

MARCH 20, 2017

The Keota City Council met on March 20, 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, Greiner, Conrad and Davis. Councilmember Westendorf was unable to attend. City employees present were Slaubaugh, Conrad and Osweiler. Also in attendance was: Amie Van Patten, *The Keota Eagle*; Jerry Sheets, Lyle Insurance Agency; and Dan Flynn.

Motion was made by Hill to amend the agenda to add discussion of garage sale dates, Conrad seconded the motion. Motion passed with a unanimous vote.

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

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

Mayor Cansler called the public hearing to order for Ordinance 257: An Ordinance Adopting the 2015 IPMC. 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, Hill seconded the motion. Motion passed with a unanimous vote.

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

Jerry Sheets, Lyle Insurance Agency, went over the city's property insurance renewal. He explained why each section increased or decreased and Mayor Cansler asked about the deductibles for each area. A discussion took place about the linebacker section and how it could be used if needed. Officer Conrad inquired about if the employees attended certain training or if there were other ways to help decrease the city's insurance; Sheets is going to look into this and get back to him and the council. Motion was made by Hill to approve the property insurance renewal, Conrad seconded the motion. Motion passed with a unanimous vote.

Kevin Slaubaugh presented the following for the public works report. The water main flushing was pushed back until this week due to weather. The snow fence poles will be taken out this week. All the snow equipment has been cleaned up and put away. There is forty percent of the salt/sand left. Both mowers have been serviced. Conrad made a motion to approve the public works report, Greiner seconded the motion. Motion passed with a unanimous vote.

Slaubaugh presented the 2016 Water Quality Report that the DNR puts together based on the information provided to them throughout the year. The report will be published in *The Keota Eagle*, posted to the city's website & at city hall, or residents may request a copy of it. Motion was made by Conrad to approve the 2016 Water Quality Report, Hill seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad presented the following report for the police department. Two citations were issued: towing unsafe vehicle/alternative enforcement & speed/alternative enforcement. There were sixteen complaints/service calls: theft, vandalism, controlled substances, six assist/service, two misc. complaints, animal, three abandoned vehicles and harassment. He will be attending school to renewal is operator license for the pool. The amount of calls seems to be normal. The assist/service calls/complaints are for salvage vehicle inspections. Davis inquired about if the harassment service/complaint is the same one from previous reports; he informed her it is a different one. He has spoken or sent letters to the owners of the vehicles that were discussed at the last council meeting and is stopping to talk with any other owners of junk/abandoned vehicles as he sees them. Motion was made by Hill to approve the police departments report, Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to table the 28E Agreement Regarding Maintenance of Roads & Streets within City Corporate Limits with Washington County, Greiner seconded the motion. Motion passed with a unanimous vote. Attorney Flynn is still working out the figure details for that agreement with the Washington County Attorney.

Motion was made by Conrad to approve Resolution 2017-1: A Resolution Approving the Annexation of 2030, 2034 & 2038 Keokuk-Washington Road, Hill seconded the motion. A roll call vote was taken: “Ayes”- Hill, Davis, Conrad & Hill; “Nays”-None & “Absent”-Westendorf. Motion passed with a unanimous vote.

Motion was made by Davis to waive the third reading of Ordinance 257: An Ordinance Adopting 2015 IPMC, Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Greiner to approve Ordinance 257: An Ordinance Adopting 2015 IPMC, Hill seconded the motion. A roll call vote was taken: “Ayes”- Hill, Davis, Conrad & Hill; “Nays”-None & “Absent”-Westendorf. Motion passed with a unanimous vote.

Motion was made by Davis to approve the agreement with Ahlers & Cooney Attorneys for Bidding Services with the Wastewater Plant Project, Hill seconded the motion. Motion passed with a unanimous vote.

Motion was made by Davis to approve Resolution 2017-5: A Resolution Fixing Date for a Meeting on the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$2,600,000 Sewer Revenue Capital Loan Notes, Hill seconded the motion. A roll call vote was taken: “Ayes”- Hill, Davis, Conrad & Hill; “Nays”-None & “Absent”-Westendorf. Motion passed with a unanimous vote.

The city received two resumes for the manager position at the pool, ten lifeguard applications and two concession stand worker applications. The council reviewed each person’s resume and application. Motion was made by Hill to approve Mary Pat Redlinger as the pool manager for this pool season, Greiner seconded the motion. A roll call vote was taken: “Ayes”- Hill, Davis, Conrad & Hill; “Nays”-None & “Absent”-Westendorf. Motion passed with a unanimous vote. The council chose to hire Redlinger due to her experience with the pool last year. Motion was made by Hill to approve all ten lifeguard applicants, pending their certification is obtained by opening day of the pool, Greiner seconded the motion. A roll call vote was taken: “Ayes”- Hill, Davis, Conrad & Hill; “Nays”-None & “Absent”-Westendorf. Motion passed with a unanimous vote. Motion was made by Davis to hire both concession stand applicants, Hill seconded the motion. A roll call vote was taken: “Ayes”- Hill, Davis, Conrad & Hill; “Nays”-None & “Absent”-Westendorf. Motion passed with a unanimous vote.

Hill informed the council that he had two residents talk with him about the dates the city set for the garage sale they are putting on. He expressed how they would like them to be moved to Mother’s Day weekend, since they feel the weather would be better at that time. Mayor Cansler asked Osweiler if any advertising has been done for the dates the city had set; she informed him some has been done and more is scheduled to be done in the next two weeks. The council discussed moving the dates, but would have appreciated anyone with concerns or preferred dates had attended the last council meeting so their input could have been taken into consideration when the decision was being made. The council is going to keep the original set dates due to expense that has already been done for those dates. Anyone is welcome to have a garage sale at any time, but if they are on city/public property than they will need to obtain a permit first.

Osweiler informed the council that the LMI surveys are ready to be taken door-to-door for residents to fill out. The council and city employees will be going door-to-door from April 15th to May 15th to have these survey’s filled out. Some may start sooner pending the weather and their schedules. We ask that everyone please participate, so the city may try to apply for a CDBG grant for the proposed daycare facility.

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

Osweiler went over the list that Cox Sanitation and Recycling sent out for the spring clean-up regarding items that will not be taken or has restrictions. TV’s will only be accepted if a person purchases a normal priced sticker for that size and make of TV this year; there will be no special price for them. Please look in *The Keota Eagle* or around town for more details on the spring clean-up.

The DNR would like to add a contingency plan and sampling memorandum to the waste water facility plan submitted to them. HR Green will be in town on March 23rd for a pre bid meeting and would like to have a special meeting to discuss/ approve these two items. The council agreed to this special meeting; meeting will be March 23rd at noon in city hall. Osweiler will post the agenda tomorrow.

Osweiler asked for half the day off on Friday. The council agreed to this as long as she posts a notice.

Joan Netten-Anderegg submitted a request for the penalty to be removed from her water bill due to a death in the immediate family. The council agreed to this request due to the death.

The city received a letter requesting a resolution or letter be made recognizing Fagen Elevator for being in business for 100 years come this September. The council discussed what they could do to recognize them properly. The council/mayor asked Osweiler to look into getting “a key to the city.” This will be discussed more at the next council meeting.

Amber Kephart submitted a pool advertisement for the upcoming pool season. The council reviewed it and agreed to proceed with the design.

Motion was made by Hill seconded by Conrad to adjourn. Motion carried unanimously. Meeting adjourned at 8:38 P.M. The next regular scheduled council meeting will be on April 3, 2017, in city hall following the public hearing at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER