

OCTOBER 21, 2014

The Keota City Council met on October 21, 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 Conrad, Osweiler and Slaubaugh. Also in attendance were Jim Tinnes; Cindy Detweiler; representatives from Fye Excavating Inc. & Delong Construction; Janice Becker; Matt Walker, French-Reneker-Associates; and Dave Fredericks, French-Reneker-Associates.

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

Mayor Cansler called the public hearing and letting together for the proposed sanitary sewer extension. There were three bids submitted for the project. Janice Becker opened the bid bonds and reviewed them, while Dave Fredericks reviewed the bid. Cornerstone Excavating was the lowest bidder. 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, seconded by Greiner to approve the minutes from the previous meeting. Motion carried unanimously.

Motion was made by Greiner to approve Phyllis Wright as the new library board member, Hill seconded the motion. Motion passed with a unanimous vote.

Perry Draisey with Sololution 4Earth addressed the council about a product called Restore that could help reduce the Nitrate levels at the sewer plant. He explained the background information about this product how another municipality is currently using it. The council ask that he talk with the DNR about the product before the city decides on adding this to their system. Council member Conrad had to excuse himself during this presentation.

Matt Walker and Dave Frederick's attended the meeting for the bid letting. They have not received any word from the DNR on the variance or construction permit for the sewer extension. The council is going to wait and have a special meeting once the permit is issued to award the bid. Dave presented another option to the council for the sewer extension project. The new option would be less expensive for the city but would require more maintenance on the property owner. The council will discuss this at the special meeting before awarding the bid.

Kevin Slaubaugh reported the following for the public works department. The fence and poles at the tennis court has been removed. Tremmel will be coming to town to work on multiple project for the city. The snow plow is having maintenance work done on it in Cedar Rapids and will have more work done on it here in town once it is done in Cedar Rapids. The council asked that the city cease work on the tennis court and park until a deed is signed with the church. Greiner made a motion to approve the public works report, Hill seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad presented the following report for the police department. He issued two citations: violation of instruction permit and dog at large. He dealt with eight complaints and/or service calls: two theft, civil dispute, two dog/cat/animal, parking and two misc. complaint. His truck has had all the new equipment and accessories installed. He has been issuing saphenous and other legal documents. Motion was made by Greiner, seconded by Hill to approve the police department's report. Motion carried with a unanimous vote.

Motion was made by Davis to approve Resolution 2014-28: A Resolution Fixing a Date for Meeting to Authorize the Issuance of Loan not to Exceed \$285,000; Hill seconded the motion. A roll call vote was taken: "Ayes"- Hill, Davis & Greiner; "Nays"-None; "Absent"- Westendorf & Conrad. Motion passed with a unanimous vote.

Motion was made by Davis to approve Resolution 2014-29: A Resolution Accepting the Engagement with

Ahlers & Cooney, P.C.; Greiner seconded the motion. A roll call vote was taken: “Ayes”- Hill, Davis & Greiner; “Nays”-None; “Absent”- Westendorf & Conrad. Motion passed with a unanimous vote.

Motion was made by Greiner to pay the bills list below, Conrad seconded the motion. Motion passed with a unanimous vote. Osweiler was asked to remind the other city employees to sign all their charge tickets.

Motion was made by Greiner, seconded by Davis to adjourn. Motion carried unanimously. Meeting adjourned at 9:51 P.M. The next regular scheduled council meeting will be on November 3, 2014, in city hall following the public hearing at 7 p.m. for the issuance of a note not to exceed \$285,000 for the water main project.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER