

MAY 2, 2016

The Keota City Council met on May 2, 2016, at the swimming pool. The meeting was called to order at 6:30 P.M. by Mayor Anthony Cansler.

Council members answering roll call were Davis, Greiner, and Conrad. Council member Westendorf arrived after roll call was taken. Council Member Hill was unable to attend the meeting. City employees present were Conrad, Slaubaugh and Osweiler.; Dan Flynn; Nick Mahan, Library Board; Amie Van Patten, *The Keota Eagle*; Scott Flynn, City Attorney; Mike Detweiler; Mary Pat Redlinger, pool manager; Denny Lyle, Visioning Committee; Melinda Eakins, Vision Committee; Sarah Lyle, Visioning Committee; Erin McGuire, Visioning Committee; Sky Hahn, Visioning Committee; Tom Hahn, Visioning Committee; Todd Vittetoe, Visioning Committee; Marilyn Sieren, Visioning Committee; Karen Sypherd, Museum Board; Rachel Klein, Museum Board; Wanda Baumert, Museum Board; and Jackie Murphy were also in attendance.

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

Mary Pat Redlinger and Keith Conrad made a list of items at the pool that needed to be looked at. The council reviewed the list with Slaubaugh and narrowed down the items that needed to be done.

The meeting was moved to city hall at 6:57 p.m.

Mayor Cansler called the public hearing to order for the 2015/2016 budget amendment at 7:02 p.m. There was no one present for the public hearing and no written or comments filed with the clerk. Motion was made by Davis to close the public hearing at 7:05 p.m., Conrad seconded the motion. Motion passed with a unanimous vote.

Mayor Cansler called the regular meeting back to order immediately following the public hearing.

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

Mike Detweiler attended to address the concerns with his properties. Mayor Cansler went over how the appearance of them are not a good representation of the community and how they need to be cleaned up. He agreed that they did need to be cleaned-up; he said he would have all items that are not operate able off of the lots in thirty days (June 3, 2016). He would be keeping some scrap meal for repairs, but it will be in the back by his shop on a mobile trailer. The council agreed to that time frame. Detweiler inquired about the status of the city replacing sidewalks and how come they aren't making property owner's do it. The council said they would start this project with some of their own and work out from there.

Melinda Eakins and Denny Lyle introduced Jackie Murphy to the council and she explained why she is interested in donating stock shares to the city for building a new museum. The council asked her questions about what she wanted in this museum, why she choose the trailhead location, and what she anticipates out of the city. Melinda Eakins present an estimated budget of what it could cost the city to run on a yearly basis. The council discussed the status of the general fund and how they could fund this development. There is a tax levy that could be voted on, fund raising, or budget cuts to other recreational departments. McGuire explained how there are businesses that run off volunteer help and how it could be done for the museum, too. The council/mayor thanked them for their information and time, but needs to discuss this project more. The mayor asked that an article and picture of the proposed project be put in next week's paper asking residents to come have an open discussion with the council. Osweiler was told to get an estimated budget for this project based on the city's information and talk with Sigourney's historical society about their museum.

Scott Flynn informed the council that there are still details that need to be worked out with the farmer's cooperative attorney and Washington County Conservation Board. Motion was made by Conrad to table this item, Greiner seconded the motion. Motion passed with a unanimous vote.

The council prioritized the list of items that need to be fixed at the pool. There will be a volunteer day at the pool to help clean it up on May 14th starting at 8 a.m. and will go on throughout the day. Slaubaugh and Frederick have started to clean out the pool and will continue to work on it. Slaubaugh will make a list of items for the clean-up day to ensure everyone's

time is used wisely. Osweiler was asked to address having lap swim from 5-6 p.m. Monday-Thursday. Motion was made by Conrad, seconded by Greiner to approve having lap swim from 5-6 p.m. Motion passed with a unanimous vote.

Kevin Slaubaugh presented the following report for the public works department. The Emerald Ash Borer has hit the city and we will be taking the trees affected by it down. Frederick and he have started working on the pool. Water mains will be flushed May 9th and 10th. He will continue to spray weeds and mow properties. Motion was made by Greiner to approve the public works department report, Westendorf seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad presented the following report for the police department. He issued two citation: speeding/alternative enforcement and driving while suspended. There were seventeen complaints/service calls: three assist/service, misc complaint, seven animal, wildlife, three traffic violations, parking and domestic abuse. He was asked to address those that park illegally or are a safety hazard by having part of their vehicle left in the street. Mayor Cansler went over the information he obtained about how towing works for the city; if the city orders for a vehicle to be towed than the company will either keep the vehicle as their compensation or collect all the fees from the owner. Conrad made a motion to approve the police departments report, Greiner seconded the motion. Motion passed with a unanimous vote.

Scott Flynn went over the drafted ordinance for the museum board regulations. He asked how many members the council wanted on the board and how many from in city limits and out of city limits. The mayor will appoint these members once the ordinance is approved. Flynn went on to the vendor ordinance and went over how it will be incorporated with the existing ordinance. He asked about what the fee covered and who will be in charge of collecting the fee and application, along with issuing the permit. He will the draft ordinances ready for the next council meeting.

A motion was made by Conrad to approver resolution 2016-7: A resolution amending the current budget for the fiscal year ending June 2016, Westendorf seconded the motion. A roll call vote was taken: "Ayes"-Davis, Conrad, Westendorf & Greiner; "Nays"-None; "Absent"-Hill. Motion passed with a majority vote.

Motion was made by Davis to approve resolution 2016-8: A resolution approving the sale of four cemetery lots to B.Anderegg, Westendorf seconded the motion. A roll call vote was taken: "Ayes"-Davis, Conrad, Westendorf & Greiner; "Nays"-None; "Absent"-Hill. Motion passed with a majority vote.

Motion was made by Conrad to approve Lagos Acres liquor license, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Westendorf to approve P.Noun building permit, Greiner seconded the motion. Motion passed with a unanimous vote.

The city was approach by a group of businesses to replace sidewalks in the business district. The city agreed to participate in this plan for the sidewalk that runs in front of their property. Motion was made by Westendorf to approve replacing the sidewalk in front of the mini park, Greiner seconded the motion. Motion passed with a unanimous vote. This project will take place at the end of June when all the participating businesses are ready.

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

Davis reported that the city received a \$5000 grant from the KCCEF for the water meters. Osweiler was told to send multiple letters to have residents clean-up their properties, dangerous buildings, unsafety sidewalk, and compliance with city demolition permit.

Motion was made by Westendorf, seconded by Conrad to adjourn. Motion carried unanimously. Meeting adjourned at 10:43 P.M. The next regular scheduled council meeting will be on May 16, 2016, in city hall at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER