

## December 4, 2017

Oath of Office was given to Keith Conrad, Rod Hill and Anthony Cansler by city clerk Tomisha Hammes.

The Keota City Council met on December 4, 2017, in the city hall. The meeting was called to order at 6:33 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Greiner, Westendorf, K.Conrad, and Hill. Davis was absent. City employees present were Conrad and Hammes. Slaubaugh was absent.

Motion was made by Conrad to approve the agenda. Westendorf seconded the motion. Motion passed with a majority vote.

Officer Conrad asked that his employee evaluation be done in closed session per Iowa Code 21.5.1.i. Motion was made by Westendorf, seconded by Greiner to go into closed session for Officer Conrad's employee evaluation. A roll call vote was taken: Ayes - Greiner, Westendorf, Conrad, Hill; Nays - None; Absent - Davis. Motion passed with a majority vote. Meeting went into closed session at 6:37 p.m. Motion was made by K.Conrad to end the closed session and go back into the regular meeting. Westendorf seconded the motion. A roll call vote was taken: Ayes - Greiner, Westendorf, Conrad, Hill; Nays - None; Absent - Davis. Motion passed with a majority vote. The regular meeting went back into session at 6:58 p.m.

Those attending the regular meeting were: Mike Bender and Amie Van Patten, *The Keota Eagle*.

Officer Conrad presented his Police Report. There were 11 service calls: burglary, theft, controlled substance, assist and serve, attempt to locate, death and bodies found, four misc. complaints, traffic violation. Motion was made by Conrad to approve the Police Report. Westendorf seconded the motion. Motion passed with a majority vote.

Hammes was given her employee evaluation by Mayor Cansler with comments made by the council.

Motion was made by Conrad to approve the minutes from the previous meeting. Greiner seconded the motion. Motion passed with a majority vote.

Community Comments: No comments.

Kevin Slaubaugh was absent from the meeting. Motion was made by Conrad to table the Public Works Report. Greiner seconded the motion. Motion passed with a majority vote.

Motion was made by Conrad to approve LL Pelling's Cost estimate. Hill seconded the motion. Motion passed with a majority vote.

Motion was made by Greiner to approve the Addendum to City Credit Card to add Tonia Greiner to the account. Westendorf seconded the motion. Motion passed with a majority vote.

Motion was made by Westendorf to approve the transfer of funds in accounting. Fund transfers in the following accounts: 001-2010 to 110-2010; 003-1010 to 003-9500; 300-9500 to 112-6900. Greiner seconded the motion. Motion passed with a majority vote.

Motion was made by Greiner to approve date of public hearing for Budget Amendments on January 3, 2018. Westendorf seconded the motion. Motion passed with a majority vote.

Discussion was held in regards to the Community Catalyst Building Remediation Program. The council asked the city clerk to look into what kind of financial or in kind resources the city needs to contribute to a possible project. No decisions were made at this time.

Dates were determined to go over the revenues and expenditures for the city budget. Revenue Budget Meeting will be on Monday, January 8 at 7:00 p.m. at the Keota City Hall. Expenditure Budget Meeting will be held on Monday, January 22 at 7:00 p.m. at the Keota City Hall.

Motion was made by Westendorf to approve the payment of bills. Hill seconded the motion. Motion passed with a majority vote.

Clerks/Council/Mayor Comments: Conrad, Hill, and Cansler are all working on getting meetings set up for their committees (Daycare Committee, Pool Committee, and Habitat for Humanity Committee).

Motion was made by Hill to adjourn the meeting at 7:57 p.m. Conrad seconded the motion. Motion passed with a majority vote.

Oath of Office was given to Mike Bender by city clerk Tomisha Hammes.

The next regularly schedule Keota City Council Meeting will take place on Monday, December 18 at 6:30 p.m. starting with employee evaluations.

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MAYOR ANTHONY CANSLER

ATTEST:

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CITY CLERK TOMISHA HAMMES