

JULY 20, 2015

The Keota City Council met on July 20, 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 Davis, Hill & Conrad. Councilmen Greiner and Westendorf were unable to attend. City employees present were Slaubaugh, Conrad and Osweiler. Hailey Brown, *The Keota Eagle* & Denny Lyle, Keota Visioning; were also in attendance.

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

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

There were no pool employees present but Officer Conrad addressed the council about how he spoke with the lifeguards concerning Facebook etiquette, the pool discipline policy and the closing date. He suggested that the city hire guards from other communities to fill in for the last few days since we have no guards. Davis stated her concerns with the idea of hiring outside help. Motion was made by Conrad to explore hiring out of town help for the pool, Hill seconded the motion. Motion passed with a unanimous vote.

The meeting went into close session at 7:16 p.m. per Iowa code 21.5(J). The council discussed the letters of intent for the Kewash trail head and property needed. Motion was made by Davis to close the closed session, Hill seconded the motion. Meeting went back to open session at 7:32 immediately following the closed session.

Motion was made by Davis to approve the letter of intent as presented pending seller's approval, Conrad seconded the motion. Motion passed with a unanimous vote.

Kevin Slaubaugh presented the following for the public works report. Cornerstone has completed and passed the tests for the new sewer line at the end of Broadway. The water tower will be cleaned July 30th assuming there are no more issues. This will affect the water pressure and could affect the water color. He attended a meeting with HR Green and the ASC office concerning the water runoff from the field on the North side of town. During the meeting a plan was made to direct the water a different way to the storm water drain and preserve the soil on the field. He spoke with the property owner and tenant; they agreed to the plan as long as there was no expense to them. Conrad 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 report for the police department. There were twenty-four complaints/service calls: three burglary, theft, weapon, controlled substance, three disorderly conduct, traffic accident, three assist and service, attempt to locate, civil dispute, three animal complaints, traffic violation and five misc. complaints. He issued three citations for felon in possession of firearm, trafficking stolen firearms and operating ATV on Highway. The police truck has the new equipment installed that the WCRF and KCCEF funded with grants. Motion was made by Hill to approve the police departments report, Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Davis to approve the contract with Area 15 Regional Planning for CDBG grant application, Hill seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve tax levy to 405 South Iowa, Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve Resolution 2015-16: A Resolution Approving the 14-15 Street Finance Report, Hill seconded the motion. A roll call vote was taken: "Ayes"-Conrad, Davis & Hill; "Nays"-None & "Absent"-Greiner and Westendorf. Motion passed with a majority vote.

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

Hill gave an update on the progress with the cemetery stone repair project at the cemetery. Osweiler will talk with the library about considering sharing one of their part time employees to fill in at city hall when she is gone.

Motion was made by Hill, seconded by Davis to adjourn. Motion carried unanimously. Meeting adjourned at 8:33 P.M. The next regular scheduled council meeting will be on August 3, 2015, in city hall at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER