

JUNE 15, 2015

The Keota City Council met on June 15, 2015, 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 Davis, Greiner, Conrad, Hill and Westendorf. City employees present were Slaubaugh, Conrad and Osweiler. Hailey Brown, *The Keota Eagle*; Matt Walker, French-Reneker; Melinda Eakins, Keota Visioning; & Tom Hahn, Keota Unlimited; were also in attendance.

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

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

Motion was made by Conrad to hire Megan Adam as a lifeguard, Greiner seconded the motion. Motion passed with a unanimous vote.

Matt Walker, French-Rendker-Associates, informed the council that at the 2nd meeting in July he should have the last pay estimate for the sewer extension and have the completion paper work. The water main project has laid 6,230 feet of main so far, but still have multiple tie-ins to do.

Motion was made by Conrad to approve Volken's pay estimate #2, Hill seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve Cornerstone pay estimate #4, Hill seconded the motion. Motion passed with a unanimous vote.

Kevin Slaubaugh presented the following for the public works report. He would like to thank the Riverside Casino for letting the city borrow their stripper. The water tower will be getting cleaned on June 17th & 18th. Visu-Sewer will be here next week to video and clean the remaining sewer lines. There are a few issues with the baby pool; he has parts coming to fix it. Greiner made a motion to approve the public works report, Westendorf seconded the motion. Motion passed with a unanimous vote. Mayor Cansler asked about using the open lot by the small park for a community garden. Slaubaugh suggested that they let the ground settle for at least a year and dirt would have to be hauled in for better quality, too. Councilman Conrad asked about the pot holes on Broadway Avenue. Slaubaugh said that L.L. Pelling's will fix those when they are in town.

Officer Doug Conrad submitted the following report for the police department. There were nineteen complaints/service calls: assault, burglary, theft, disorderly conduct, three other criminal violations, three assist and service, attempt to locate, three civil disputes, three traffic violations, parking & domestic abuse. Fun Days went well. He will not be going to the LEIN conference but will be attending the National Tactical Officers Conference. He asked the council to consider paying for his meals and he will take care of all other expenses. Motion was made by Greiner to approve the police departments report, Hill seconded the motion. Motion passed with a unanimous vote.

Melinda Eakins and Tom Hahn attended the meeting on behalf of the Visioning Committee to give an update on the trail head project they are working on. Denny Lyle has been working with the property owners and the Washington County Conservation Board on acquiring the land needed for the project. The Washington County Conservation Board gave the Visioning Committee a grant they received from the WCRF for trail planning. Lyle has been working with the landscapers that did the original design for this project to get it construction ready. The Visioning Committee will be applying for a REAP grant with the help from the Washington County Conservation Board and Andy McGuire. The grant will be submitted under the city's name since they will own the property. The council congratulated them on their success and informed them to ask for any other assistance they need to get the grant completed.

Motion was made by Conrad to approve Resolution 2015-14: A Resolution Approving the Sale of Four Cemetery Lots to

William and Joan Anderegg; Westendorf seconded the motion. A roll call vote was taken: “Ayes”- Westendorf, Davis, Hill, Greiner & Conrad; “Nays”-None. Motion passed with a unanimous vote.

Motion was made by Westendorf to approve Roost Tap; CLM, LLC; & Keota Eagle Foods Cigarette/Tobacco Permits. Motion passed with a unanimous vote.

Motion was made by Greiner to approve 310 North Green Street, 206 South Ellis Street, 405 South Iowa Street, 404 North Green Street and 310 North Ellis Street tax levy, Westendorf seconded the motion. Motion passed with a unanimous vote.

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

Davis asked about the receipt for the Forfeiture Fund account. Osweiler will ask Officer Conrad for it. Motion was made by Greiner to approve the May financial presented below, Hill seconded the motion. Motion passed with a unanimous vote.

<u>FUND</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
DARE	920	970.13	776.2
POLICE FORFEITURE		400	769.24
GEN FD INV	0.18		1427.1
GEN FD LIBR INV	0.63		4903.94
LIB BUILDING	0.16		1285.14
GEN FD CEM INV	801.06		8406.33
POLICE VEHICLE INV	0.07		510.18
PARK & CEM VEH	0.51		3983.77
CITY HALL BLDG RPR	1.9		14932.88
CIVIL DEFENSE FU	0.4		3125.96
TENNIS COURT PARK	0.02		179.52
LIB PFI	2.2		17302.77
T&A METER INV	6		35296.8
CHECKING	311411.66	135127.07	394950.08
GENERAL	25405.98	23863.17	
TRANS. IN	19.48		
TRANS. OUT			
DARE		0	
ROAD USE	4558.97	3611.67	
TRANS. IN			
EMPLOYEE BENEFITS	3284.45	5929.03	
CAPITAL IMPROV RESER	661.28	0	
LIBRARY	124.1	7348.55	
TRANS. IN			
LIBRARY MUSEUM	0	0	
WATER	23084.79	9452.53	
TRANS. IN	397		
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	156521.57	4614.95	

UTILITY DEPOSITS	1406	154.62	
TRANS. IN			
TRANS. OUT		569.96	
SEWER	8840.47	5517.82	
TRANS. IN	153.48		
SEWER EXT-BROADWAY	0	146.55	
TRANS. IN			
SEWER PLANT UPGRADE	88353.87	74353.87	
TRANS. IN			
TOTAL	312811.44	135562.72	
TOTAL T.I.	569.96	TOTAL T.O.	569.96

Conrad will review the VFW building permit. Motion was made by Davis to approve the permit pending Conrad's approval after review, Hill seconded the motion. Motion passed with a unanimous vote.

Mayor Cansler will address the damages that were done to the mini park and talk to Larry Sanders about resorting the ground to it original state. He will also inform him that he needs ask to use city property before doing anything on it. Westendorf will address the Lagos Board about the city ordinance for special events: music must commence at 12:30 a.m. and alcohol sales at 1 a.m.

Greiner asked Slaubaugh to spray the weeds at the ball field and make sure the dumpster is getting emptied during ball season since it is used frequently.

Motion was made by Hill, seconded by Conrad to adjourn. Motion carried unanimously. Meeting adjourned at 8:46 P.M. The next regular scheduled council meeting will be on July 6, 2015, in city hall following the public hearing at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER