

## **FEBRUARY 2, 2015**

The Keota City Council met on February 2, 2015, 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 Hill, Conrad and Davis. Councilman Westendorf was unable to attend the meeting and Greiner arrived after roll call was taken. City employees present were Slaubaugh, Conrad and Osweiler. Matt Wildman, HR Green; Dave Yaggi, Koch Brothers; Tom Hahn; Denny Lyle; and Melinda Eakins were also in attendance.

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

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

Melinda Eakins, Tom Hahn and Denny Lyle attended the meeting to discuss the city working with Keota Unlimited on one of the projects they had designed last summer. The city explained to them that they would like to pursue a grant to get the business district's sidewalks all up to code and uniformed. The committee would like to pursue either the park or trial head because they are the most feasible. Eakins wants to continue with a project to keep the momentum going on improving the community. The next step that the committee feels is necessary is to get one project designed in more detail and the planning down to a step-by-step process with a budget.

Matt Wildman, HR Green, presented the contract for the design of the sewer plant. He informed the council that this would be everything up to the bidding process but the project would be shovel ready when needed to proceed. Motion was made by Conrad to approve the design contract, Hill seconded the motion. A roll call vote was taken: "Ayes"- Greiner, Conrad, Davis and Hill; "Nays"-None; and "Absent"- Westendorf. Motion passed with a unanimous vote. Wildman informed the council that owners of the IDEAL system would like to be an alternative for the city to consider pending that they get DNR approval by the time the city is ready to proceed.

Kevin Slaubaugh presented the following for the public works report. The house at 407 South Iowa has been taken down and cleaned-up. This property participated in the city's property revitalization program. He got a bid for the sidewalk replacement in the business district. He will be talking with a salesperson this week about how the city can transition into radio read meter and software in a couple year period. There is about 50% left of the salt and sand supply. Conrad made a motion to approve the public works report, Greiner seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad presented the following report for the police department. He issued three citations: failure to obey stop sign, accident related; speeding; and violation of school permit. There were six complaints/service calls: intoxication, traffic accident, misc. investigation, two misc. compliant and parking. Officer Conrad is going to look into an ordinance to issue civil violations for a lesser fee that have to be paid in a certain amount of time, but can be turned into state violations with higher fee if not paid in the set period of time. Motion was made by Greiner to approve the police departments report, Conrad seconded the motion. Motion passed with a unanimous vote.

Dave Yaggi, Koch Brothers, attended the meeting upon the council request for the printer that he proposed for city hall. The council asked about the longevity of the printer and the maintenance contract. He informed the council that their service guy lives in Riverside and they have equipment in Wellman, Sigourney and here in town they provide maintenance for. The company also has the state bid for this type of office equipment. The service agreement is approved yearly and can be canceled by either party at that time for any reason.

Motion was made by Conrad to approve the purchase of the printer and service contract from Koch Brothers pending the contract states what they council was informed of, Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Hill to approve the agreement/contract with Keota Volunteer Fire Department, Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Davis to approve the 2015 cemetery mowing and maintenance contract with Julie Hill, Greiner seconded the motion. A roll call vote was taken: "Ayes"-Greiner, Conrad and Davis; "Nays"-None, "Absent"-Westendorf,

and “Abstain”-Hill. Motion passed with a majority vote. Hill abstained due to a conflict of interest.

Motion was made by Conrad to approve Resolution 2015-3: A Resolution Accepting the Voluntary Agreement and Consent for Demolition and Clearing of 407 South Iowa Street with Larry and Karen Dickinson; Greiner seconded the motion. A roll call vote was taken: “Ayes”- Greiner, Hill, Conrad and Davis; “Nays”- None; and “Absent”- Westendorf. Motion passed with a majority vote.

Motion was made by Conrad to approve Resolution 2015-4: A Resolution Approving the Fee(s) set for Rental Inspections, Davis seconded the motion. A roll call vote was taken: “Ayes”- Greiner, Hill, Conrad and Davis; “Nays”- None; and “Absent”- Westendorf. Motion passed with a majority vote.

Motion was made by Davis to approve Resolution 2015-5: A Resolution Fixing Date for a Meeting on the Proposition to Authorize a Loan and Disbursement Agreement and the Issuance of Notes to Evidence the Obligations of the City; Conrad seconded the motion. A roll call vote was taken: “Ayes”- Greiner, Hill, Conrad and Davis; “Nays”- None; and “Absent”- Westendorf. Motion passed with a majority vote.

Motion was made by Greiner to approve Resolution 2015-6: A Resolution Approving the Sale of Two Cemetery Lots to Jon and Amy Hancock; Davis seconded the motion. A roll call vote was taken: “Ayes”- Greiner, Hill, Conrad and Davis; “Nays”- None; and “Absent”- Westendorf. Motion passed with a majority vote.

Motion was made by Greiner to establish a savings account for water tower maintenance and service, Hill seconded the motion. Motion passed with a unanimous vote.

The council reviewed the budget summary and look at the general funds in more detail. They will discuss in more on how to take the account out of the negative and which departments might have to make cuts at the next council meeting.

Motion was made by Greiner to move the February 16<sup>th</sup> council meeting to February 18<sup>th</sup> due to President’s Day, Hill seconded the motion. 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.

Davis volunteered to review the clerk’s financial reports since state codes requires two people to review the information to prohibit any illegal transfers. Osweiler was asked to contract Cox Sanitation and Recycling to ask about the fuel surcharge and how come it was left on when prices were going down. She will also ask about spring clean-up dates for discussion.

Motion was made by Hill, seconded by Davis to adjourn. Motion carried unanimously. Meeting adjourned at 9:59 P.M. The next regular scheduled council meeting will be on February 18, 2015, in city hall following the public hearing at 7 p.m. in city hall. There will be a pool meeting on February 11, 2015, at 7 p.m. in city hall.

---

MAYOR ANTHONY CANSLER

ATTEST:

---

CITY CLERK NIKI OSWEILER