

MARCH 6, 2017

The Keota City Council met on March 6, 2017, in the city hall. The meeting was called to order at 7:00 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Hill, Westendorf, Greiner, Conrad and Davis. City employees present were Slaubaugh, Conrad and Osweiler. Also in attendance was: Amie Van Patten, *The Keota Eagle*; John Butters, *The Washington Evening Journal*; Brad Grefe, Area 15 Regional Planning; Sheryl Rice, USDA; Haley Jindrich, HR Green; and Andy Conrad.

Motion was made by Conrad to amend the agenda to add approval of insurance renewal, Westendorf seconded the motion. Motion passed with a unanimous vote.

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

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

Mayor Cansler called the public hearing to order for the 2017/2018 budget. There was no one present and no comments were submitted to the clerk prior to the public hearing. Motion was made by Conrad to close the public hearing, Greiner seconded the motion. Motion passed with a unanimous vote.

Mayor Cansler called public hearing to order for the plans and specs for the wastewater plant and OPC directly following the public hearing for the 2017/2018 budget. There was no one present and no comments were submitted to the city clerk before the meeting. Motion was made by Westendorf to close the public hearing for the plans and specs for the wastewater plant and OPC, Greiner 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 Conrad to approve the plans and specs for the wastewater plant and OPC, Hill seconded the motion. Motion passed with a unanimous vote. Jindrich, HR Green, went over the next steps for the project and timeline they are looking at for the bidding and awarding.

Sheryl Rice, USDA, attended the council meeting to discuss the different programs that the USDA has and how they can benefit communities. She mainly addressed the community facilities program concerning the proposed daycare facility. She asked questions concerning the proposed facility regarding size of building, number of children, types of programs offered, and how the agreement would work with the daycare organization & city. The council and Osweiler did their best to answer her questions based on the information they had to date. She informed the council that the interest rate for a loan right now is 3.75% and the grants are based on the medium income level per community. She recommended that the city start looking for an architect if they are planning on moving forward on this project and to get a committee together for the project. Brad Grefe, Area 15 Regional Planning, discussed that if they city plans to apply for CDBG funding than they would have to do another LMI survey and RFQ's for the architect. The council agreed that another LMI survey would be worth pursuing to see if the community qualified. The city can use the USDA program and pair it with the CDBG if the city should qualify for both. Grefe will send Osweiler the information for the LMI and RFQ process. Rice will send Osweiler recommended questions that can be asked to architects concerning the project. Osweiler will contact other communities about architects they have used in the past. Rice discussed how USDA does have funds available for storm sirens and generators. She will forward the information for this area on to Osweiler.

Kevin Slaubaugh presented the following for the public works report. The boiler at the library is starting to have issues. He is looking into replacing it with a new one since that will be the most cost effective. The new boiler will require some new plumbing to be done. They will be flushing water mains March 13th and 14th. He spoke with IPERS about his retirement and tentatively plans to retire July of 2019; this should give the city enough time to address how they would like to handle his position. Westendorf made a motion to approve the public works report, Hill seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad submitted the following report for the police department. He issued twelve citations: two juvenile reckless use of fire/serious misdemeanor, two juvenile criminal trespass causing more than \$200 damage/serious misdemeanor, two juvenile fireworks/ simple misdemeanor, juvenile aiding and abetting reckless use of fire/serious misdemeanor, juvenile aiding and abetting criminal trespass more than \$200 damage/serious misdemeanor, juvenile aiding & abetting fireworks/simple misdemeanor, two juvenile trespassing/simple misdemeanor, and possession controlled substance 1st offence (marijuana)/serious misdemeanor. He had six complaints/service calls: theft, vandalism, traffic accident, two animal & traffic violation. The calls have been quieter. The charges for the school fire have been filed. He asked about clarification of the city's junk ordinance concerning vehicles. He will address two properties that have junk vehicles. Davis inquired about his submitted worked calendar; she was informed that the day in question is a regular scheduled day off. Motion was made by Conrad to approve the police departments report, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to table Resolution 2017-1: A Resolution Approving Annexation of 2030, 2034 & 2038 Keokuk-Washington Road, Westendorf seconded the motion. Motion passed with a unanimous vote. Attorney Flynn met with the Washington County engineer and attorney about the 28E Agreement for maintenance for the Keokuk-Washington Road. A drafted agreement was presented to the council to review for the next council meeting.

Motion was made by Greiner to approve Resolution 2017-2: A Resolution Approving the Salaries for Budget Year 2017/2018, Westendorf seconded the motion. A roll call vote was taken: "Ayes"- Hill, Conrad, Westendorf & Greiner; "Nays"-Davis. Motion passed with a majority vote.

Motion was made by Westendorf to approve Resolution 2017-3: A Resolution Approving the City Budget for Fiscal Year July 1, 2017, to June 30, 2018; Hill 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 Resolution 2017-4: A Resolution Approving the Applications for the WCRF 2017 Spring Cycle, Davis seconded the motion. A roll call vote was taken: "Ayes"- Hill, Davis, Conrad, Westendorf & Greiner; "Nays"-none. Motion passed with a unanimous vote.

Oswailer did the second reading of Ordinance 257: An Ordinance Adopting 2015 IMPC.

Motion was made by Westendorf to approve March 20th as the public hearing date for Ordinance 257: An Ordinance Adopting 2015 IMPC, Hill seconded the motion. Motion passed with a unanimous vote.

Cox Sanitation and Recycling gave the city three different dates to choose from for the spring clean-up. The council looked at all three dates along with other community events and holidays that are in that time frame. Motion was made by Conrad to approve April 22nd as the spring clean-up date, Davis seconded the motion. Motion passed with a unanimous vote. Information will be posted and published once it is received from Cox Sanitation and Recycling about items not accepted or have restrictions.

Motion was made by Conrad to approve the insurance renewal for the city, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Westendorf to approve the city's sponsored spring garage sales for April 7th & 8th, Greiner seconded the motion. Motion passed with a unanimous vote. Please contact city hall if you are interesting in participating in this event.

Motion was made by Conrad to approve the February financial report presented below, Westendorf seconded the motion. Motion passed with a unanimous vote.

February-17

<u>FUND</u>	<u>BEGINNING BALANCE</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>	<u>END BALANCE</u>
LIBRARY CD 1	38607.52	9.63		38617.15
LIBRARY CD 2	30373.54	7.57		30381.11
SEWER CD	142540.73			142540.73
SEWER VEH CD	19759.75			19759.75
WATER CD	66475.08			66475.08
WATER VEH CD	412.47			412.47
DARE	1123.1		382.09	741.01
POLICE FORFEITURE	772.49			772.49
GEN FD INV	1430.69	0.17		1430.86
GEN FD LIBR INV	4916.36	0.57		4916.93
LIB BUILDING	1288.33	0.15		1288.48
LIB MEMORIALS	301.55			301.55
PERPETUAL CARE FUND	6019.68	0.69		6020.37
POLICE VEHICLE INV	12397.84	1.43		12399.27
PARK & CEM VEH	7500.46	0.86		7501.32
CITY HALL BLDG RPR	15971.2	1.84		15973.04
CIVIL DEFENSE FU	3133.85	0.36		3134.21
TENNIS COURT PARK	179.92	0.02		179.94
WILSON MEMORIAL LIB	17346.28	2		17348.28
T&A METER INV	22366.32	2.57		22368.89
SIDEWALK SAVINGS	9484.18			9484.18
WTR VEH SAVINGS	14498.67			14498.67
WTR TWR MAIN SAVINGS	3000			3000
SEWER VEH SAVINGS	6015.38			6015.38
SNOW EQUIPMENT SAVINGS	2502.25			2502.25
CHECKING	452625.65	93638.36	70468.02	475795.99
GENERAL		15384.8	16655.21	
TRANS. IN				
TRANS. OUT				
DARE		0	0	
ROAD USE		11779.47	3702.69	
TRANS. IN				
EMPLOYEE BENEFITS		221.9	5937.93	
DEBT SERVICE		47.22	0	
CAPITAL IMPROV RESER		46.02	0	
LIBRARY		52.8	4909.17	
TRANS. IN				
LIBRARY MUSEUM		0	0	
WATER		26786.4	9552.78	
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		9297	0	
UTILITY DEPOSITS		402.57	417.95	
TRANS. IN				

TRANS. OUT			
SEWER	12165.99	6178.6	
TRANS. IN			
SEWER EXT-BROADWAY	0	0	
TRANS. IN			
SEWER PLANT UPGRADE	17800	17800	
TRANS. IN			
	TOTAL	93984.17	65154.33
	TOTAL T.I.	0	TOTAL T.O.
			0

Oswailer presented the ad that the city approved last year for the yearbook. Motion was made by Westendorf to approve the same yearbook ad, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Westendorf to pay the bills list below, Hill seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad, seconded by Westendorf to adjourn. Motion carried unanimously. Meeting adjourned at 8:21 P.M. The next regular scheduled council meeting will be on March 20, 2017, in city hall following the public hearing at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER