

JANUARY 18, 2016

The Keota City Council met on January 18, 2016, in the city hall. The meeting was called to order at 6:00 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Westendorf, Greiner, Conrad and Davis. Councilman Hill was unable to attend the meeting. City employees present were Slaubaugh, Conrad and Osweiler. Jamey Waterhouse, Aaron Lyle, Dave Hobscheidt and Joshua Johnson were also in attendance.

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

The council reviewed the budget revenue amounts and discussed how the sewer rate will need to increase to cover the sewer plant upgrade project. Questions were asked about how the trail head will be affecting the budget, too. Slaubaugh was asked to look into what it took to contract fuel. The preliminary numbers were done, but will be reviewed again once the expenditure side is completed.

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

Joshua Johnson approach the council about what they thought the community need for businesses and housing. He explained that he had a 5 year and 10 year plan to help develop the community. He inquired about what the city could do to help with business and residential developments. The city said they would work him to the best of their ability and offer the urban revitalization tax plan, reduced rates for utilities and anything else they could financially do. He will stay in contact with the city as his plans progress.

Dave Hobscheidt asked the council permission to move the monument from Wilson Memorial Park to the Veteran's Memorial. Motion was made by Greiner to approve moving the monument from Wilson Memorial Park to the Veteran's Memorial, Davis seconded the motion. Motion passed with a unanimous vote. The council told him to ask Slaubaugh for any help he may need and Slaubaugh will help coordinate.

Kevin Slaubaugh presented the following for the public works report. Aaron Lyle and Jamey Waterhouse attended the meeting to submit their bids for the deconstruction of 510 N Ellis Street. Lyle Earthwork bid was \$7,300 and James M Waterhouse Construction was \$5,390. Motion was made by Greiner to approve James M Waterhouse Construction bid, Conrad seconded the motion. Motion passed with a unanimous vote. Slaubaugh got a price for moving the street light, \$3,400. Motion was made by Greiner for the city to pay for the whole cost of moving the street light, Westendorf seconded the motion. A roll call vote was taken: "Ayes"-Greiner, Westendorf & Conrad; "Nays"-Davis; "Absent"-Hill. Motion passed with a majority vote. He will be working with HR Green and the Keokuk County field advisor on the design for the field north of town's water and soil preservation. Greiner made a motion to approve the public works report, Davis seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad presented the following report for the police department. He issued two citations: Speed/Alternative Enforcement and OWI. There were nine complaints/service calls: OWI, suspicion, assist & service, two attempt to locate, civil dispute, two animal and domestic abuse. He has been doing some training and will have training here in town next month. Motion was made by Greiner to approve the police departments written report, Westendorf seconded the motion. Motion passed with a unanimous vote.

The health insurance rate will be increasing 2.93% for 2016-2017 budget year. Motion was made by Davis to approve the health insurance renewal, Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Davis to approve the agreement with Speer Financial for the wastewater plant upgrade, Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Davis to approve Resolution 2016-1: A Resolution Appointing the Following Named Person (Michael Carl) as a Member of the Planning and Zoning Commission, Westendorf seconded the motion.

A roll call vote was taken: “Ayes”-Greiner, Westendorf, Conrad and Davis; “Nays”-None and “Absent”-Hill. Motion passed with a unanimous vote.

Motion was made by Greiner to approve a time extension for the February 13th dance at Lagos Acres to alcohol sales stopping at 1:30 a.m. and music to stop at 2 a.m., Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to make Spring Clean-up May 14th, Davis seconded the motion. Motion passed with a unanimous vote. A list of restricted items will be published once it is finalized. The city wide garage sale will be May 6th and 7th, more details about this event will be published at a later date. Please call city hall with any questions you may have concerning these two events.

Motion was made by Conrad to approve the payment of bills listed below, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Davis to approve the December financial, Greiner seconded the motion. Motion passed with a unanimous vote.

<u>FUND</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>
DARE			708.10
POLICE FORFEITURE			772.49
GEN FD INV	0.18		1428.36
GEN FD LIBR INV	0.63		4908.29
LIB BUILDING	0.16		1286.26
LIB MEMORIALS	1.15	1	300.93
GEN FD CEM INV	0.56		4410.99
POLICE VEHICLE INV	0.99		7732.44
PARK & CEM VEH	0.83		6488.95
CITY HALL BLDG RPR	1.9		14946
CIVIL DEFENSE FU	0.4		3128.72
TENNIS COURT PARK	0.02		179.66
LIB PFI	2.21		17317.98
T&A METER INV	2.59		20331.62
SIDEWALK SAVINGS	2.43		4821.28
WTR VEH SAVINGS	4.95		9825.72
WTR TWR MAIN SAVINGS	1.01		2001.78
SEWER VEH SAVINGS	2.52		5004.44
CHECKING	80303.72	97866.84	326960.39
GENERAL	26216.39	18666.65	
TRANS. IN			
TRANS. OUT		12837.5	
DARE	0	0	
ROAD USE	10887.32	5528.52	
TRANS. IN			
EMPLOYEE BENEFITS	4350.35	6525.92	
CAPITAL IMPROV RESER	1055.36	0	
LIBRARY	576.41	5359.62	
TRANS. IN	12837.5		
LIBRARY MUSEUM	0	0	
WATER	27844.7	11965.47	
TRANS. IN			
TRANS. OUT		13670.43	
CP. WTR. TRTMNT. PLANT		5115	
TRANS. IN	5115		

CP. WTR. TOWER		2843.75	
TRANS. IN	2843.75		
CP. WTR. MAIN DAVIS ST		3405	
TRANS. IN	3405		
CP. WTR MAIN BROAD/DAVIS		2965.6	
TRANS. IN	2306.68		
UTILITY DEPOSITS	602.59	52.39	
TRANS. IN			
TRANS. OUT			
SEWER	8634.53	6180.52	
TRANS. IN			
TRANS. OUT		3740	
SEWER EXT-BROADWAY		30362.4	
TRANS. IN	3740		
SEWER PLANT UPGRADE	0	0	
TRANS. IN			
TOTAL	110415.58	129218.77	
TOTAL T.I.	30247.93	TOTAL T.O.	30247.93

Motion was made by Davis, seconded by Westendorf to adjourn. Motion carried unanimously. Meeting adjourned at 7:58 P.M. The next regular scheduled council meeting will be on February 2, 2016, in city hall at 7 p.m. in city hall. There will be a budget meeting for the expenses on January 25, 2016, at 6 p.m. in city hall.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER