

## MARCH 3, 2014

The Keota City Council met on March 3, 2014, in the city hall. The meeting was called to order at 7:04 P.M. by Mayor Pro Tem Keith Conrad.

Council Members answering roll call were Davis, Westendorf and Greiner. City employees present were Osweiler, Conrad and Slaubaugh. Councilmember Hill and Mayor Cansler were unable to attend. Also in attendance was Matt Wildman, HR Green; Sarah Lyle, Connie Vincent, Dennis Lyle, Marilyn Sieren, Todd Vittetoe, Tom Hahn, Melinda Eakins, and Ryan Sieren, Fire Department.

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

Mayor Pro Tem Conrad called the public hearing for Approving the Authorization of a Loan & Disbursement Agreement & Issuance of not to Exceed \$50,000 Water Revenue Capital Loan Notes to order. There were no written or oral comments made during this time or reported to city hall. Greiner made a motion to close the public hearing, Davis seconded the motion. Motion passed with a majority vote.

Mayor Pro Tem Conrad called the public hearing for 2014/2015 Budget to order immediately following the public hearing. There were no written or oral comments made during this time or reported to city hall. Westendorf made a motion to close the public hearing, Greiner seconded the motion. Motion passed with a majority vote.

Mayor Pro Tem Conrad called the regular meeting back to order directly following the public hearings.

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

The city received a letter from Jeannie and Christian Zulauf concerning their service line being frozen. The council discussed this and will take no action until more details can be provided.

Motion was made by Greiner to approve Rachel Klein as the new library board member, Westendorf seconded the motion. Motion passed with a majority vote.

Eakins, S.Lyle, Vincent, D.Lyle Vittetoe, Hahn and M.Sieren attended the meeting on behalf of the visioning committee. Eakins addressed the council about which project that city thought would be the best to start with. The council informed them that the trail head would be most feasible if the land needed could be purchased. The park would be a great one, too, because of the impact that it would have on everyone. Eakins suggested that another committee be started to address the park project, Davis and Greiner volunteered to represent the city on this committee. There was also a discussion about how to tie in other projects concerning the park into the idea as a whole. Eakins explained that leverage money will be needed in order to start the design park of the project and to apply for grants. All of this will be addressed by the new committee and will be reported about the city from their representatives.

Matt Wildman, HR Green, attended the meeting to report back on prices and dates for flow monitoring and hydraulic modeling. This would be one of the next steps to help find the city's I&I problem. The council will vote on this agreement at the next council meeting.

Ryan Sieren addressed the council about the fire department doing training burns with the houses that city is looking to tear down. This would save the city money to do more properties and would be less expensive for the property owner, but would take a little more work on property owner's part. The council agreed to let the fire department use any of the houses that they would like, as long as the property owner agrees. The council also discussed doing a demo burn on 401 North Green Street once it is condemned. Sieren and Slaubaugh will be in contact concerning the training burns.

Kevin Slaubaugh reported the following for the public works department. There was a water main break on North Fulton Street. The salt for next year has been ordered through the state and will be delivered this summer. Dan Duwa will fix the pieces that were blown off the library building. Conrad addressed Louise Brinning's inquiring about put a bench on Broadway Avenue and Wilson Memorial Park. The council is willing to work with her, if she chooses to pursue this

project. Greiner made a motion to approve the public works report, Davis seconded the motion. Motion passed with a majority vote.

Officer Doug Conrad reported the following for the police department. The City of Washington is looking into purchasing a MARP and wants to know if other surrounding law enforcements would be willing to donate anything towards this vehicle since it would be helping multiple areas. The council said that they would donate fuel if the vehicle was used in our community, but would not guarantee a yearly dollar amount. He informed the council that the new police truck is in and wanted to know if he could start getting the decals, accessories and other details on the truck. The council asked him to talk with the dealer because payment cannot be made until July. Motion was made by Greiner, seconded by Westendorf to approve the police departments report. Motion carried with a unanimous vote.

Resolution 2014-5: “A Resolution Approving the Adoption of an Amendment to the 2032 Keota Comprehensive Plan Revising the Future Land Use Map,” was tabled again due to the lack of information found. Osweiler will contact Becker again for more information.

The second reading of Ordinance 246: “Ordinance Adding Title VII, Chapter 6, Zoning,” was tabled.

Motion was made by Greiner, seconded by Westendorf to approve Resolution 2014-8: “A Resolution Instituting Proceeding to take Additional Action for Authorization of a Loan & Disbursement Agreement & Issuance of not to Exceed \$50,000 Water Revenue Capital Loan Notes.” A roll call vote was take: “Ayes”-Davis, Conrad, Westendorf and Greiner; “Nays”-None and “Absent”-Hill. Motion passed with a majority vote.

Motion was made by Westendorf, seconded by Davis to approve Resolution 2014-9: “A Resolution Approving the City Budget for the Fiscal Year Beginning July 1, 2014, and Ending June 30, 2015.” A roll call vote was take: “Ayes”-Davis, Conrad, Westendorf and Greiner; “Nays”-None and “Absent”-Hill. Motion passed with a majority vote.

Motion was made by Greiner to approve Resolution 2014-10: “A Resolution Approving the Sale of Two Cemetery Lots,” Davis seconded the motion. A roll call vote was take: “Ayes”-Davis, Conrad, Westendorf and Greiner; “Nays”-None and “Absent”-Hill. Motion passed with a majority vote.

The council asked that a letter be sent to a property owner concerning his violation of getting a permit before deconstruction of a property. This violation will cost property owners at least \$150 plus permit fee.

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

FUND	RECEIPTS	EXPENDITURES
GENERAL	15318.56	16288.09
TRANS. IN	32	
TRANS. OUT		
DARE	0	0
ROAD USE	9579.07	5523.87
EMPLOYEE BENEFITS	453.49	5417.49
CAPITAL IMPROV RESER	0	0
LIBRARY	129.61	3460.61
TRANS. IN		
LIBRARY MUSEUM	0	0
WATER	22442.38	13590.11
TRANS. IN	237.85	
TRANS. OUT		
CP. WTR. TRTMNT. PLANT	0	0
TRANS. IN		
CP. WTR. TOWER	0	0
TRANS. IN		
CP. WTR. MAIN DAVIS ST	0	0
TRANS. IN		

CP. WTR MAIN BROAD/DAVIS	0	4180	
UTILITY DEPOSITS	616.18	40.61	
TRANS. OUT		350.05	
SEWER	8210.81	7584.49	
TRANS. IN	80.2		
SEWER EXT-BROADWAY	0	4165	
<b>TOTAL</b>	57100.15	60600.32	
<b>TOTAL T.I.</b>	350.05	<b>TOTAL T.O.</b>	350.05

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

Motion was made by Westendorf, seconded by Greiner to adjourn. Motion carried unanimously. Meeting adjourned at 9:14 P.M. The next regular scheduled council meeting will be on March 17, 2014, in city hall at 7 p.m.

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MAYOR PRO TEM KEITH CONRAD

ATTEST:

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CITY CLERK NIKI OSWEILER