## APRIL 20, 2015

The Keota City Council met on April 20, 2015, in the city hall. The meeting was called to order at 7:03 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Conrad, Greiner, and Davis. Council Member Westendorf was unable to attend and Council Member Hill arrived after roll call was taken. City employees present were Slaubaugh and Osweiler. Officer Conrad was unable to attend. Matt Walker, French-Reneker-Associates; Jeff & Connie Bowen; Denny Lyle, Visioning Committee; Melinda Eakins, Visioning Committee; Tom Hahn, Visioning Committee; Sam & Dan, Municipal Supply; and Keith & Rich, UECO; were also in attendance.

Motion was made by Conrad to amend the agenda to add T.Milam building permit, Greiner seconded the motion. Motion passed with a unanimous vote.

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

Mayor Cansler called the public hearing to order for Ordinance 251 & 252. There was no one present for the hearing and there were no objections or comments filed with Osweiler. Motion was made by Greiner to close the public hearing, Conrad seconded the motion. Public hearing closed at 7:05 p.m.

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

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

The council addressed Jeff Bowen about how his deadline has expired and wanted to know his plan of action. He asked for more time to complete the project. The council informed him that they are happy that some progress has been made but he needs to keep the property picked up because there have been complaints about debris from his property going into the neighboring ones. The council gave him until May 15<sup>th</sup> to complete the rest of the deconstruction & leveled. Bowen said he will be at the next council meeting to check in.

Motion was made by Conrad to approve Pay Estimate #1 for the water main project, Davis seconded the motion. Motion passed with a unanimous vote. This estimate has the stock piled materials on it plus labor up to this point. Matt Walker informed the council that about 1200 feet of main has been replaced and the Broadway section is completed. The sidewalk at 610 East Broadway has been replaced.

Denny Lyle, Melinda Eakins and Tom Hahn from the Visioning Committee addressed the council about their trail head project. They gave an updated status on what they have done and are still working on. They would like to have a joint meeting with all parties involved in the project and asked the city to have their attorney attend the meeting. The council agreed to ask their attorney to attend. They also asked for the city's permissions to submit a grant under their name; the council agreed to this request, too.

Sam and Dan from Municipal Supply presented their water meter systems and explained how their technology has changed and is continuing to change. The city currently has their meter system installed; therefore, they expressed how easy it would be to upgrade to their auto read or internet read meters.

Keith and Rich from Utility Equipment Company gave a presentation on their radio read, auto shut off meters, and internet read water meters and informed the council about other communities' experiences with their meters. They explained how their meters work and why they are low maintenance. The council inquired about if there was a way to order a few of one kind and the remaining of another kind.

HR Green sent information about the different options for the new building at the sewer plant. The council reviewed the three different options plus the other accessories. They choose to stick with the original building that was in the bid since the cost was already built in. Motion was made by Davis to approve going to a brick building with a lab and bathroom,

Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve L.L. Pelling Work Proposal, Greiner seconded the motion. Motion passed with a unanimous vote.

Kevin Slaubaugh presented the following for the public works report. He inquired about taking out the tennis court instead of putting snow fence around them since the church board had informed the city the court was theirs. Osweiler will have the city attorney, Janice Becker, contact their attorney about this process. The ball field fence is back up and he will work on getting the ground level and seeded. He asked the council if North Fulton from Broadway to Keokuk can be closed off for the kid's parade on the Friday night of Fun Days. They agreed to close that section of the road for the parade and then reopen it when it is over. Greiner made a motion to approve the public works report, Davis seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad submitted the following written report for the police department. There were sixteen complaints/service calls: one burglary, two theft, one vandalism, two controlled substance, one disorderly conduct, two assist and service, one fire, two misc. complaints, two other criminal violations and two traffic violation. He issued one citation for driving under suspension. The council gave Osweiler a list for property's in town that Officer Conrad needs to address. Motion was made by Conrad to approve the police departments written report, Hill seconded the motion. Motion passed with a unanimous vote.

Osweiler did the second reading of Ordinance 251: An Ordinance Amending Provisions Pertaining to Traffic Code Enforcement.

Osweiler did the second reading of Ordinance 252: An Ordinance Amending Provisions Pertaining to Rates Charged for Water Service and Minimum Usage Gallons.

Motion was made by Davis to approve application for rezoning of Vision Ag LLC/Farmer's Cooperative Association, Conrad seconded the motion. Motion passed with a unanimous vote.

The council discussed the property owner of 212 North Baker Street's request for an extension. Motion was made by Davis to approve tax levy to 212 North Baker Street, Greiner seconded the motion. Motion passed with a unanimous vote.

A discussion took place concerning the request to rent the back room of city hall. The council decided it was not in the city's best interest to do this. They recommend contacting the library about their meeting room.

Motion was made by Conrad to approve T.Messenger's building permit, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve T.Milam's building permit, Hill seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve May 4<sup>th</sup> at 7 p.m. as the budget amendment public hearing, Greiner seconded the motion. Motion passed with a unanimous vote.

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

Motion was made by Conrad to approve the March's Financial Report, Hill seconded the motion. Motion passed with a unanimous vote.

| <u>FUND</u>       | <b>RECEIPTS</b> | <b>EXPENDITURES</b> | BALANCE |
|-------------------|-----------------|---------------------|---------|
| DARE              |                 |                     | 826.33  |
| POLICE FORFEITURE |                 |                     | 1169.24 |

| GEN FD INV<br>GEN FD LIBR INV<br>LIB BUILDING<br>LIB MEMORIALS<br>GEN FD CEM INV<br>POLICE VEHICLE INV<br>PARK & CEM VEH<br>CITY HALL BLDG RPR<br>CIVIL DEFENSE FU<br>TENNIS COURT PARK<br>LIB PFI | 0.18<br>0.62<br>0.16<br>0.14<br>200.96<br>0.07<br>0.51<br>1.9<br>0.4<br>0.02<br>2.2 |            | 1426.74<br>4902.71<br>1284.82<br>300.48<br>7604.33<br>510.05<br>3982.77<br>14929.14<br>3125.18<br>179.48<br>17298.44 |
|--|---|------------|--|
| T&A METER INV  | 5.99  |            | 35284  |
| CHECKING   | 66394.2   | 98605.9    | 290765.5   |
| GENERAL  | 20096.9   | 20760.94   |  |
| TRANS. IN  | 8   |            |  |
| TRANS. OUT   |   | 12587.5    |  |
| DARE   | 0   | 0          |  |
| ROAD USE   | 9194.58   | 4304.06    |  |
| TRANS. IN  |   |            |  |
| EMPLOYEE BENEFITS  | 751.91  | 5179.3     |  |
| CAPITAL IMPROV RESER   | 177.94  | 0          |  |
| LIBRARY  | 828.65  | 4379.78    |  |
| TRANS. IN  | 12587.5   |            |  |
| LIBRARY MUSEUM   | 650   | 0          |  |
| WATER  | 22802.22  | 13626.92   |  |
| TRANS. IN  | 66.12   |            |  |
| TRANS. OUT   |   |            |  |
| CP. WTR. TRTMNT. PLANT   | 0   | 0          |  |
| TRANS. IN  |   |            |  |
| CP. WTR. TOWER   | 0   | 0          |  |
| TRANS. IN  |   |            |  |
| CP. WTR. MAIN DAVIS ST   | 0   | 0          |  |
| TRANS. IN  |   |            |  |
| CP. WTR MAIN   |   |            |  |
| BROAD/DAVIS  | 2205.05   | 0          |  |
| UTILITY DEPOSITS   | 205.99  |            |  |
| TRANS. IN  |   |            |  |
| TRANS. OUT   |   | 100        |  |
| SEWER  | 9694.11   | 8046.32    |  |
| TRANS. IN  | 25.88   |            |  |
| SEWER EXT-BROADWAY   | 0   | 9698.82    |  |
| TRANS. IN  |   |            |  |
| SEWER PLANT UPGRADE  | 0   | 27900      |  |
| TRANS. IN  |   |            |  |
| TOTAL  |   | 106583.64  |  |
| TOTAL T.I.   | 12687.5   | TOTAL T.O. | 12687.5  |

Motion was made by Hill, seconded by Davis to adjourn. Motion carried unanimously. Meeting adjourned at 10:01 P.M. The next regular scheduled council meeting will be on May 4, 2015, in city hall following the public hearing at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER