	5745	
CP. WTR. TOWER		4452.5
TRANS. IN	3552.5	

CP. WTR. MAIN DAVIS ST		3720	
TRANS. IN	3720		
CP. WTR MAIN BROAD/DAVIS		8360	
UTILITY DEPOSITS	17.89	12.02	
TRANS. OUT			
SEWER	8690.96	10641.04	
TRANS. IN			
SEWER EXT-BROADWAY		735	
<b>TOTAL</b>	89181.74	107951.41	
<b>TOTAL T.I.</b>	25893	<b>TOTAL T.O.</b>	25893

The city is now accepting lifeguard applications for the 2014 season. Applications may be obtained at city hall or the high school. Also, please submit your resume to city hall if are interested in being the pool manager for 2014. All information must be turned in by February 7, 2014, at noon to city hall.

Motion was made by Hill, seconded by Greiner to adjourn. Motion carried unanimously. Meeting adjourned at 9:30 P.M. The next regular scheduled council meeting will be on January 20, 2014, in city hall at 7 p.m. There will be a budget workshop on January 13, 2014, at 7 p.m. in the Wilson Memorial Library.

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MAYOR ANTHONY CANSLER

ATTEST:

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CITY CLERK NIKI OSWEILER