

OCTOBER 6, 2014

The Keota City Council met on October 6, 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 and Conrad. Councilmember Westendorf was unable to attend. City employees present were Osweiler and Slaubaugh. Officer Conrad was at a conference. Also in attendance were Jim Tinnes; Cindy Detweiler; Ron Northup; Randy Tarrence; Cindy Tarrence; Tom Engelken, Northway Well & Pump; Matt Walker, French-Reneker-Associates; and Dave Fredericks, French-Reneker-Associates.

Mayor Cansler called the public hearing to order for the sewer rate increase. There was no one present for this hearing and Osweiler received no written or oral comments. Motion was made by Greiner to close the public hearing, Davis seconded the motion. Motion passed with a unanimous vote.

Mayor Cansler called the regular meeting back to order immediately following the public hearing.

Motion was made by Conrad to amend the agenda to add approval of change order for the well, Greiner seconded the motion. Motion passed with a majority vote.

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

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

Jim Tinnes presented his building permit. Motion was made by Greiner to approve Tinnes's building permit, Davis seconded the motion. Motion passed with a unanimous vote.

Mayor Cansler opened the one sealed bid that was submitted for the water department's old truck. Motion was made by Davis to approve B.Miller's bid for the purchase of the water department's old truck, Hill seconded the motion. Motion passed with unanimous vote.

The council discussed the main changes to the well work and why the cost changed. Tom Engelken explained to the council that there was more concrete used since the size of the pipe had to be reduced to five. The city well also needed a new pit less adaptor and it had to be acidized. Motion was made by Hill to approve the change order, Davis seconded the motion. Motion passed with a unanimous vote.

Matt Walker and Dave Frederick's attended the meeting to discuss the status of the sewer extension. They explained that the formal notice will be in the paper this week and that they sent informal notices to thirty-eight different suppliers. If the bid letting is set for the October 20th meeting and goes as planned, than the substantial completion date should be December 19th and the final completion date should be May 31st. Dave explained that there are still a few items that could cause an issue for these dates but once the bid letting is completed than they should be able to set more dates in place for the project. They are working on getting a variance from the DNR for trenchless digging for this project. They have also set a liquated damage clause into effect for this project of \$300 per day for work not done by the set dates. Motion was made by Greiner to set the letting date for October 20th at 7 p.m. in city hall, Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to place drawings, specifications and contract of file for the sewer extension project, Davis seconded the motion. Motion passed with a unanimous vote.

Tarrence's expressed their concern about having to hook-up to the city sewer system if their system is still working correctly and being annexed into city limits. The council explained that there can't be an island property according to the state code; therefore, if they don't voluntary annex into city limits than the city will have to force them. The city cannot make them hook-up to the sewer system if their system is working correctly, but if it should malfunction than they would

have to at that time. The council also told them that interest can be charged to the hook-up fee according to state code.

Kevin Slaubaugh reported the following for the public works department. Visu-Sewer will be here December 1st to start televising the remaining sewer lines. Tremmel Backhoe gave an estimate of \$1000-\$1500 to tear out the tennis court and not other contractors gave any interest in the project. They have some infiltration issues that will be investigated further when Tremmel is in town. The water mains have been flushed. The well is back-up and running along with the water softener. Slaubaugh will continue to check the tree heights in town. He ask that the city give people until April 1st of next year to complete the tree work since the weather will be getting clod and that could harm the trees; the council agreed to this request. Conrad 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 written report for the police department. He issued four citations: public intoxication, possession of drug paraphernalia, possession of controlled substance and attempted murder. He dealt with thirteen complaints and/or service calls: theft, two controlled substances, intoxication, other criminal violations, assist an service, two civil disputes, dog/cat/animal, two parking, domestic abuse and one misc. complaint. Motion was made by Conrad, seconded by Hill to approve the police department's written report. Motion carried with a unanimous vote.

Motion was made by Conrad to approve Northway Well & Pump contract, Hill seconded the motion. Motion passed with a unanimous vote.

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

Motion was made by Greiner to approve Ordinance 250, Davis seconded the motion. A roll call vote was taken: "Ayes"- Hill, Davis, Conrad & Greiner; "Nays"-None; "Absent"-Westendorf. Motion passed with a unanimous vote. Rate will go into effect on the November bill.

Motion was made by Conrad to approve Resolution 2014-27: A Resolution Approving the Application (S) For The Purpose Of Receiving Benefits From The Washington County Riverboat Foundation, Hill seconded the motion. A roll call vote was taken: "Ayes"- Hill, Davis, Conrad & Greiner; "Nays"-None; "Absent"-Westendorf. Motion passed with a unanimous vote.

Motion was made by Conrad to approve D.Watson's building permit, Hill seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve D.Minard's building permit, Greiner seconded the motion. Motion passed with a unanimous vote.

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

There will be two lawn care letters sent to property owners.

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

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

FUND	RECEIPTS	EXPENDITURES
GENERAL	64350.34	25013.41
TRANS. IN	36.54	
TRANS. OUT		12587.5
DARE		0

ROAD USE	8046.56	5829.98	
EMPLOYEE BENEFITS	4051.28	5523.94	
CAPITAL IMPROV RESER	958.76	0	
LIBRARY	1098.21	4521.25	
TRANS. IN	12587.5		
LIBRARY MUSEUM	0	700	
WATER	21837.02	17970.38	
TRANS. IN	348.23		
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	7470	3440	
UTILITY DEPOSITS	605.79	62.25	
TRANS. OUT		472.1	
SEWER	7939.67	22221.02	
TRANS. IN	87.33		
SEWER EXT-BROADWAY		3040	
TOTAL	129417.23	101381.83	
TOTAL T.I.	13059.6	TOTAL T.O.	13059.6

The council reviewed the quarterly budget vs. actual expenses and revenues for all departments. The council asked that Officer Conrad attend the next council meeting to discuss changing violation fees and parking signage. Slaubuagh was asked to continue to work on painting the poles and get prices for repainting the street lines on Broadway Avenue.

Julie Hill gave her resignation for mowing the cemetery. The city will have a request for sealed bids to mow the cemetery for next year in the paper later this year.

Motion was made by Conrad, seconded by Greiner to adjourn. Motion carried unanimously. Meeting adjourned at 9:30 P.M. The next regular scheduled council meeting will be on October 20, 2014, in city hall following the bid letting at 7p.m. for the sewer extension project.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER