FEBRUARY 2, 2016

The Keota City Council met on February 2, 2016, in the city hall. The meeting was called to order at 7:01 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Greiner, Conrad and Davis. Councilmen Hill and Westendorf were unable to attend the meeting. City employees present were Slaubaugh and Osweiler. Officer Conrad was unable to attend. Amie Van Patten, *The Keota Eagle*, was 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 Greiner to approve the minutes from the previous meeting. Motion carried unanimously.

Kevin Slaubaugh presented the following for the public works report. The demolition of 510 North Ellis Street went very well and there were no issues. Water meters are still being installed. They are keeping up with the winter weather and all supplies are at 100%. Greiner 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. He issued one citation: Speed/Alternative Enforcement. There were twenty-five complaints/service calls: burglary, theft, three vandalism, two family/children, intoxication, two other criminal violations, juvenile, eight assist/service, dog/cat/other animal, wildlife, three traffic violations and domestic abuse. The council asked that he start to keep a spreadsheet of all the tickets he issued under the alternative enforcement and talk with one property owner about a junk vehicle and dilapidated building on their property. Motion was made by Conrad to approve the police departments written report, Greiner seconded the motion. Motion passed with a unanimous vote.

The council reviewed the budget summary and discussed the sewer plant project expense. They asked for a levy to be looked into for assessing some of the cost to each property owner instead of just increasing the rates. They also discussed freezing salaries for next budget year.

Motion was made by Davis to approve Resolution 2016-2: Approval of Pay Compensation for 2016-2017, Conrad seconded the motion. A roll call vote was taken: "Ayes"-Davis, Conrad & Greiner; "Nays"-None; "Absent"-Hill & Westendorf. Motion passed with a unanimous vote.

Motion was made by Conrad to approve the purchase agreement with Fagen Family Farms, LLC, for trail head land, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Davis to approve Fagen Elevator building permit, Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve the Roost Tavern liquor license, Greiner seconded the motion. Motion passed with a unanimous vote.

Osweiler did the first reading of Ordinance 253: An Ordinance Amending the Code of Ordinances of the City of Keota, Iowa, 2006, by Amending Provisions Pertaining to the Rates Charged for Sewer Rental Rate. The rate increase is due to the mandated sewer project by the Iowa DNR. The increase will start a reserve to pay for the loan.

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

Osweiler asked to take vacation March 14-16, the council gave their approval. City hall will be closed during

this time. The state auditors will be here February 9-12 to review the city's finances. Osweiler was asked to put
another ad in the paper explaining the need for pool employees or it will not be open this year. She will also
look into how other communities handle mobile food services.

Motion was made by Conrad, seconded by Greiner to adjourn. Motion carried unanimously. Meeting adjourned at 9:04
P.M. The next regular scheduled council meeting will be on February 16, 2016, in city hall at 7 p.m.; meeting was moved
due to the 15 th being a holiday. There will be a pool meeting on February 8, 2016, at 6 p.m. in city hall.

MAYOR ANTHONY CANSLER	
ATTEST:	
CITY CLERK NIKI OSWEILER	