

## **JULY 28, 2014**

The Keota City Council met on July 28, 2014, in the city hall. The meeting was called to order at 7:04 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Greiner, Davis, and Conrad. City employees present were Osweiler, Slaubuagh and Conrad. Dave Hobscheidt, Keota VFW, and Dave Fredericks, French-Reneker, were also in attendance

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

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

Dave Hobschedit attended the council meeting to discuss the city's demolition program and the VFW's plan for their memorial. Hobschedit informed the council that they are working on obtaining 605 West Broadway Avenue for the location of their memorial but do not have the design finalized. He would like to do the demolition program with the city to take down the house that stands on the property. The council agreed to do the demolition agreement with them. Hobschedit will get all the necessary information to the city attorney to get the agreement drawn-up. He also inquired about any help from the city for new sidewalks once the project is completed. The council informed him that they are just starting to get money set aside for new sidewalks and they would help them if they are able when the time comes.

Dave Fredericks from French-Reneker attended the meeting to discuss the water main project, sewer extension and well casing. The well has been brushed and the gravel has been put in the bottom of the well to start the construction of the new casing. The design for the water main project is almost completed. There will be special meeting August 6, 2014, for the approval of the bid letting publication and the bids will be open at a special meeting on August 27, 2014, at 5 p.m. The sewer extension project is on hold for annexation of properties and agreement/contracts to be signed for sewer connections and zoning. Motion was made by Conrad to approve the DNR construction permit application for the water main project, Davis seconded the motion. Motion passed with a unanimous vote.

Kevin reported the following for the public works department. He has been working on the well and water main design. He will put in the pressure reducing valve for the rural water hook-up; the hook-up will not be used unless necessary. Motion was made by Davis, seconded by Conrad to approve the public works report. Motion carried unanimously.

Officer Doug Conrad submitted the following report for the police department. He made a few arrests and issued a couple of tickets. Motion was made by Conrad, seconded by Greiner to approve the police department's report. Motion carried with a unanimous vote.

The council discussed changing the ATV and golf cart code in the city with Officer Conrad. They decided to keep the city code the same with no changes.

Motion was made by Conrad to approve Amendment No. 1 to Engineering Service Agreement with French-Reneker, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve Amendment No. 2 to Engineering Service Agreement with French-Reneker, Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve the purchase agreement and water distribution system easement with J&S Tarrence and R&B Weber, Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve the contract with Area 15 Regional Planning for the CDBG Administration Assistance for the well project, Greiner seconded the motion. Motion passed with a majority vote.

Osweiler did the first read of Ordinance 247: An Ordinance Amending Provisions Pertaining to Service Discontinued.

Oswailer did the first read of Ordinance 248: An Ordinance Establishing a Benefited Sewer District.

Oswailer did the first reading of Ordinance 249: An Ordinance Establishing the East Broadway Sanitary Sewer Connection Fee District.

Motion was made by Greiner to approve transferring \$7300 from account #4449866 to the city's checking account for the new lawn mower, Davis seconded the motion. Motion passed with a unanimous vote.

Greiner made a motion to have two lawn care letters to the property owners; Davis 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.

Motion was made by Greiner, seconded by Conrad to adjourn. Motion carried unanimously. Meeting adjourned at 9:54 P.M. There will be a special meeting on August 6, 2014, at noon in city hall and on August 27, 2014, at 5 p.m. in city hall. The next regular scheduled council meeting will be on August 18, 2014, in city hall at 7 p.m.

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MAYOR ANTHONY CANSLER

ATTEST:

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CITY CLERK NIKI OSWEILER