

JUNE 2, 2014

The Keota City Council met on June 2, 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 Greiner, Davis, Hill Conrad and Westendorf. City employees present were Osweiler, Conrad and Slaubaugh. Also in attendance were Dave Frederick, French-Reneker Associates; Cindy Detweiler and Ron Northup.

Motion was made by Conrad to amend the agenda to add approval of Romoser building permit, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Greiner to approve the amended agenda, Westendorf seconded the motion. Motion passed with a unanimous vote.

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

Motion was made by Conrad to approve the Contract Amendment with French-Reneker Associates, Inc., for Water Main Project, Westendorf seconded the motion. Motion passed with a unanimous vote. The contract will increase \$1200.

Motion was made by Greiner to approve the Contract Amendment with French-Reneker Associates, Inc., for the Sewer Extension Project, Conrad seconded the motion. Motion passed with a unanimous vote. The tentative date for construction will be September with the project being completed in November; these dates are pending that all the preliminary work is done timely. The contract increase is \$1800.

Kevin Slaubaugh reported the following for the public works department. The city will pay for half of the cost to move a cemetery stone to its proper location since there is no documents on who gave the orders to place it, Powell Funeral Homes will cover the over half. The pools acid pump and chlorinator valve will be fixed this week along with the baby pool. The pool was manually fed chemicals for the weekend to get it open temporarily. The weeds on Broadway Avenue and at the park have been sprayed. McClenahan and Barnes have been helping Fredericks with maintenance and the pool. High school kids painted the shop and at the water plant for service hours. Greiner asked that the Broadway be swept before Fun Days. Greiner made a motion to approve the public works report, Conrad seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad submitted the following for the police department's report. He dealt with the following service calls and complaints: three burglaries, fraud, two vandalisms, sex offense, controlled substances, three disorderly conducts, assist and service, dog/cat/animal complaint, parking, traffic violation, domestic abuse and misc. complaint. He presented a rough quote on the accessories he will need for his truck, the council ask that he get a final quote. DARE graduation will be this week. Motion was made by Hill, seconded by Greiner to approve the police departments report. Motion carried with a unanimous vote.

Motion was made by Greiner to approve C.Romoser building permit, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve the VFW Post 4716 liquor license, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve tax levy to 308 North Davis Street for rental inspection fee, Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Westendorf to approve Resolution 2014-18: A Sale of One Cemetery Lot to Rebecca and John Burgart; Greiner seconded the motion. A roll call vote was taken: "Ayes"- Westendorf, Greiner, Conrad, Davis and Hill;

“Nays”-None. Motion passed with a unanimous vote.

Motion was made by Greiner to approve the WCRF grant agreement for the fire station roof grant, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve opening a savings account for the library’s memorial and donation income of \$300, Westendorf seconded the motion. Motion passed with a unanimous vote.

Oswailer presented the list of addresses for properties that have not been maintained. Oswailer was instructed to send them letters concerning these violations. Oswailer was also asked to send a letter thanking Detweiler’s for cleaning up their lot on Broadway Avenue. Motion was made by Greiner to approve the letters, Westendorf seconded the motion. Motion passed with a unanimous vote.

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

| FUND | RECEIPTS | EXPENDITURES | |
|--------------------------|-----------------|-------------------|--------------|
| GENERAL | 20916.07 | 40700.98 | |
| TRANS. IN | 27.2 | | |
| TRANS. OUT | | | |
| DARE | 0 | 0 | |
| ROAD USE | 5832.56 | 4789.02 | |
| EMPLOYEE BENEFITS | 1818.21 | 5463.92 | |
| CAPITAL IMPROV RESER | | | |
| LIBRARY | 4093.53 | 7291.79 | |
| TRANS. IN | | | |
| LIBRARY MUSEUM | 0 | 0 | |
| WATER | 21530.89 | 14840.1 | |
| TRANS. IN | 396.19 | | |
| TRANS. OUT | | | |
| CP. WTR. TRTMNT. PLANT | | | |
| TRANS. IN | | | |
| CP. WTR. TOWER | | | |
| TRANS. IN | | | |
| CP. WTR. MAIN DAVIS ST | | | |
| TRANS. IN | | | |
| CP. WTR MAIN BROAD/DAVIS | 2090 | 6050.22 | |
| UTILITY DEPOSITS | 617.94 | 215.69 | |
| TRANS. OUT | | 558.5 | |
| SEWER | 6984.85 | 9170.91 | |
| TRANS. IN | 135.11 | | |
| SEWER EXT-BROADWAY | | 2450 | |
| TOTAL | 64442.55 | 91531.13 | |
| TOTAL T.I. | 558.5 | TOTAL T.O. | 558.5 |

Motion was made by Greiner to pay all the bills, Westendorf seconded the motion. Motion passed with a unanimous vote.

The council asked Oswailer to talk to the church about presenting their final proposal for the ownership of the small park and land by the next council meeting. The council will take a vote on the church’s final proposal for that land and park at the next council meeting.

Davis presented an ordinance that another community has in place concerning methamphetamine. The council discussed the ordinance and asked that other details concerning cost and clean-up be added.

Motion was made by Greiner, seconded by Hill to adjourn. Motion carried unanimously. Meeting adjourned at 9:34P.M.
The next regular scheduled council meeting will be on June 16, 2014, in city hall at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER