

AUGUST 18, 2014

The Keota City Council met on August 18, 2014, in the city hall. The meeting was called to order at 7:01 P.M. by Mayor Pro Tem Keith Conrad.

Council Members answering roll call were Westendorf, Davis, Hill and Conrad. Councilman Greiner arrived shortly after roll call was taken and Mayor Cansler was unable to attend. City employees present were Osweiler, Conrad and Slaubaugh. Also in attendance were Matt Wildman, HR Green; Jim Dickinson and Janie Hammes, Library.

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

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

Janie Hammes attended the meeting to discuss the Wilson Memorial Library's property. She presented pictures of problem areas that the board would like addressed. The drains in the parking lot and in front of the building are not working correctly. Slaubaugh will have them cleaned out to allow better flow. There is not enough parking around the building. Slaubaugh will have rock hauled to other side of the parking lot to meet up with the building and rock part of the alley by the basketball court for parking. There are holes in some of the basement windows. The windows have been ordered and will be replaced once they are in.

Matt Wildman presented the report from the flow meter's that were installed in four of our storm drains and how it coincided with the modeling of our sewer system. He recommended that the old brick man holes be relined to help with infiltration and the covers with holes in them be replaced. Slaubaugh also asked about videoing the other two-thirds of the town to see what the lines look like. All of these options could help with the infiltration problem; the council will discuss this more at the next meeting.

Kevin Slaubaugh reported the following for the public works department. The new water department truck is in and will be delivered later this week. The new sidewalk is installed and will be filled in around it once it has set. The well is getting closer to being done. They are trying to break through the check valve at the bottom and then they will start bringing the pea gravel out of the bottom. The pressure reducing valve for the emergency WRWA hook-up is in and will only be used if there is no other option for water supply. Dickinson presented the test results from the tests downstream from the waste water plant compared to the new DNR standards and the results of the water discharged directly from out system into the stream. Hill made a motion to approve the public works report, Greiner seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad submitted the following report for the police department. He dealt with the following service calls and complaints: one assault, three theft, two vandalism, weapons, sex offense, three controlled substances, mental, two assist and service, attempt to locate, two civil disputes, two traffic violation, domestic abuse, three animal and misc. complaints. He issued two citations for speeding, one for Washington County warrant and one for domestic abuse assault with injury. He will be taking evidence to Des Moines later this week. Motion was made by Greiner, seconded by Hill to approve the police department's report. Motion carried with a unanimous vote.

The United Church of Faith approved the city's counter proposal for the park. Motion was made by Westendorf to file all the paper work to take ownership of the park, Hill seconded the motion. Motion passed with a unanimous vote.

Motion was made by Greiner to approve the demolition agreement with the VFW for 605 West Broadway Avenue, Westendorf seconded the motion. Motion passed with a unanimous vote.

Osweiler did the second reading of Ordinance 247: An Ordinance Amending Provisions Pertaining to Service Discontinued.

Osweiler did the second reading of Ordinance 248: An Ordinance Establishing a Benefited Sewer District.

Motion was made by Westendorf to approve Resolution 2014-24: A Resolution Approving Wallington as the new member of the Planning and Zoning Committee and McGuire as the new member of the Board of Adjustments; Davis seconded the motion. A roll call vote was taken: “Ayes”- Greiner, Conrad, Westendorf, Davis and Hill; “Nays”-None. Motion passed with a unanimous vote.

Motion was made by Davis to approve the certificate of levy for 407 South Iowa Street, Westendorf seconded the motion. Motion passed with a unanimous vote.

Davis made a motion to send a building permit letter to a property owner that moved a building in without a permit and to request that the trees/weeds in the ditch of 330th Avenue be cut; Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Greiner to approve the 2013/2014 Annual Financial Report, Westendorf seconded the motion. Motion passed with a unanimous vote.

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

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

FUND	RECEIPTS	EXPENDITURES	
GENERAL	19325.82	75448.62	
TRANS. IN	8890.11		
TRANS. OUT		28115.04	
DARE	300		
ROAD USE	7784.8	58099.81	
TRANS. IN	11430		
EMPLOYEE BENEFITS	790.58	5695.4	
CAPITAL IMPROV RESER			
LIBRARY	2147	6984.91	
TRANS. IN			
LIBRARY MUSEUM			
WATER	26882.78	21855.96	
TRANS. IN	42.62		
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	4180	4180	
UTILITY DEPOSITS	418.83	140.84	
TRANS. IN	5000		
TRANS. OUT		63.69	
SEWER	7095.62	7046.28	
TRANS. IN	2516		
SEWER EXT-BROADWAY		1225	
TOTAL	96804.16	208855.55	
TOTAL T.I.	28178.73	TOTAL T.O.	28178.73

The cost to do a quarterly newsletter has increased due to the United States Postal Service regulations; therefore, the city

will do a bi-annual newsletter.

The excess ice cream from the pool will be donated to the lower elementary for snacks and candy will be held for trick-or-treat on Main Street.

Motion was made by Hill, seconded by Greiner to adjourn. Motion carried unanimously. Meeting adjourned at 9:21 P.M. The next regular scheduled council meeting will be on September 2, 2014, in city hall at 7 p.m. and will have a special council meeting on August 27, 2014, at 5 p.m. for the water main project bid letting.

MAYOR PRO TEM KEITH CONRAD

ATTEST:

CITY CLERK NIKI OSWEILER