

## **DECEMBER 15, 2014**

The Keota City Council met on December 15, 2014, in the city hall. The meeting was called to order at 7:02 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Conrad, Westendorf, Greiner, and Davis. City employees present were Slaubaugh and Osweiler. Office Conrad was unable to attend. Also in attendance was Matt Walker, French-Reneker-Associates, and Matt Wildman, HR Green.

Motion was made by Greiner to amend the agenda to add discussion of busses parking on city streets, Westendorf seconded the motion. Motion passed with a unanimous vote.

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

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

Matt Walker updated the council on the two projects they are working on for the city. Volken's have not returned the contract for the water main project. Walker will bring it down for council approval when he receives it. The sewer extension is about completed for the time being. They have poured cement for the driveways, videoed the line, vacuum tested the main holes and hooked the tiles back up. Cornerstone will be back in the spring to plant the grass. There were a few issues that were not in the estimate but will be covered by the cost savings on the rock.

Motion was made by Conrad to approve pay estimate #1 for Conerstone Excavating, Inc., Greiner seconded the motion. Motion passed with a unanimous vote.

Matt Wildman presented the drafted facility plan for the sewer plant upgrade. There were five different options but only two of them seemed feasible for the city. The SAGAR and IDEAL are the least expensive and have the newest technology implemented in them. The council would like more information on the IDEAL system before they make a decision on which one to pursue. Walker will attend another meeting to discuss this further once he has the information the council requested.

Kevin Slaubaugh presented the following for the public works report. He has been monitoring the sewer project and talking with property owners about hooking up. Tremmel Backhoe will be in town next week to start on the properties that are ready. Slaubaugh inquired about the status of the park property; Osweiler will contact the attorney to get an update for the next council meeting. Greiner made a motion to approve the public works report, Davis seconded the motion. Motion passed with a unanimous vote.

Greiner asked the council about how they felt about school buses parking on city streets. Their concern was about it blocking other driver's views and causing an accident. The council will have Greiner address this concern with the bus drivers it affects and inform them of the council recommendations. If any citizen has an issue or concern, we encourage you to address this with the school board, too.

Officer Doug Conrad was unable to attend. He submitted his timesheet and informed Greiner that he has been trying to use his vacation time and working on the trial when necessary.

Osweiler did the third reading of Ordinance 249: Establishing the East Broadway Sanitary Sewer Connection Fee District.

Motion was made by Westendorf to approve Ordinance 249: Establishing the East Broadway Sanitary Sewer Connection Fee District, Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve Resolution 2014-31: Approving Financial Support of Area 15 Regional

Planning Commission, Westendorf seconded the motion. A roll call vote was taken: "Ayes"- Greiner, Westendorf, Conrad and Davis; "Nays"- None; and "Absent"- Hill. Motion passed with a majority vote.

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

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

FUND	RECEIPTS	EXPENDITURES
CHECKING	102449.68	85955.07
GENERAL	38030.14	27054.78
TRANS. IN		
TRANS. OUT		
DARE	0	0
ROAD USE	8752.2	3488.47
TRANS. IN		
EMPLOYEE BENEFITS	3289.06	5445.64
CAPITAL IMPROV RESER	778.38	0
LIBRARY	1267.06	3020.07
TRANS. IN		
LIBRARY MUSEUM	0	0
WATER	41676.99	36041.25
TRANS. IN	5	
TRANS. OUT		
CP. WTR MAIN		
BROAD/DAVIS	0	1963.51
UTILITY DEPOSITS	205.8	172.47
TRANS. IN		
TRANS. OUT		5
SEWER	8723.72	33411.64
TRANS. IN		
SEWER EXT-BROADWAY	0	0
<b>TOTAL</b>	102728.35	110602.83
<b>TOTAL T.I.</b>	5	<b>TOTAL T.O.</b>
		5

There have been complaints about 401 North Green. A letter will be sent to the property addressing the issues and declaring it a nuisance.

The Mayor, Council and employees would like to wish everyone a Merry Christmas, Happy New Year and safe travels during this busy time of year.

Motion was made by Conrad, seconded by Greiner to adjourn. Motion carried unanimously. Meeting adjourned at 9:38 P.M. The next regular scheduled council meeting will be on January 5, 2015, in city hall at 7 p.m. in city hall.

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MAYOR ANTHONY CANSLER

ATTEST:

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CITY CLERK NIKI OSWEILER