

AUGUST 1, 2016

The Keota City Council met on August 1, 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, Westendorf, Hill and Conrad. City employees present were Slaubaugh, Conrad and Osweiler. Dan Flynn; Wanda Baumert, Museum Board Member; Marilyn Luers, Museum Board Member; Karen Sypherd, Museum Board Member; and John Butters, *The Washington Evening Journal*; were also in attendance.

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

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

Kevin Slaubaugh presented the following report for the public works department. He received bids for replacing the sidewalk in front of city hall and the fire station. The council reviewed the bids; motion was made by Conrad to approve replacing the sidewalk in front of city hall and the fire station; Westendorf seconded the motion. Motion passed with a unanimous vote. This project will not start until early fall. He changed providers for pool chemicals and service due to previous organization not having materials in stock when needed. This new company's chemicals are less expensive, too. Denny Lyle ask that he present the two options for the culvert at the trailhead; along with the inquiry about the city paying the material. The council discussed how this would benefit the project with the excessive water at times. Motion was made by Conrad to have the city for the 15 inch tube for the culvert, Greiner seconded the motion. Motion passed with a unanimous vote. The council ask that he talk to the abutting property owner to the fire station about replacing one section of their sidewalk when the city does their project. This project will be paid for with local option sales tax. Motion was made by Conrad to approve the public works department report, Davis seconded the motion. Motion passed with a unanimous vote.

Officer Conrad submitted the following report for the police department. He issued no citations and had seven complaints/service calls: OWI, four assist & service, civil dispute & harassment. Davis ask that he look into a reckless drive that she witness that morning. Officer Conrad will look into this concern and have a talk with the drive if he is able to identify them. He informed the council he will be attending a conference. Motion was made by Hill, seconded by Conrad to approve the police report. Motion carried unanimously.

Mayor Cansler appointed Matt Greiner as the liaison for the museum board.

The museum board drafted their by-laws for the council to review. The only different between the city's ordinance and their by-laws is the number of consecutive meetings a member may miss without just cause before they are removed from the board. The city will have an ordinance drafted to coincide with their by-laws. There were no other concerns about the by-laws presented.

Motion was made by Conrad to approve the preliminary closing statement for Fagen Family, LLC's land, Westendorf seconded the motion. Motion passed with a unanimous vote.

The council reviewed the drafted ordinance for the peddlers, solicitors & transient merchants; they saw no issues with draft ordinance. The first reading of this ordinance will be at the next council meeting and it will be published in next week's paper.

Motion was made by Conrad to approve the contract with Iowa Economic Development Authority for the CDBG program, Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Davis to approve Resolution 2016-18: A Resolution Calling for a Vote at the November 8, 2016, Election to Reestablish Local Option Sales Tax and Levy One Percent Sales Tax to be used for Any Lawful Purpose, Westendorf seconded the motion. A roll call vote was taken: "Ayes"- Hill, Davis, Conrad, Westendorf & Greiner; "Nays"-None. Motion passed with a unanimous vote.

The revenue purpose statement for the local option sale tax states: 100% of the revenues received shall be used for infrastructure and/or any lawful purpose, such as but limited to: library support, road maintenance, community development and beautification, sidewalks and utility system improvements. In the past years this income has put a new roof city hall/fire station & city shop, replaced sidewalks on Broadway Avenue, paid for new water meters, funded the library operations, paid for the sewer extension project, been set aside in saving accounts for future equipment/building improvements, paid for the annual city clean-up and purchased city vehicles. Motion was made by Davis to approve the revenue purpose statement for local option sales tax, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Davis to approve A. McDonald's building permit, Hill seconded the motion. Motion passed with a unanimous vote.

Motion was made by Davis to approve the tax levy to 212 North Davis Street, Hill seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve KOCOK-042900 tax levy, Hill seconded the motion. Motion passed with a unanimous vote.

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

Oswailer asked the council if a special sign could be posted on Washington Avenue by intersection of Iowa Street. The council approved that two signs could be posted in this area in the city's right away, but to have Slaubaugh place them in the correct area. Davis addressed a concern that was brought to her attention concerning the pool. The council discussed this concern and Mayor Cansler will address this with the interested parties.

Motion was made by Westendorf seconded by Davis to adjourn. Motion carried unanimously. Meeting adjourned at 7:47 P.M. The next regular scheduled council meeting will be on August 15, 2016, in city hall at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER