

JULY 7, 2014

The Keota City Council met on July 7, 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 Greiner, Davis, Hill and Conrad. Councilman Westendorf was unable to attend. City employees present were Osweiler and Slaubaugh. Officer Conrad was unable to attend. Also in attendance were Dave Frederick, French-Reneker Associates; Rachel White, Kaitlyn Schmitt and Mike Williams.

Motion was made by Conrad to amend the agenda to add approval of C.Vincent to library board and K.Anderson building permit, Hill seconded the motion. Motion passed with a unanimous vote.

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

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

Kaitlyn Schmitt and Rachel White attended the meeting to discuss how to control the disobedience issues at the pool. The council informed them to kick out anyone that does not follow the rules after they have been warned once to stop their actions. The system that will be in place is as follows: verbal warning, removed for 24 hours, removed for one week and then removed for the rest of the season. Each time a person is removed their guardian will be notified.

Dave Fredericks attended the meeting to discuss how to fix the main well and how to make the shallow well more prosper. The main well has been televised and the shallow well will be televised. The main well has a hole in the casing that can be fixed with a new casing being installed on the inside of the existing casing. The pump has been refreshed so ensure that it will work. Fredericks will draw up an agreement for the engineering that is required for this project. Area 15 Regional Planning is looking into ways of financing this project. The council will discuss the wells at the next meeting.

Kevin Slaubaugh reported the following for the public works department. The roof has been replaced on city hall with the help from WCRF grant. Slaubaugh is back to work full-time with limitations. The new skid loader has been delivered. He is checking on prices for a new mower and what the city can get for their old mower. Mayor Cansler questions the test results at the sewer plant compared the DNR standards. Conrad made a motion to approve the public works report, Davis seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad submitted the following written report for the police department. He dealt with the following service calls and complaints: burglary, two theft, fraud, two liquor laws, disorderly conduct, other criminal violations, suspicion, juvenile, three assist and service, three civil disputes, traffic violation, domestic abuse and four misc. complaints. He issued one citation for underage possession of alcohol. Motion was made by Greiner, seconded by Conrad to approve the police department's written report. Motion carried with a unanimous vote.

Motion was made by Conrad to approve Connie Vincent as the new library board member, Hill seconded the motion. Motion passed with a unanimous vote.

The United Church of Faith presented a revised proposal for the ownership of the park. The council agreed to three out of the six items listed. The city made a counter proposal with more detailed wording for two of the items and the other item specified who would pay for certain areas of the legal expense. Motion was made by Greiner to approve a counter proposal, Conrad seconded the motion. Motion passed with a unanimous vote. The city will present this to the church's board and wait to hear their response.

Motion was made by Davis to approve K.Anderson's building permit, Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Greiner to approve Resolution 2014-20: A Resolution Approving Receiving Benefits from the WCRF; Hill seconded the motion. . A roll call vote was taken: “Ayes”- Greiner, Conrad, Davis and Hill; “Nays”- None, “Absent”- Westendorf. Motion passed with a unanimous vote.

Motion was made by Conrad to approve Resolution 2014-21: A Resolution Approving Destroying 2008-2009 State Approved Documents; Greiner seconded the motion. A roll call vote was taken: “Ayes”- Greiner, Conrad, Davis and Hill; “Nays”-None, “Absent”- Westendorf. Motion passed with a unanimous vote.

Motion was made by Greiner to approve the Keota Eagle Foods liquor license, Conrad seconded the motion. Motion passed with a unanimous vote.

Greiner made a motion to have four lawn care letters be sent and one junk letter be sent to the property owners; Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to make the following transfers: \$5000 from local option sales tax to Account #112120 (Water Meters), \$2500 from local option sales tax to Account #112103 (Road Use Vehicle), \$8885.04 from Account #112101 (Police Vehicle) to Check Account, \$11732.96 from local option sales tax to police department vehicle expense; \$11430 from Account #112103 (Park and Cemetery Vehicle) to Checking Account and \$2500 to Sewer Vehicle CD from local option sales tax. Hill seconded the motion. Motion passed with a unanimous vote.

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

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

FUND	RECEIPTS	EXPENDITURES
GENERAL	26166.7	39288.26
TRANS. IN	19.2	
TRANS. OUT		11097.5
DARE	0	0
ROAD USE	9286.3	4945.06
EMPLOYEE BENEFITS	1085.89	5379.37
CAPITAL IMPROV RESER	0	0
LIBRARY	147.73	8674.93
TRANS. IN	11097.5	
LIBRARY MUSEUM	0	0
WATER	24825.41	12192.85
TRANS. IN	210.81	
TRANS. OUT		86610
CP. WTR. TRTMNT. PLANT		27702.5
TRANS. IN	27702.5	
CP. WTR. TOWER		44567.5
TRANS. IN	44567.5	
CP. WTR. MAIN DAVIS ST		14340
TRANS. IN	14340	
CP. WTR MAIN BROAD/DAVIS	2090	2090
UTILITY DEPOSITS	617.37	399.79
TRANS. OUT		302.66
SEWER	8718.22	19889.08
TRANS. IN	72.65	
TRANS. OUT		10233.33
SEWER EXT-BROADWAY		11458.33

TRANS. IN		10233.33		
	TOTAL	181181.11	299171.16	
	TOTAL T.I.	108243.49	TOTAL T.O.	108243.49

Oswailer was asked to talk to Area 15 Regional Planning about regulations concerning the board of adjustments.

Davis asked for other community's ordinances concerning ATV's and golf carts to be collected for discussion at the next meeting.

Motion was made by Conrad, seconded by Davis to adjourn. Motion carried unanimously. Meeting adjourned at 9:52 P.M. The next regular scheduled council meeting will be on July 21, 2014, in city hall at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER