

JUNE 1, 2015

The Keota City Council met on June 1, 2015, in the city hall. The meeting was called to order at 7:00 P.M. by Mayor ProTem Keith Conrad.

Council Members answering roll call were Davis, Hill and Westendorf. Council Member Greiner and Mayor Cansler were unable to attend. City employees present were Slaubaugh, Conrad and Osweiler. Hailey Brown, *The Keota Eagle*; Grace Shemanski and Lauren O'Neil, HR Green; were also in attendance.

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

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

Grace Shemanski attended the meeting on behalf of the LEAP group she is part of through the school. She presented her action plan of the project that her group would like to undertake. The plan includes cleaning-up the park, painting the concession stand/bathrooms and building benches. The council informed her that when they have a set plan and time frame to address the council again about funds, if needed. They also advised her to communicate with Kevin about this project for direction of where to start and how things should be done.

Lauren O'Neil presented the 50% plan of the waste water plant upgrade. She asked questions concerning the structures and where items should be placed in the buildings. The old pump shed will be left but it will be gutted so less maintenance will have to be kept up. Slaubaugh asked that the cells be cleaned out at the same time of the construction. O'Neil asked the council to forward all questions on to her by Friday so they may be addressed at the project meeting she is attending. She also informed the council they could possibly use the interest on the loan to do a storm water project. She will get more information about this and bring it with her to the July meeting.

The pool manager asked that a concession stand worker to be hired to help with scheduling on days there is not a lot of help. The council agreed to hire a worker and will place an ad in the paper.

Kevin Slaubaugh presented the following for the public works report. There are a few items missing from the city shop. He will file a report with the insurance company if they are not located soon. The air conditioner at the library broke, he got a quote from the company that does the city maintenance work. The council told him to proceed with that quote. The motor on the main pump broke when they started up the pool; therefore, they had to put the back up one on. He will have broken one fixed and keep it as a spare. He will get the baby pool up and running this week. He will be renting a line stripper to do the street lines. The rest of the sewer lines will get videoed the week after Fun Days. Davis made a motion to approve the public works report, Westendorf seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad submitted the following report for the police department. Four citations were issued for the following: two domestic abuse assault with weapon, criminal mischief 2nd degree class D felony and failure to use seatbelt. There were eighteen complaints/service calls: burglary, theft, vandalism, weapons, two controlled substances, disorderly conduct, two suspicion, suicide, four assist and service, two civil dispute, dog/cat/animal and domestic abuse. The council discussed four wheelers and go-karts on city streets with Officer Conrad, he will address this issue. Motion was made by Westendorf to approve the police departments report, Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by hill to approve Ordinance 251: An Ordinance Amending Provisions Pertaining to Traffic Code Enforcement, Westendorf seconded the motion. A roll call vote was taken: "Ayes"- Westendorf, Hill & Conrad; "Nays"- Davis & "Absent"-Greiner. Motion passed with a three-fourth vote.

Motion was made by Davis to approve Ordinance 252: An Ordinance Amending Provisions Pertaining to Rates Charged for Water Service and Minimum Usage Gallons, Westendorf seconded the motion. A roll call vote was taken: "Ayes"- Westendorf, Davis, Hill & Conrad; "Nays"-None & "Absent"- Greiner. Motion passed with a majority vote.

Motion was made by Hill to approve M.Sheets building permit, Westendorf seconded the motion. Motion

passed with a unanimous vote.

Motion was made by Hill to approve 310 North Green Street and 310 North Ellis Street tax levy, Davis seconded the motion. Motion passed with a unanimous vote.

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

Hill informed the council that he attended the fire department meeting and they will be purchasing a new fire truck.

Conrad asked that the discussion of adding a section to the code book for dead tree removal be on the next agenda.

Motion was made by Hill, seconded by Davis to adjourn. Motion carried unanimously. Meeting adjourned at 8:53 P.M. The next regular scheduled council meeting will be on June 15, 2015, in city hall at 7 p.m.

MAYOR PROTEM KEITH CONRAD

ATTEST:

CITY CLERK NIKI OSWEILER