CITY OF KEOTA COUNCIL MEETING March 6th, 2023 6:30PM

Work session called to order at 6:29 by Mayor Cansler. Those answering roll call were Conrad, Burroughs, Greiner and McDonald. Bender was absent. Council reviewed budget. Mayor Adjourned Work Session.

Mayor Cansler called regular council meeting to order at 6:52 pm.

Motion was made to amend agenda. Invocation added before consent agenda, Mowing Bids were added to item a. under Business and item d. was removed as a duplicate item under business and change FY23-24 to FY 24 on Resolutions and remove Resolution 2023-

1 Roll Call: Council member answering the roll call were Conrad, Burroughs, Greiner, and McDonald. Also present were Public Works employee Micah Harmsen and Billing Clerk Dawn Minard. Those in attendance were Karen Sypherd, Dan Flynn, Rich Klein, Tomi Greiner, Nick Mahan, Alex Dix, Casey Jarmes and Jim Tinnes.

Council Burroughs led invocation.

2 Consent Agenda: Motion was made by Burroughs to approve consent agenda, which includes agenda, previous meeting minutes and payment of bills. Greiner2nd, approved by all.

Bills Paid February 21st to March 6th, 2023

CONRAD, DOUGLAS L.		\$2,010.93	ALLIANT ENERGY		\$1,366.66
SLAUBAUGH, KEVIN L.		\$1,670.76	ALLIANT ENERGY		\$802.03
GREINER, ASHLEY		\$68.85	ALLIANT ENERGY		\$3,162.63
GREINER, TONIA		\$759.00	CENTER POINT LARGE PRINT		\$527.60
HARMSEN, MICAH		\$1,409.53	COX SANITATION		\$5,142.55
Kurth-Minard, Dawn M		\$1,463.60	DESIGN HOUSE		\$182.00
			FIRST NATIONAL BANK OMAHA		\$83.60
			FIRST NATIONAL BANK OMAHA		\$126.00
			FIRST NATIONAL BANK OMAHA		\$7.00
			HENDERSON PLUBMING		\$215.36
			INFOMAX OFFICE SYSTEMS INC.		\$157.51
			ION ENVIRONMENTAL SOLUTIONS		\$3,625.00
			KEVIN S SALES AND SERVICE		\$240.00
			KOCH OFFICE GROUP		\$228.57
			MALLEY HARDWARE & APPL.		\$129.97
			MILLER AUTO BODY		\$235.75
			OUR IOWA		\$39.98
			TREMMEL BACKHOE SERVICE		\$1,000.00
			WINDSTREAM		\$144.85
			WMPF GROUP LLC		\$219.37
			WMPF GROUP LLC		\$97.32
			WMPF GROUP LLC		\$109.69
	Wages Paid	\$7382.67		Bills Paid	\$17,843.44

3 Public Forum: No Comments

4 Department Reports:

Public Works- Micah Harmsen reported that he met with Sesquicentennial Planning Committee last week to decide where to place everything for Fun Days., This was done to make sure there is enough snow fence, barricades and ports-pots. We also may need to add outlets on the outside of O'Brien Building for the beer garden and bands. Harmsen reported that progress on pool project is looking good. Department is looking into a seeder attachment for the skid steer, so we can properly seed area around pool as soon as possible. But for the time being, we may need to fence off grass area till we get a good grass stand, once the pool is completed.

Harmsen said he will be getting a piece of plexi-glass for electronic sign in from of City Hall. Harmsen said he reached out to Cox Sanitation regarding spring cleanup date. We will go ahead and do that April 21st from 12-4:00 pm and April 22nd from 8:00 am till 12:00 noon. Dumpsters will be set up just south of green space beside the Roost, like last year. City

Clerk will be posting information in coming weeks. Harmsen also is planning on a drive around for nuisance properties 3 weeks in advance of spring clean up to help remind residents to do their part to clean up their properties. Public works contacted Trent Greiner about the removal of a dead cedar tree on the northwest corner of the cemetery. It is surrounded by stones and needs professional removal. His cost would be \$700.

Police – Feb 18th – Feb 28th, 2023 Complaints and Service calls 12, Citations issued 1

Library - Toni Greiner said Saturday, March 11th is the 5th Annual Princess party and on Sunday March 19th @ 1:30 pm the library will be showing Top Gun – Maverick - Free Movie

Museum - Karen Sypherd said they were about ready to paint basement..

5 Business:

a. Discuss/Possible Action on Mowing Bids. 2 sealed bids were submitted. Motion was made by Greiner to accept Scott Westendorf's bid of \$23,000.00 for the 2023 Mowing season. Burroughs 2nd the motion. Approved by all.

b. Discussion/Possible Action on Pool Admission Fees - Tabled till next regular meeting.

c. Discusison/Possible Action on Pool Concession Beverage Vendor - Motion was made by Burroughs to remain with Pepsi Co. as they are current vendor for ball park. Motion 2nd by McDonald, Greiner voted yes, Conrad voted Nay.

d. Discussion/Possible Action on Pool Advocated Group having delegated authority to allocate the \$5000.00 in Pool Concession Equipment Cost Funding as pool preparations require without council pre-approval of all expenses.

e. Discussion/Possible Action on Hiring City Clerk - Motion was made by Conrad, 2nd by McDonald to proceed with Hiring a city clerk from applicants that applied. Approved by all.

6 Resolutions and Ordinances:

a. Resolution 2023-10 Naming appointee to Library Board – Motion was made by Burroughs, 2nd by Conrad to approve Patricia Sprouse to Library Board. Approved by all.

b. Resolution 2023-11 Approving Request of Benefits from Washington County Riverboat Foundation - Motion was made to approve request for Funding Benefits from WCRF for Keota Pool Advocates.

c. Resolution 2023-12 Salary for Doug Conrad for FY 24. - Motion was made by Conrad, 2nd by McDonald, Greiner voted yes, Burroughs abstained.

d. Resolution 2023-13 Salary for Micah Harmsen for FY 24. - Motion was made by Conrad, 2nd by McDonald, Greiner voted yes, Burroughs abstained.

e. Resolution 2023-14 Salary for Kevin Slaubaugh for FY 24. - Motion was made by Conrad, 2nd by Greiner, McDonald voted yes, Burroughs abstained.

f. Resolution 2023-15 Hiring Alycia Horras as City Clerk and setting Annual Salary. - Motion was made by Conrad, 2nd by McDonald, Greiner voted yes, Burroughs abstained.

g. Resolution 2023-16 Public Hearing for FY24 Budget. - Motion was made by Burroughs to table Resolution till budget information was reviewed. 2nd by Greiner, Approve by all.

7 Clerk/Council/Mayor Comments: Greiner said Keota Community Club asked about purchasing a couple more chairs. Some faded signs were removed around town. Greiner talked that the City may think of hiring an administrator in future. Mayor thanked public works employees, clerk and council for the work they do.

7 Adjournment: Motion made to adjourn meeting by Conrad, 2nd by Greiner, approved by all. Time 8:34 pm.

Next regular Meeting March 20th, 2023 at 7:00 pm.

ATTEST:

MAYOR ANTHONY CANSLER

Utility Bill Clerk- Dawn Minard