

## AUGUST 17, 2015

The Keota City Council met on August 17, 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, Hill and Conrad. Councilman Westendorf was unable to attend. City employees present were Slaubaugh and Osweiler. John Butters, *The Washington Evening Journal*; Denny Lyle, Keota Visioning; Erin McGuire, Keota Visioning; Sky Hahn, Keota Visioning; and Matt Walker, French-Reneker; 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 Davis, seconded by Conrad to approve the minutes from the previous meeting. Motion carried unanimously.

Sky Hahn and Erin McGuire presented the idea of doing a glow 5K/1 mile walk/run this fall to help fundraise for the KeWash trail head project. They are anticipating the date to be October 24<sup>th</sup> and the event will take no more than a one hour and half. There will also be refreshments and other small activities afterwards. The council gave their approval for this event and asked them to come back when all the details are finalized. The city will also help in any way they are able.

Rod Hill discussed the project that the LEAP participants would like to do at the park. They originally wanted to paint the bathrooms and clean-up the park but he recommended painting the small shelter at the park and picking up the park instead. The council agreed the alternative idea since bathrooms are no long in use. The city will buy the paint for the project and supply them a ladder but they will be responsible for all other materials.

Matt Walker gave an update on the project for the water main; he explained they will be doing the last of the tie-ins this week and will start doing the concrete replacement, seeding and all other repairs/clean-up next week. He will schedule a walk through with Kevin during this time, too. Motion was made by Conrad to approve Volken's pay estimate #3, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve Draw #6 for CDBG, Davis seconded the motion. Motion passed with a unanimous vote.

Kevin Slaubaugh presented the following for the public works report. The water tower had been cleaned and the rest of the tie-ins for the water main project will be done on Tuesday. The city will tear down the shed at the cemetery since it is no longer in use. He will work on winterizing the pool once the lifeguards are done cleaning. 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 written report for the police department. There were nine complaints/service calls: rape, theft, two vandalism, family/children, disorderly conduct, suspicion, and two traffic violations. He looked into the Verizon and US Cellular mobile hot spot plans and has Verizon as being the better plan. Motion was made by Greiner to approve the police departments written report, Hill seconded the motion. Motion passed with a unanimous vote. Osweiler will look into both plans for cost comparison for the next meeting.

Motion was made by Conrad to approve the Professional Service Agreement for SRF Sponsored Project with HR Green, Hill seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve the 2014/2015 Annual Financial Report, Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve Resolution 2015-18: A Resolution Approving the Urban Revitalization Plan for B&L Concrete, Davis seconded the motion. A roll call vote was taken: "Ayes"-Hill, Davis, Conrad & Greiner; "Nays"-None & "Absent"-Westendorf. Motion passed with a majority vote.

Motion was made by Conrad to approve Resolution 2015-19: A Resolution Approving the Urban Revitalization Plan for Jim Tinnes Trucking, Hill seconded the motion. A roll call vote was taken: “Ayes”-Hill, Davis, Conrad & Greiner; “Nays”-None & “Absent”-Westendorf. Motion passed with a majority vote.

Motion was made by Conrad to approve Resolution 2015-20: A Resolution Approving the Application for the SRF Sponsored Project; Davis seconded the motion. A roll call vote was taken: “Ayes”-Hill, Davis, Conrad & Greiner; “Nays”-None & “Absent”-Westendorf. Motion passed with a majority vote

The council reviewed the conditional use permit for T.Sieren and had no recommendations to add.

Motion was made by Greiner to approve T.Sieren’s building permit, Conrad seconded the motion. Motion passed with a majority vote.

Motion was made by Conrad to approve B.Weber’s building permit, Hill seconded the motion. Motion passed with a majority vote.

Motion was made by Hill to approve D.Purkeypile’s building permit, Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Greiner to approve 101 East Washington Avenue tax levy, Hill seconded the motion. Motion passed with a unanimous vote.

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

Motion was made by Conrad to approve the July financial presented below, Greiner seconded the motion. Motion passed with a unanimous vote.

| <u>FUND</u>          | <u>RECEIPTS</u> | <u>EXPENDITURES</u> | <u>BALANCE</u> |
|----------------------|-----------------|---------------------|----------------|
| DARE                 | 700             | 400                 | 1016.2         |
| POLICE FORFEITURE    | 400             |                     | 1169.24        |
| GEN FD INV           | 0.18            |                     | 1427.46        |
| GEN FD LIBR INV      | 0.63            |                     | 4905.18        |
| LIB BUILDING         | 0.16            |                     | 1285.46        |
| LIB MEMORIALS        |                 |                     |                |
| GEN FD CEM INV       | 1.07            |                     | 8408.44        |
| POLICE VEHICLE INV   | 7217.33         |                     | 7727.57        |
| PARK & CEM VEH       | 2500.6          |                     | 6484.86        |
| CITY HALL BLDG RPR   | 1.9             |                     | 14936.62       |
| CIVIL DEFENSE FU     | 0.4             |                     | 3126.74        |
| TENNIS COURT PARK    | 0.02            |                     | 179.56         |
| LIB PFI              | 2.2             |                     | 17307.1        |
| T&A METER INV        | 5006.24         |                     | 40307.84       |
| SIDEWALK SAVINGS     | 4817            |                     | 4817           |
| WTR VEH SAVINGS      | 9817            |                     | 9817           |
| WTR TWR MAIN SAVINGS | 2000            |                     | 2000           |
| SEWER VEH SAVINGS    | 5000            |                     | 5000           |
| CHECKING             | 213609.97       | 183662.26           | 228322.87      |
| GENERAL              | 48210.83        | 39283.62            |                |
| TRANS. IN            |                 |                     |                |
| TRANS. OUT           |                 |                     |                |
| DARE                 | 0               | 0                   |                |
| ROAD USE             | 10374.92        | 38080.16            |                |

|                        |                  |                   |          |
|------------------------|------------------|-------------------|----------|
| TRANS. IN              |                  |                   |          |
| EMPLOYEE BENEFITS      | 699.12           | 6133.39           |          |
| CAPITAL IMPROV RESER   | 165.45           | 14351             |          |
| LIBRARY                | 547.72           | 4745.73           |          |
| TRANS. IN              |                  |                   |          |
| LIBRARY MUSEUM         | 0                |                   |          |
| WATER                  | 40369.48         | 33403.7           |          |
| TRANS. IN              |                  |                   |          |
| 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            | 101361           | 10019.26          |          |
| UTILITY DEPOSITS       | 5406.24          | 254.26            |          |
| TRANS. IN              |                  |                   |          |
| TRANS. OUT             |                  |                   |          |
| SEWER                  | 14666.12         | 12033.21          |          |
| TRANS. IN              |                  |                   |          |
| SEWER EXT-BROADWAY     |                  |                   |          |
| TRANS. IN              |                  |                   |          |
| SEWER PLANT UPGRADE    | 28000            | 28100             |          |
| TRANS. IN              |                  |                   |          |
| <b>TOTAL</b>           | <b>249800.88</b> | <b>186404.33</b>  |          |
| <b>TOTAL T.I.</b>      | <b>0</b>         | <b>TOTAL T.O.</b> | <b>0</b> |

Motion was made by Hill to move the council meeting from September 7<sup>th</sup> to the 8<sup>th</sup> due to the holiday, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Hill, seconded by Davis to adjourn. Motion carried unanimously. Meeting adjourned at 8:22 P.M. The next regular scheduled council meeting will be on September 8, 2015, in city hall at 7 p.m.

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MAYOR ANTHONY CANSLER

ATTEST:

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CITY CLERK NIKI OSWEILER