

## JUNE 20, 2016

The Keota City Council met on June 20, 2016, at city hall. The meeting was called to order at 7:00 P.M. by Mayor Anthony Cansler.

Council members answering roll call were Davis, Greiner and Conrad. Council member Westendorf was unable to attend and Council member Hill arrived at the end of the meeting. City employee present was Osweiler. Officer Conrad and public works director Slaubaugh were unable to attend. Dan Flynn; Nick Mahan, Library Board; Jim Tinnes; Wanda Baumert, Museum Committee Member; Marilyn Luers, Museum Committee Member; Chris Flander; Matt Walker, French-Reneker; Amie Van Patten, *The Keota Eagle*; and John Butters, *The Washington Evening Journal*; were also in attendance.

Motion was made by Davis to approve the agenda, Greiner 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.

Matt Walker, French-Reneker, explained the change order for the water main project on Davis and Broadway that was done last year. He explained how the expense was handled between the city and Volken's for the storm water repair done by Tremmel Backhoe, along with how the SRF and CDBG amounts will be equal. Motion was made by Conrad to approve the change order, Greiner seconded the motion. Motion passed with a unanimous vote.

Matt Walker, French-Renker, presented the final pay estimate for Volken's Excavating. Motion was made by Conrad to approve the final pay estimate for Volken's Excavating, Davis seconded the motion. Motion passed with a unanimous vote.

The ordinance concerning the name change on the cemetery account and how the money is to be dispersed was presented and the council agreed to have the first reading of this ordinance at the next council meeting. The ordinance concerning the vendor fee was presented with some questions from the city attorney. The council asked that the city attorney give the pros and cons to these questions before they approve the draft. This will be discussed at the next council meeting.

Kevin Slaubaugh was unable to attend the meeting; therefore, there was no public works report presented.

Officer Conrad submitted the following written report for the police department. He issued one citation for unsafe starting of stopped vehicle and had twenty-nine complaints/service calls: three intoxication, two disorderly conduct, two suspicion, traffic accident, four assist/service, attempt to locate, two misc. investigations, six misc. complaints, four animal, traffic violations, parking and two harassment. Davis inquired about the status of the vicious dog that was discussed at the last council meeting. There was another report of a dog running at large that is jumping on people. There are three unlicensed vehicles that need to be looked at. Mayor Cansler will relay all these issues back to Officer Conrad. Motion was made by Conrad, seconded by Greiner to approve the written police report. Motion carried unanimously.

The council discussed vacating the alley that runs off of Fulton Street between 208 and 202 South Fulton; the city has no utilities there but do not want to vacate. There might be a future use for this alley and don't want to vacate the alley for that reason.

Motion was made by Conrad to waive the third reading of Ordinance 254: An Ordinance Amending the Code of Ordinances by Creating a Museum Board of Trustees, Davis seconded the motion. Motion passed with a

unanimous vote. The ordinance will be vote upon at the next council meeting.

Karen Sypherd, Museum Committee Member, asked all the members of the museum committee that attended their meeting last week if they would be interested in being a part of the museum board once is it established. These responses were added to the list of current members; Mayor Cansler ask that this discussion be tabled until next council meeting so he may speak with the members that were not in attendance at the last meeting.

A list of options for proposed museum ideas was drafted and presented at the meeting. This discussion was tabled until all council members could give their input. This will be discussed at our next council meeting.

Motion was made by Conrad to approve the agreement with Area 15 Regional Planning for CDBG Administration Services, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve the tax levy to 206 South Ellis Street, Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Greiner to approve 402 South Hamilton tax levy, Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Davis to have a porta potty at the Wilson Memorial park until the end of September, Conrad seconded the vote. Motion passed with a unanimous vote. There have been some complaints about the restrooms the ball association owns and maintains. Osweiler was asked to send the known members of the association a letter addressing these concerns and inviting them to the next council meeting.

Motion was made by Conrad to approve the cigarette and tobacco permits for CLM, LLC; The Roost Tap and Keota Eagle Foods; Davis seconded the motion. Motion passed with a unanimous vote.

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

Osweiler was asked to have a pest control company come and look at the pool house to see how they can prevent rodents. Osweiler was asked to have Slaubuagh look at a tree that is growing onto the sidewalk to see whose tree it is and have a letter sent to them to trim it back to city code.

Motion was made by Greiner seconded by Davis to adjourn. Motion carried unanimously. Meeting adjourned at 8:15 P.M. The next regular scheduled council meeting will be on July 5, 2016, in city hall at 7 p.m.

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MAYOR ANTHONY CANSLER

ATTEST:

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CITY CLERK NIKI OSWEILER