

## **APRIL 3, 2017**

The Keota City Council met on April 3, 2017, in the city hall. The meeting was called to order at 7:03 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Hill, Greiner, Conrad and Davis. Councilmember Westendorf arrived at 7:10 p.m. City employees present were Slaubaugh, Conrad and Osweiler. Also in attendance was: Lauren O'Neil, HR Green.

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

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

Mayor Cansler called the public hearing to order for Authorizing of a Loan & Disbursement Agreement and the Issuance of Not to Exceed \$2,600,000 Sewer Revenue Capital Loan Note. 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 the regular meeting back to order immediately following the public hearing.

Lauren O'Neil, HR Green, presented the bid tabs from the bid letting for the waste water project. There were four bids submitted ranging from approximately \$3.4 million to \$2.9 million. All of the four bids were done correctly and cleared the engineers review. She explained that the type of rock needed for this project is hard to find locally, so the price for rock is higher than anticipated for that reason. There were also some items added to the plan that were not in the original OPC, along with some of the original OPC prices were on the low side. These factors are why the engineer's estimated price of the project is lower than what the bids came in as. She also went over why some of the contractor's prices vary when compared.

Motion was made by Conrad to issue notice of award to Leander Construction for the waste water project, Greiner seconded the motion. Motion passed with a unanimous vote.

Kevin Slaubaugh presented the following for the public works report. He received two different bids for the repairing the library boiler. The council advised him to go with the lower bid and to get it fixed. He will be gone for the rest of the week. He has been working on the LMI survey's for his part of town. Greiner made a motion to approve the public works report, Westendorf seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad presented the following report for the police department. One citation was issued: speed/alternative enforcement. There were sixteen complaints/service calls: two theft, vandalism, three controlled substances, three disorderly conduct, suspicion, four assist/service, misc. complaint, two animal, and wildlife. He past his test to be the certified pool operator. The amount of calls seems to be normal. The car that he sent a letter to has been removed and the one on jacks is working on getting a storage facility for it. He will be attending training this week. He was asked to talk to another property about them storing junk along, with parking on both sides of the street making it hard for two cars to pass through. He was, also, asked to address kids driving four wheelers on city streets recklessly and leaving black marks on them. Motion was made by Westendorf to approve the police departments report, Hill seconded the motion. Motion passed with a unanimous vote.

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

Motion was made by Davis to approve Resolution 2017-6: A Resolution Instituting Proceedings to Take Additional Action for Authorizing of a Loan & Disbursement Agreement and the Issuance of Not to Exceed \$2,600,000 Sewer Revenue Capital Loan Note, Westendorf seconded the motion. A roll call vote was taken: "Ayes"- Hill, Davis, Conrad, Westendorf & Hill; "Nays"-None. Motion passed with a unanimous vote. Osweiler informed the council that she is working on getting the rest of the money barrowed for the project. Mayor Cansler inquired about how this will affect the rates. Osweiler said the

financial advisor is working on the changes and she will present them to the council once they are received.

Motion was made by Westendorf to approve the building permit for 406 South Iowa St, Hill seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve certificate of levy for 211 N Carpenter St, Westendorf seconded the motion. Motion passed with a unanimous vote.

Oswailer presented the pay compensations for seasonal pool employees from last year. The council reviewed the hourly rates. Motion was made by Davis to keep each positions rate the same for this coming years pool season, Conrad seconded the motion. Motion passed with a unanimous vote. Oswailer will prepare the resolutions for these hourly rates.

Oswailer asked the council if they had any recommendations for people to be on the temporary architect RFQ committee for the proposed daycare facility. The council recommended some names of people to ask. Oswailer will send letters to those name proposed.

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

Davis recommended that a survey be drafted to get residents input on the idea of the proposed daycare facility. Oswailer will draft a survey for the council review and make any changes they see fit. The survey will be sent home with all elementary students once it is approved.

Motion was made by Davis seconded by Hill to adjourn. Motion carried unanimously. Meeting adjourned at 8:33 P.M. The next regular scheduled council meeting will be on April 17, 2017, in city hall at 7 p.m.

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MAYOR ANTHONY CANSLER

ATTEST:

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CITY CLERK NIKI OSWEILER