

FEBRUARY 3, 2014

The Keota City Council met on February 3, 2014, in the city hall. The meeting was called to order at 7:02 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Conrad, Davis, Hill, Westendorf and Greiner. City employees present were Osweiler, Conrad and Slaubaugh. Also in attendance was Tomisha Sprouse, *The Keota Eagle*; Matt Wildman, HR Green; and Dave Fredericks, French-Reneker Associates.

Motion was made by Davis to approve the agenda, Westendorf seconded the motion. Motion carried unanimously.

Motion was made by Westendorf, seconded by Davis to approve the minutes from the previous meetings. Motion carried unanimously.

Kevin Slaubaugh reported the following for the public works department. There have been seven water main breaks this winter so far, which is very unusual. There was a major leak at the corner of South Fulton and East Lafayette that was found and repaired. He is getting bids from three different contractors about tearing down 506 North Ellis. The start date for the deconstruction of the property will depend on which contractor is awarded the bid; the project has to be completed by April 30, 2014. The city will have an agreement drawn up for this project by the city attorney. Kevin will be purchasing a new meter for the water plant. Motion was made by Greiner, seconded by Hill to approve the public works report. Motion carried with a unanimous vote.

Officer Doug Conrad reported the following for the police department. He has been dealing with an attempted suicide. Officer Conrad addressed the compensation time concerns that the council had. He will do his best to use it as much as possible. Motion was made by Greiner, seconded by Conrad to approve the police departments report. Motion carried with a unanimous vote.

Dave Fredericks attended the meeting to present the proposed sewer extension design. He asked the council about the depth of the lines and how far they want to extend the lines on Keokuk-Washington Road; along, with who they thought would be hooking up to the addition. He informed the council that the water main plans are about complete and that Slaubaugh will review them when they are done to make sure that everything was covered. He will look into the sidewalk requirements for replacing any that might have to be torn out or altered.

Matt Wildman gave each of the council people the final copy of the sewer modeling that was done based off the information that they gathered from the field work and from Slaubaugh's records. He went through the book explaining what certain maps, graphs and drawings represented. He gave his opinion on which lines need be addressed in the near future. He explained the next step would be to put some flow meters in the system this spring to get the information off of rain fall and how the system reacts. The council asked him to get a bid on this and they will discuss it once the bid is received.

The council discussed the small park deed in more detail after they had received information from the church on their questions. The council asked Osweiler to prepare a letter to be sent to the board inviting them to a council meeting and explaining why the restriction on the deed is not in the city's best interest.

Motion was made by Conrad to approve Area 15 Regional Planning contract for recodifying the city code book, Greiner seconded the motion. Motion carried unanimously. The will work will not take place until the new budget it started.

The council discussed different topics for the 2014 WCRF spring grant cycle. The decided on applying for a new bathroom at Wilson Memorial park and sidewalks for residential areas. The city will also be assisting the fire department with a new roof for the fire department/city hall building.

The newsletter will be getting sent out at the beginning of March for the spring of 2014. Some of the topics that will be addressed are: yard clean-up, city wide spring clean-up, sidewalk replacement program, barking dogs, the leash ordinance and 2014 pool season.

Motion was made by Hill to approve County Line Mart, LLC, liquor license; Davis seconded the motion. Motion carried unanimously.

Motion was made by Greiner to approve Mark Sheets building permit, Westendorf seconded the motion. Motion carried unanimously.

Osweiler presented the budget, she asked that the council review the information and make any necessary changes at the next council meeting.

Motion was made by Westendorf to set the public hearing for March 3, 2014, at 6:45 p.m. in city hall, Greiner seconded the motion. Motion carried unanimously.

Motion was made by Greiner to move the council meeting on February 17th to February 18th at 7 p.m. in city hall, Hill seconded the motion. Motion carried unanimously.

The Clerk's financial report for the month of January was presented and discussed at the council meeting. Motion was made by Greiner, seconded by Westendorf to approve the January financial report. Motion carried unanimously.

FUND	RECEIPTS	EXPENDITURES	
GENERAL	15487.81	28557.22	
TRANS. IN	7906		
TRANS. OUT		7890	
DARE	0	0	
ROAD USE	7877.67	4563.04	
EMPLOYEE BENEFITS	382.47	5561.12	
CAPITAL IMPROV RESER	0	0	
LIBRARY	3133.54	3590.61	
TRANS. IN			
LIBRARY MUSEUM	0	0	
WATER	21918.05	8486.03	
TRANS. IN	293.83		
TRANS. OUT			
CP. WTR MAIN BROAD/DAVIS	0	2090	
UTILITY DEPOSITS	1224.97		
TRANS. OUT		352.57	
SEWER	7049.54	12929.29	
TRANS. IN	42.74		
SEWER EXT-BROADWAY	200000	1960	
	TOTAL	75979.88	
	TOTAL T.I.	8242.57	8242.57

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

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 Westendorf to adjourn. Motion carried unanimously. Meeting adjourned at 9:37 P.M. The next regular scheduled council meeting will be on February 18, 2014, in city hall at 7 p.m. There will be a pool meeting on February 10, 2014, at 7 p.m. in the Wilson Memorial Library.

ATTEST:

CITY CLERK NIKI OSWEILER