

APRIL 17, 2017

The Keota City Council met on April 17, 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 Westendorf, Conrad and Davis. Council members Greiner and Hill were unable to attend. City employees present were Conrad and Osweiler. Slaubaugh was unable to attend due to being on vacation. Also in attendance was: Amie Van Patten, *The Keota Eagle*, and Denny Lyle, Keota Unlimited.

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

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

Denny Lyle, Keota Unlimited, was asked to attend the meeting to give an update on the trailhead project. He explained they are getting ready to start on the electric work and will run enough wire for any future use, along with a large enough AMP service. There will be three different services run: street lights, shelter and restroom. They will be installing decorative aluminum LED street lights in the parking area, with the wire running underground. Keota Unlimited will be paying for all of this either through grants or their own funds. The city council agreed to this work.

There was no public works report due to Kevin Slaubaugh being on vacation.

Motion was made by Conrad to table the approval of L.L. Pelling 2017 road work, Davis seconded the motion. Motion passed with a unanimous vote. This item will be put on the next agenda pending the information is received.

Officer Doug Conrad presented the following report for the police department. He had twenty-five complaints/service calls: assault, burglary, other criminal violations, seven assist/service, attempt to locate, misc. investigations, four misc. complaints, lost & found, three animal, four traffic violations, and domestic abuse. He will be trading in his 40 cal. duty gun for 9 mm duty gun through Washington County. The difference of the trade will cost the city around \$200. Davis inquired about the update of the two vehicles that are missing tires. He has spoken with both owners and will do a follow up with them. Motion was made by Westendorf to approve the police departments report, Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to table the approval of the 28E Agreement regarding maintenance of roads and streets within city's corporate limits within Washington County, Davis seconded the motion. The city attorney and Washington County attorney and engineer are still working out the details.

Motion was made by Conrad to approve Resolution 2017-7: A Resolution approving the salaries for budget year 2017/2018 and 2017 seasonal pool employee compensation; Westendorf seconded the motion. A roll call vote was taken: "Ayes"- Davis, Conrad, & Westendorf; "Nays"-none; "Absent"- Hill & Greiner. Motion passed with a unanimous vote.

Keota Unlimited submitted a request for a letter of support from the city for their organization to participate in the Iowa Downtown Exchange Program. Motion was made by Davis to approve a letter of support, Westendorf seconded the motion. Motion passed with a unanimous vote.

Osweiler did the second reading of Ordinance 258: An Ordinance Amending the Code of Ordinances of the City of Keota, Iowa, 2006, by Amending Provisions Pertaining to the Keota Municipal Cemetery.

Motion was made by Westendorf to approve J.Johnson's building permit, Davis seconded the motion. Motion passed with a unanimous vote.

Osweiler drafted a survey to get community input on the proposed daycare facility. The council reviewed the survey and asked for another question to be added, along with some wording revisions. Motion was made by Conrad to approve the survey with the changes, Westendorf seconded the motion. Motion passed with a unanimous vote.

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

<u>FUND</u>	<u>March-17 BEGINNING BALANCE</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>	<u>END BALANCE</u>
LIBRARY CD 1	38617.15			38617.15
LIBRARY CD 2	30381.11			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	741.01			741.01
POLICE FORFEITURE	772.49			772.49
GEN FD INV	1430.86	0.28		1431.14
GEN FD LIBR INV	4916.93	0.95		4917.88
LIB BUILDING	1288.48	0.25		1288.73
LIB MEMORIALS	301.55	0.17		301.72
PERPETUAL CARE FUND	6020.37	1.16		6021.53
POLICE VEHICLE INV	12399.27	2.4		12401.67
PARK & CEM VEH	7501.32	1.45		7502.77
CITY HALL BLDG RPR	15973.04	3.08		15976.12
CIVIL DEFENSE FU	3134.21	0.61		3134.82
TENNIS COURT PARK	179.94	0.03		179.97
WILSON MEMORIAL LIB	17348.28	3.35		17351.63
T&A METER INV	22368.89	4.32		22373.21
SIDEWALK SAVINGS	9484.18	5.3		9489.48
WTR VEH SAVINGS	14498.67	8.11		14506.78
WTR TWR MAIN SAVINGS	6509.89	3.64		6513.53
SEWER VEH SAVINGS	6015.38	3.37		6018.75
SNOW EQUIPMENT SAVINGS	2502.25	1.4		2503.65
CHECKING	475795.99	84661.43	66444.71	494012.71
GENERAL		18689.99	13465.95	
TRANS. IN				
TRANS. OUT			12837.5	
DARE		0	0	
ROAD USE		10078.41	3652.78	
TRANS. IN				
EMPLOYEE BENEFITS		1615.09	6797.73	
DEBT SERVICE		220.91	0	
CAPITAL IMPROV RESER		215.34	0	
LIBRARY		1161.01	3689.67	
TRANS. IN		12837.5		
LIBRARY MUSEUM		0	0	
WATER		27176.11	13196.24	
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	2120.5	
UTILITY DEPOSITS	1404.32	709.6	
TRANS. IN			
TRANS. OUT			
SEWER	12391.38	6722.69	
TRANS. IN			
SEWER EXT-BROADWAY	0	0	
TRANS. IN			
SEWER PLANT UPGRADE	11375	13125	
TRANS. IN			
	TOTAL	84327.56	63480.16
	TOTAL T.I.	12837.5	TOTAL T.O. 12837.5

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

Osweiler reminded them that she will be at the spring conference on Thursday. She asked to close city hall at 10 a.m. next Friday. The council agreed to this request.

Motion was made by Westendorf, seconded by Davis to adjourn. Motion carried unanimously. Meeting adjourned at 8:04 P.M. The next regular scheduled council meeting will be on May 1, 2017, in city hall at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER