

SEPTEMBER 19, 2016

The Keota City Council met on September 19, 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, Hill, Westendorf and Conrad. City employees present were Slaubaugh, Conrad and Osweiler. Council member Greiner arrived during closed session. Dan Flynn; Marilyn Lures, Museum Board Member; Dave Woods; Delbert Sypherd; and Dennis Baumert 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. All the light poles are painted. There was a water leak at 506 North Ellis Street that was repaired. Water mains are being flushed. He spoke with Ryan Sieren, fire department chief, about how they would like to handle their equipment while the concrete project is being done. He is still working on find places to keep their equipment so it is easily accessible. There has been no set plan for how to handle this yet. Mayor Cansler ask that a price be obtained from the contractor for the concrete project on using a material that sets up quicker. Motion was made by Conrad to approve the public works department report, Hill seconded the motion. Motion passed with a unanimous vote.

Cox Sanitation and Recycling is willing to waive charges to the city for garbage and recycling pick-up at 506 East Park Avenue since the new owner is still using their services for waste removal. Motion was made by Conrad to approve the removal of garbage and recycling charge from 506 East Park Avenue, Hill seconded the motion. A roll call vote was taken: "Ayes"-Hill, Conrad & Westendorf; "Nays"- Davis and "Absent"-Greiner. Motion passed with a majority vote.

Marilyn Luers, Museum Board Member, gave an update from the museum board work session they had last Thursday. One display case is done. They are working on getting the rest of the display cases done correctly and to ensure the artifacts will be safe in them. Mayor Cansler offered his help if needed on the display cases. Luers informed the council there is not enough storage for both the museum and library.

Dave Woods, Revel's Mobile Meatry LLC, informed the council he is leasing the building at 302 East Broadway Avenue. He would like to find a way to reserve the parking spaces that are on the south side of the building for his food trailer. He will be preparing the food in the trailer but allow for patron's to have a seat in the building. The council discussed different ways to allow the parking area to be reserved for him, while still being fair to other businesses. He is allowed to block off the area he needs on the days he will be operating his business at his own expense, but has to talk with abutting businesses first to ensure there is no conflict from them. This idea will be revisited if it becomes a conflict to others.

Delbert Sypherd asked why the minutes from the previous meeting were not published in following week's paper. Osweiler explained that the meeting was a day off, so they will be published in the September 21st issue. He also offered the idea to start permitted parking to help with the reserved parking idea.

Dan Flynn handed out a letter with concerns he has regarding the hours Officer Conrad works for the city and Washington County conflicting. Mayor Cansler asked Officer Conrad if he would like this letter to be discussed in open session or closed. Officer Conrad requested that this be discussed in closed session. Motion was made by Conrad to go into closed session to discuss Officer Conrad's performance based on the letter submitted,

Westendorf seconded the motion. A roll call vote was taken: “Ayes”- Conrad and Westendorf; “Nays”-Hill and Davis & “Absent”-Greiner. Mayor Cansler voted aye to break the tie.

The meeting went into closed session at 7:23 per Iowa Code 21.5.1.i and was recorded; those in attendance for this session were Davis, Conrad, Westendorf, Hill, Mayor Cansler, Officer Conrad and Greiner arrived during the closed session. Osweiler was asked to attend the closed session at the end to record the motion to close the closed session and go back into open session. Motion was made by Conrad to go back into close the closed session at 8:25, Greiner seconded the motion. Motion passed with a unanimous vote. Motion was made by Conrad to go back into open session immediately following the closed session, Westendorf seconded the motion. Motion passed with a unanimous vote. Dan Flynn and Delbert Sypherd came back into the meeting once closed session was done. Mayor Cansler asked Dan Flynn what he is trying to accomplish with his letters concerning Officer Conrad. Flynn said he is not trying to get Officer Conrad fired but wants him to be held responsible for his job and to do as it is correctly. Flynn asked for the answers to the concerns he submitted at the previous meeting. The council and mayor answered the six concerns he had.

Officer Conrad submitted the following report for the police department. He issued six citations: two speeding/alternative enforcement, one keeping dangerous animal (Pitbull), one vicious dog, one dog at large and one domestic abuse with injury. He had twenty-eight complaints/service calls: two burglary, two family & children, other criminal violations, two suspicion, three assist & service, three dog/cat/misc. animal, livestock, parking, two domestic abuse and eleven harassment. Mayor Cansler inquired about what the harassment complaints/concerns are. Officer Conrad said they are people harassing him regarding the issues that have been brought to the council meetings regarding him. Davis asked if he has contacted Janice Becker, city attorney, concerning the tickets he has issued to ensure she is ready to go to court if needed. He said he will do that this week but hopes that the recipients will plead guilty and Becker will not be needed. Motion was made by Conrad, seconded by Hill to approve the police department’s report. Motion carried unanimously.

Motion was made by Davis to approve Windstream’s permit to move their cables from above ground to underground, Westendorf seconded the motion. Motion passed with a unanimous vote. Windstream will replace anything they disturb during this process.

Motion was made by Greiner to approve Resolution 2016-20: A Resolution Approving the Applications for the Purpose of Receiving Benefits from the Washington County Riverboat Foundation, Westendorf seconded the motion. A roll call vote was taken: “Ayes”-Hill, Davis, Conrad, Westendorf & Greiner & “Nays”-none. Motion passed with a unanimous vote.

Motion was made by Conrad to approve Resolution 2016-21: A Resolution Approving the Application for the Purpose of Receiving Benefits from the Keokuk County Community Endowment Foundation, Davis seconded the motion. A roll call vote was taken: “Ayes”-Hill, Davis, Conrad, Westendorf & Greiner & “Nays”-none. Motion passed with a unanimous vote.

Motion was made by Westendorf to approve certificate of tax levy for KOCOK-042900, Davis seconded the motion. Motion passed with a unanimous vote.

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

Mayor Cansler stepped outside of the meeting at 8:51 and Mayor ProTem Conrad took over.

The council reviewed the building permit for T.Stone. Motion was made by Westendorf to approve the building permit for T.Stone, Greiner seconded the motion. Motion passed with a unanimous vote.

Hill informed the council that the school will be having their fall parties on the 31st of October. Motion was made by Davis to set trick-or-treat for October 31st from 5-7 p.m. and Trick-or-Treat Up-and-Down Main Street will be from after school until 5 p.m., Greiner seconded the motion. Motion passed with a unanimous vote.

Oswailer presented the August financial report for council review. Motion was made by Westendorf to approve the August financial report presented below, Davis seconded the motion. Motion passed with a unanimous vote.

<u>FUND</u>	<u>BEGINNING BALANCE</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>	<u>END BALANCE</u>
LIBRARY CD 1	38588.28	9.62		38597.9
LIBRARY CD 2	30358.4	7.57		30365.97
SEWER CD	142327.72	70.97		142398.69
SEWER VEH CD	19759.75			19759.75
WATER CD	66475.08			66475.08
WATER VEH CD	412.16			412.16
DARE	423.1			423.1
POLICE FORFEITURE	772.49			772.49
GEN FD INV	1429.61	0.18		1429.79
GEN FD LIBR INV	4912.62	0.63		4913.25
LIB BUILDING	1287.37	0.16		1287.53
LIB MEMORIALS	301.23			301.23
PERPETUAL CARE FUND	5615.28	0.72		5616
POLICE VEHICLE INV	12388.46	1.58		12390.04
PARK & CEM VEH	9494.8	0.97	2000	7495.77
CITY HALL BLDG RPR	15959.14	2.03		15961.17
CIVIL DEFENSE FU	3131.47	0.4		3131.87
TENNIS COURT PARK	179.8	0.02		179.82
WILSON MEMORIAL LIB	17333.16	2.21		17335.37
T&A METER INV	20349.42	2002.83		22352.25
SIDEWALK SAVINGS	4826.08			4826.08
WTR VEH SAVINGS	9835.52			9835.52
WTR TWR MAIN SAVINGS	2003.78			2003.78
SEWER VEH SAVINGS	5009.42			5009.42
SNOW EQUIPMENT SAVINGS	0			0
CHECKING	263852.49	68686.78	99778.61	232760.66
GENERAL		13567.05	49391.99	
TRANS. IN				
TRANS. OUT				
DARE		0	0	
ROAD USE		13798.77	17659.14	
TRANS. IN				
EMPLOYEE BENEFITS		0	6110.39	
DEBT SERVICE		0	0	
CAPITAL IMPROV RESER		0	0	
LIBRARY		102.73	4179.28	
TRANS. IN				
LIBRARY MUSEUM		0	0	
WATER		28741.93	11203.31	
TRANS. IN				
TRANS. OUT				
CP. WTR. TRTMNT. PLANT		0	0	
TRANS. IN				

CP. WTR. TOWER	0	0	
TRANS. IN			
CP. WTR. MAIN DAVIS ST	0	0	
TRANS. IN			
CP. WTR MAIN			
BROAD/DAVIS	0	0	
UTILITY DEPOSITS	602.83	992.99	
TRANS. IN			
TRANS. OUT			
SEWER	12778.7	7418.01	
TRANS. IN			
SEWER EXT-BROADWAY	0	0	
TRANS. IN			
SEWER PLANT UPGRADE	0	0	
TRANS. IN			
	TOTAL	69592.01	96955.11
	TOTAL T.I.	0	TOTAL T.O.
			0

Mayor Cansler took back order of the meeting at 8:58 p.m.

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

Osweiler ask that she only work till 9 am on the 30th of September be allowed to take the rest of the day off. The council approved this requested. The Visioning Committee will be at the next council meeting to discuss the trailhead but submitted a written update for the council to review.

Hill informed the council he has received a complaint from a resident regarding the cemetery presents and will work on correcting the complaint. He ask that the cemetery be sprayed this fall and to have Slaubaugh do it.

Mayor Cansler declared September 17-23, 2016, as Constitution Week. He also asked for closed session to be put on the next meeting's agenda for employee performance review.

Motion was made by Westendorf seconded by Hill to adjourn. Motion carried unanimously. Meeting adjourned at 9:18 P.M. The next regular scheduled council meeting will be on October 3, 2016, in city hall at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER