

FEBRUARY 18, 2015

The Keota City Council met on February 18, 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 Westendorf, Greiner, and Davis. Councilman Hill was unable to attend the meeting and Conrad arrived after roll call was taken. City employees present were Officer Conrad and Osweiler. Slaubaugh was unable to attend the meeting. Jeff Bowen and Charles White were also in attendance.

Motion was made by Westendorf to amend the agenda to add approval of facility plan for the SAGAR system, Davis seconded the motion. Motion passed with a unanimous vote.

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

Mayor Cansler called the public hearing for authorization of a loan and disbursement agreement and issuance of sewer revenue capital loan note, not to exceed \$361,000, to order. There were no one there for the hearing and there were no written or verbal comments reported to Osweiler. Motion was made by Westendorf to close the public hearing, Davis seconded the motion. Motion passed with a unanimous vote.

The regular council meeting was called back to order immediately following the public hearing.

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

Bowen attended the council meeting to give the council an update on the deconstruction of the house at 401 North Green Street. He has the back side off and half of the roof taken off. He asked about the removal of the foundation/basement. The council informed him that it had to be removed and a representative of the city had to be present when he did the back fill. He has no plans to rebuild on that lot. A barricade was put up but was taken down by weather. The council gave him an extension until March 31, 2015, to get the house down. The extension was given because of weather and he will be out of the state for two weeks.

Charles White attended the council meeting to discuss the letter he received from the city regarding the sidewalk project the city would like to do on Broadway. He wanted to know why the city decided on this project and how much it would cost the Senior Citizen's Center. The council explained to him that it was brought to their attention by a resident about the business districts sidewalk's conditions and the project will be done this year if the city receives the grant from WCRF. The City will pay for all the cost up front and the property owner will have to pay 35% of the total cost back to the city within three months of the completion date of the project; the cost is \$5 per square foot. If a property does not want to comply with the city program then they will have one month to become in compliance with the city's codes regarding sidewalks and pay for all the expense themselves.

There was no public works report due to Slaubaugh being absent.

Motion was made by Conrad to approve the facility plan for the SAGAR system, Greiner seconded the motion. Motion passed with unanimous vote.

Officer Doug Conrad presented the following report for the police department. He issued three citations: operating while intoxicated, harassment and violation of no contact order. There were sixteen complaints/service calls: burglary, theft, fraud, sex offense, family/children, two disorderly conduct, suspicion, accident (traffic), attempt to locate, civil dispute, misc. compliant and domestic abuse. He discussed the City of Ottumwa's ordinance regarding civil penalties being turned into state fines if not paid in a set time frame. Osweiler will draft an ordinance similar to the one presented and have the city attorney review it. Conrad asked the council their opinion about a body camera being donated to him. The council informed him that if one was donated then they would pay for the maintenance. Motion was made by Greiner to approve the police departments report, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve Resolution 2015-7: A Resolution Instituting Proceedings to take additional Action for the Authorization of Loan & Disbursement Agreement and the Issuance of not to Exceed \$361,000 Sewer Revenue; 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 Conrad to approve The Roost Liquor License, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Davis to approve the service contract with Koch Brothers, Greiner seconded the motion. Motion passed with a unanimous vote.

The council reviewed the list of businesses that the city sent letters to last year regarding sponsoring free swim days, signs for the fence and donations. They added more names to the list for this year’s letter.

Motion was made by Davis to approve March 2nd at 7 p.m. to be the public hearing for the 2015/2016 budget, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve the January financial report, Westendorf seconded the motion. Motion passed with a unanimous vote.

GENERAL	19619.47	22906.81	
TRANS. IN	19.83		
TRANS. OUT			
DARE			
ROAD USE	9064.34	-3082.85	
TRANS. IN			
EMPLOYEE BENEFITS	496.24	5710.9	
CAPITAL IMPROV RESER	117.44	0	
LIBRARY	10503.38	12580.85	
TRANS. IN			
LIBRARY MUSEUM			
WATER	21522.15	12444.69	
TRANS. IN	172.09		
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		1029.84	
UTILITY DEPOSITS	505.99	260.04	
TRANS. IN			
TRANS. OUT		217.92	
SEWER	8840.49	26884.96	
TRANS. IN	26		
SEWER EXT-BROADWAY		37686.45	
TRANS. IN			
SEWER PLANT UPGRADE			
TRANS. IN			
TOTAL	70887.42	116639.61	
		TOTAL	
TOTAL T.I.	217.92	T.O.	217.92

Motion was made by Westendorf to approve the payment of bills listed below, Conrad seconded the motion. Motion passed with unanimous vote.

Motion was made by Westendorf, seconded by Davis to adjourn. Motion carried unanimously. Meeting adjourned at 8:52 P.M. The next regular scheduled council meeting will be on March 2, 2015, following the public hearing at 7 p.m. in city hall.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER