

JUNE 5, 2017

The Keota City Council met on June 5, 2017, in the city hall. The meeting was called to order at 7:01 P.M. by Mayor Anthony Cansler.

Council Members answering roll call were Davis, Conrad, Westendorf and Hill. Council member Greiner was unable to attend. City employees present were Conrad, Slaubaugh and Osweiler. Also in attendance was Amie Van Patten, *The Keota Eagle*.

Motion was made by Hill to amend the agenda to add approval of VFW liquor license, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve the amended agenda, Westendorf 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.

Slaubaugh explained that the 28E Agreement with Washington County regarding roads and streets within city limits does include help with maintaining the shoulders, blow ups in the roads/streets, snow removal, line painting and other items. Motion was made by Conrad to approve the 28E Agreement Regarding Maintenance of Roads and Streets within City's Corporate Limits with Washington County, Davis seconded the motion. Motion passed with a unanimous vote.

Kevin Slaubaugh presented the following for the public works report. The pool opened on time and is functioning. The baby pool has been filled in. Frederick and he will be working on getting ready for Fun Days. The sewer plant project is underway and going well so far. Conrad asked that the dumpster be moved to behind the concession stand at the park, chairs and a table to be looked into for the pool and the trash by the post office be empty more or a larger can be put up. Hill 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. He had twenty-five complaints/service calls: assault, four burglary, three theft, three vandalism, other criminal violation, suspicion, mental, four assist/service, weather, three traffic violations, parking and two domestic abuse. There have been more complaints with the nicer weather. He has secured some extra help for Fun Days, but is still working on getting more. He spoke with 114 N Lincoln about parking on the sidewalk and is going to work on finding a solution to the issue. All the cars that were missing necessary parts have been corrected. He looked into the complaint about a car leaving black marks on Broadway and has issued them a citation. He has spoken with the patrons that are continually riding four wheelers around town for personal use and recklessly; citations and impoundment will be done if it continues. He will be getting his new 9 mm fire arm this week and will need a check for it. Motion was made by Conrad to approve the police departments report, Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Hill to table the approval of change order 1 for sewer project, Westendorf seconded the motion. Motion passed with a unanimous vote. Item was tabled to due to Engineer not submitting the paperwork for the change order; this item will be reviewed at the next council meeting pending all documents have been secured.

Motion was made by Conrad to approve the temporary construction easement for the sewer plant project, Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Westendorf to approve R. Buffington's building permit, Hill seconded the motion. A roll call vote was taken: "Ayes"-Hill, Conrad & Westendorf; "Nays"-Davis & "Absent"- Greiner. Motion passed with a majority vote.

Motion was made by Westendorf to approve C. Winegard building permit, Hill seconded the motion. Motion passed with a unanimous vote.

Motion was made by Westendorf to approve A. Pew building permit, Hill seconded the motion. Motion passed with a unanimous vote.

The council reviewed the building code for fences and the code for fences in the zoning ordinance. The two do not coincide with one another. The council discussed each ones positives and negatives and how to make them work together. Conrad passed the Board of Adjustments comment on to the council about how they would like a six foot fence to be allowed. Davis inquired about how the council will ensure all the codes will be followed for a fence. Conrad will draft an ordinance for council review that entails all the positives of the two codes so they coincide. This draft will be reviewed at the next council meeting.

Motion was made by Westendorf to approve tax levy for Parcel KOCOK-042900, Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Westendorf to waive the second reading of Ordinance 259: An Ordinance Amending the Code of Ordinances of the City of Keota, Iowa, 2006, By Amending Provisions Pertaining to the Rates Charged for Sewer Rental Rates, Conrad seconded the motion. Motion passed with a unanimous vote

Motion was made by Conrad to approve Resolution 2017-11: A Resolution Fixing Date for a Meeting on the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$530,000 Sewer Revenue Capital Loan Notes, Westendorf seconded the motion. A roll call vote was taken: "Ayes"- Hill, Davis, Conrad & Westendorf & "Nays"-none. Motion passed with a unanimous vote.

Motion was made by Westendorf to approve Lagos Acres liquor license, Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve VFW liquor license, Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Hill to extend the time of music to be played to 1 a.m. at Lagos Acres and time of alcohol sales to 1:30 a.m. for June 9th-June 11th, Conrad seconded the motion. Motion passed with a unanimous vote.

Hill informed the council that he spoke with some of the Community Club members about the city not being a part of the garage sales and they would than become liable for expenses. The Community Club agreed to this but would like to be exempt from paying the vendor fee for the spring and fall garage sales, too. The council discussed this request and decided that if they would like to be exempt then they will need to attend a council meeting to ask to be exempt before each event.

The council reviewed parliamentary procedures along with Roberts Rule of Order on how meetings should be conducted along with proper wording. *Roberts Rule of Order* book will be kept on hand for any questions that arise during meetings.

Motion was made by Conrad to pay the bills list below along with the comment change to Verizon, Hill seconded the motion. Motion passed with a unanimous vote.

Osweiler asked to close city hall on June 12th and 13th. The council agreed to this request.

Conrad has had complaints of there not being enough rock on the work that L.L. Pellings did for the roads. Osweiler said she had received a complaint about this, too, and Slaubaugh is working on getting it corrected. Conrad also said his water bill was very high this month and has checked his house for leaks; which he said there none. The city will replace his meter.

Hill asked that the city look into how they could use their points they get from Mahaska for their beverage orders they place at the pool. Osweiler will contact the sales representative and get back with the council.

Motion was made by Hill, seconded by Davis to adjourn. Motion carried unanimously. Meeting adjourned at 9:04 P.M. The next regular scheduled council meeting will be on June 19, 2017, in city hall following the public hearings at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER