

FEBRUARY 18, 2014

The Keota City Council met on February 18, 2014, in the city hall. The meeting was called to order at 7:00 P.M. by Mayor Anthony Cansler.

Council members answering roll call were Davis, Hill and Westendorf. City employees present were Osweiler and Slaubaugh. Council members Conrad and Greiner were unable to attend. City employee Officer Conrad was unable to attend, too. Also in attendance was Carl Sigler, United Church of Faith; Ron Royer; Heath McDonald; and James Waterhouse, James Waterhouse Construction.

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

Mayor Cansler called the public hearing for approval of the adoption of an amendment to the 2032 Keota comprehensive plan revising and future land use map and ordinance adding title VII, chapter 6 Zoning to order. There were no written or oral comments made before or during the hearing. Motion was made by Hill to close the public hearing, Westendorf seconded the motion. Motion carried unanimously.

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

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

Ron Royer addressed the council about removing the penalty charge from his utility bill since he tried to pay his bill on the 14th in the afternoon but city hall was closed. The council approved this one time removal but informed him to get a money order, cash or come in first thing on the next business day.

Carl Sigler informed the council that the church received the city's letter concerning the small park and he has distributed it the board members. They will discuss this matter at their next meeting on March 6, and then correspond back to the city by March 17, for the council meeting.

The city received three bids for the deconstruction of 506 North Ellis Street. All bids were opened and read out loud by Osweiler at this time. The council discussed each of the bids and addressed Slaubaugh about what information he told each contractor. The council decided to go with the lowest bid for this property. Motion was made by Hill to award James Waterhouse Construction the project, Westendorf seconded the motion. Motion passed with a majority vote.

Kevin Slaubaugh reported the following for the public works department. There have been two service lines freeze under the road on the city's property that have been fixed. Slaubaugh inquired about giving residents a discount on their water bill if they leave water running in order to prevent pipes from freezing. The council discussed this option but decided against since there is no way to verify how much to take off each property's water bill. There have been more water main breaks. Salt and sand are at twenty-five percent, he will order more when the state bid is sent out. The snow plow truck is having some issues and will be need to get fixed this summer. Motion was made by Hill, seconded by Westendorf to approve the public works report. Motion carried with a unanimous vote.

Officer Doug Conrad was unable to attend the meeting but did submit his time sheet.

Osweiler read Resolution 2014-5: "A Resolution Approving the Adoption of an Amendment to the 2032 Keota Comprehensive Plan Revising the Future Land Use Map." The council discussed what will be changed on the map and asked Osweiler to get more information on the area that it will be affecting. The resolution was tabled until more information can be provided.

Osweiler did the first reading of Ordinance 246; "Ordinance Adding Title VII, Chapter 6, Zoning."

There was not a quorum to waive the second and third reading of the ordinance and to take a vote. The ordinance will have its second reading at the next council meeting.

Motion was made by Hill to approve resolution 2014-6: "A Resolution Fixing Date for the Meeting on the Authorization of Loan and Disbursement Agreement and the Issuance of Not to Exceed \$50,000 Water Revenue Capital Loan Note of the City of Keota, Iowa, and Providing for Publication of Notice Thereof," Westendorf seconded the motion. A roll call vote was taken: "Ayes"- Hill, Davis and Westendorf; "Nays"- None, and "Absent"-Conrad and Greiner. Motion past with a majority vote.

Motion was made by Hill to approve resolution 2014-7: "A Resolution Approving Voluntary Agreement and Consent for Demolition and Clearing of 506 North Ellis, Keota, IA 52248," Davis seconded the motion. A roll call vote was taken: "Ayes"- Hill, Davis and Westendorf; "Nays"- None, and "Absent"-Conrad and Greiner. Motion past with a majority vote.

Cox Sanitation and Recycling sent the city three options for dates to have the city wide clean-up. Motion was made by Davis to have the city wide clean-up on May 31, 2014, at curb side; Westendorf seconded the motion. Motion passed with unanimous vote. The city will get more details on what will not be taken when the date gets closer.

The council had to new additions to add to the newsletter.

The council had no changes to the 2014/2015 budget.

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

Oswailer presented another application for a seasonal lifeguard. The council approved Maitland Sieren as a lifeguard for the 2014 pool season.

Motion was made by Westendorf, seconded by Hill to adjourn. Motion carried unanimously. Meeting adjourned at 8:25 P.M. The next regular scheduled council meeting will be on March 3, 2014, following the public hearing at 6:45 P.M. in city hall.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER