

APRIL 7, 2014

The Keota City Council met on April 7, 2014, in the city hall. The meeting was called to order at 7:05 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Davis, Conrad and Greiner. City employees present were Osweiler, Conrad and Slaubaugh. Councilmen Hill and Westendorf arrived after roll call was taken. Also in attendance was Janie Hammes, Library Board President, and Ryan Sieren, Fire Department.

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

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

Hammes asked that the council approve Lindsay Starbuck as the new part-time library employee. Motion was made by Conrad to approve Lindsay Starbuck as the new part-time library employee, Greiner seconded the motion. Motion passed with a majority vote.

Hammes addressed the inquiry from the library board about allowing employees to have their birthday and anniversary start date of hire off with compensation. The council declined this idea.

Jason Jones from ACCO presented information about how he could save the city money on the pool by switching to liquid chemicals. The city would have to add onto the chemical shed and remove other items in order to make room for this change. He also presented information about grouping the pool chemicals with the city's water chemicals in order to save money there, too. The council will look over the information and talk with the Slaubaugh about this information before making a decision.

Kevin Slaubaugh reported the following for the public works department. There was a water main break on South Green Street. Three more houses have been taken down and hauled away. There are no more funds for this project until the next budget year or bills are paid by the property owners. The new skid loader has been ordered. The box for his new truck has been ordered but will not be done until after July. He is going to price a new controller for the baby pool. Greiner made a motion to approve the public works report, Conrad seconded the motion. Motion passed with a majority vote.

Officer Doug Conrad reported the following for the police department. The strips for the truck are in and he has spoke with Bill Miller about putting them on the truck. The council asked that he wait until June to start the process, so there will only be one extra month of insurance. He has dealt with the following complaints and/or issued citations: assault, vandalism, controlled substances, disorderly conduct, juvenile, assist and service, two fires, civil dispute, two traffic violations, dogs, and three miscellaneous complaints. Motion was made by Hill, seconded by Westendorf to approve the police departments report. Motion carried with a unanimous vote.

Ryan Sieren addressed the council about how to handle burning calls for rubbish and leaves. Officer Conrad said he would talk to dispatch about to handle these calls so that the whole department will not be called out. If there is a complaint about smoke from non treated wood burning, the citizen will be told to go to a council meeting to address it. All citizens are allowed to burn non treated wood on their property, but nothing else is permitted.

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

Motion was made by Conrad to approve Ordinance 246: "Ordinance Adding Title VII, Chapter 6, Zoning," Westendorf seconded the motion. A roll call was taken: "Ayes"-Davis, Conrad, Hill, Westendorf and Greiner and "Nays"-None Motion passed with a unanimous vote. The ordinance will be published in the paper and the details to the ordinance can be viewed at city hall.

Motion was made by Westendorf to approve Resolution 2014-14: "A Resolution Accepting The Voluntary Agreement And Consent For Demolition And Clearing Of 212 North Baker Street, Keota, IA, 52248, By The

City Of Keota, Iowa,” Greiner seconded the motion. A roll call was taken: “Ayes”-Davis, Conrad, Hill, Westendorf and Greiner and “Nays”-None. Motion passed with a unanimous vote.

Motion was made by Greiner to approve Resolution 2014-15: “A Resolution Approving and Authorizing A Form of Interim Loan an Disbursement Agreement by and between the City of Keota and the IFA, and Authorizing and Providing for the Issuance and Securing the Payment of \$50,000 Water Revenue Capital Loan Notes Anticipating Projects Notes, Series 2014, of the City of Keota, Iowa, Under the Provisions of the Code of Iowa, and Providing for a Method of Payment of Said Note,” Westendorf seconded the motion. A roll call was taken: “Ayes”-Davis, Conrad, Hill, Westendorf and Greiner and “Nays”-None. Motion passed with a unanimous vote.

Motion was made by Conrad, seconded by Davis to approve Interim Loan and Disbursement Agreement. A roll call was taken: “Ayes”-Davis, Conrad, Hill, Westendorf and Greiner and “Nays”-None. Motion passed with a unanimous vote.

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

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

Motion was made by Conrad to approve Resolution 2014-16: “A Resolution Accepting The Voluntary Agreement And Consent For Demolition And Clearing Of 208 South Davis Street, Keota, IA, 52248, By The City Of Keota, Iowa,” Greiner seconded the motion. A roll call was taken: “Ayes”-Davis, Conrad, Hill, Westendorf and Greiner and “Nays”-None. Motion passed with a unanimous vote.

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

FUND	RECEIPTS	EXPENDITURES
GENERAL	16455.4	21116.01
TRANS. IN	24.8	
TRANS. OUT		12875.00
DARE	0	0.00
ROAD USE	9467.19	4977.44
EMPLOYEE BENEFITS	627.96	5250.99
CAPITAL IMPROV RESER	0	
LIBRARY	117.69	4492.46
TRANS. IN	12875	
LIBRARY MUSEUM	0	0.00
WATER	24012.72	17691.05
TRANS. IN	328.52	
TRANS. OUT		
CP. WTR. TRTMNT. PLANT	0	0.00
TRANS. IN		
CP. WTR. TOWER	0	0.00
TRANS. IN		
CP. WTR. MAIN DAVIS ST	0	0.00
TRANS. IN		
CP. WTR MAIN BROAD/DAVIS	0	3344.00
UTILITY DEPOSITS	17.92	211.42
TRANS. OUT		428.31
SEWER	8639.64	9636.50
TRANS. IN	74.99	
SEWER EXT-BROADWAY	0	5635.00

TOTAL	72641.83	85658.18	
TOTAL T.I.	13303.31	TOTAL T.O.	13303.31

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

Motion was made by Conrad to approve adding the Veteran's Memorial information to be presented on the city website, Westendorf seconded the motion. Motion passed with a majority vote.

The city received a letter stating they will receive grant funds from KCCEF; Davis will be representing the city for this award. Osweiler was asked to send letters to property owner's with nuisances. All burning information can be found on the city website.

Motion was made by Hill, seconded by Westendorf to adjourn. Motion carried unanimously. Meeting adjourned at 9:03 P.M. The next regular scheduled council meeting will be on April 21, 2014, in city hall at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER