## **SEPTEMBER 2, 2014**

The Keota City Council met on September 2, 2014, in the city hall. The meeting was called to order at 7:00 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Davis, Hill and Conrad. Councilmen Greiner and Westendorf were unable to attend. City employees present were Osweiler and Slaubaugh. Officer Conrad was unable to attend. Also in attendance was Dave Fredericks from French-Reneker, Associates.

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

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

Dave Fredericks presented the bid tabs and the firm's letter of recommendation for the water main project bids. The council looked over the recommendation letter and discussed each of the two options again. The council inquired about the status of the sewer extension project. Dave informed the council that he has to review the design again and then will be sending it in into the DNR for their review.

Motion was made by Conrad to approve Volkens Excavating, Inc. subject to DNR compliance, Hill seconded the motion. A roll call vote was taken: "Ayes"- Hill, Davis and Conrad; "Nays"-None; "Absent"-Westendorf & Greiner. Motion passed with a majority vote.

Kevin Slaubaugh reported the following for the public works department. The "Y" connection to the sewer main at 409 North Fulton was fixed. He asked about proceeding with the televising and cleaning of the sewer lines in town, there is about 20,500 feet left to do. He was directed to get quotes from different contractors. Northway Well and Pump are surging the well as they are acidizing it. The snow plow truck will be going to get the blade fixed before the winter season. The trees have been trimmed at the library and letter will start to be sent to those in violation of the ordinance. The big pool is winterized and Pool Tech will be back later this month to do the baby pool. Hill 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 written report for the police department. He dealt with the following service calls and complaints: two robberies, theft, juvenile, two assist and service, traffic violation, domestic abuse and misc. complaints. He issued two citations for speeding, one for failure to use seatbelt and one for burglary 1st degree class "B" felony. Motion was made by Davis, seconded by Conrad to approve the entire police department's written report except his timesheet. Motion carried with a unanimous vote.

Osweiler did the third reading of Ordinance 247: An Ordinance Amending Provisions Pertaining to Service Discontinued. Motion was made by Davis to approve Ordinance 247, Hill seconded the motion. A roll call vote was taken: "Ayes"- Hill, Davis and Conrad; "Nays"-None; "Absent"-Westendorf & Greiner. Motion passed with a majority vote. The Ordinance will be published in *The Keota Eagle*.

Osweiler did the third reading of Ordinance 248: An Ordinance Establishing a Benefited Sewer District. Motion was made by Davis to approve Ordinance 248, Hill seconded the motion. A roll call vote was taken: "Ayes"- Hill, Davis and Conrad; "Nays"-None; "Absent"-Westendorf & Greiner. Motion passed with a majority vote. The Ordinance will be published in *The Keota Eagle*.

Osweiler did the first reading of Ordinance 250: An Ordinance Amending Provisions Pertaining to the Rate Charged for Sewer Rent.

Motion was made by Conrad to approve G.W. Jones building permit, Davis seconded the motion. Motion passed with a unanimous vote.

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

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

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

The Clerk's August Financial Report was tabled because bank statements had not been received.

Osweiler asked for grant topics for the WCRF and KCCEF fall cycles. The council suggested cemetery stone maintenance, tennis court remodeling, restrooms at the park and police department paperless equipment.

Motion was made by Davis to approve October 31st as the city's trick-or-treat date, Hill seconded the motion. Motion passed with a unanimous vote. There will be a business trick-or-treat from after school until 5 p.m. and residential from 5-7 p.m.

Motion was made by Hill, seconded by Davis to adjourn. Motion carried unanimously. Meeting adjourned at 8:56 P.M. The next regular scheduled council meeting will be on September 15, 2014, in city hall at 7 p.m.

MAYOR ANTHONY CANSLER	
ATTEST:	
CITY CLERK NIKI OSWEILER	