

DECEMBER 19, 2016

The Keota City Council met on December 19, 2016, at city hall. The meeting was called to order at 6:34 P.M. by Mayor Anthony Cansler.

Council members answering roll call were Davis, Westendorf, Hill and Conrad. Councilmember Greiner was unable to attend. City employees present were Slaubaugh, Frederick, Conrad and Osweiler. Amie Van Patten, *The Keota Eagle*; Matt Wildman, HR Green; Dan Flynn; Jim Tinnes and Fred Heisdorffer were also in attendance.

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

Frederick asked that his employee evaluation be done in closed session per Iowa Code 21.5.1.i. Motion was made by Westendorf, seconded by Hill to go into closed session for Frederick's employee evaluation. A roll call vote was taken: "Ayes"-Hill, Davis, Conrad & Westendorf; "Nays"-None; "Absent"-Greiner. Motion passed with a unanimous vote. Meeting went into closed session at 6:34 p.m. Motion was made by Westendorf to close the closed session and go back into open session, Conrad seconded the motion. A roll call vote was taken: "Ayes"-Hill, Davis, Conrad & Westendorf; "Nays"-None; "Absent"-Greiner. Motion passed with a unanimous vote.

Mayor Cansler called the regular meeting back to order immediately following the closed session at 6:43 p.m.

Slaubaugh asked that his employee evaluation be done in closed session per Iowa Code 21.5.1.i. Motion was made by Conrad, seconded by Westendorf to go into closed session for Slaubaugh's employee evaluation. A roll call vote was taken: "Ayes"-Hill, Davis, Conrad & Westendorf; "Nays"-None; "Absent"-Greiner. Motion passed with a unanimous vote. Meeting went into closed session at 6:43 p.m. Motion was made by Davis to close the closed session and go back into open session, Hill seconded the motion. A roll call vote was taken: "Ayes"-Hill, Davis, Conrad & Westendorf; "Nays"-None; "Absent"-Greiner. Motion passed with a unanimous vote.

Mayor Cansler called the regular meeting back to order immediately following the closed session at 6:46 p.m.

Slaubaugh presented the following for the public works report. A backboard of a basketball hoop at the south park is broken. He has looked into the cost of replacing the backboard in two different ways; the council ask that he get prices to replace it with steal, too. The pump on the street sweeper was leaking, so a new pump was purchased for it. The building at 602 East Broadway has been removed. Tremmel Backhoe was in town unhooking water and sewer services to the buildings that have/will be taken down. The sewer department's truck will be getting new tires. The starter and pump on the snow plow will be getting replaced due to now operating properly. He did the inspection with the DNR for the water main project on Broadway/Davis. He pushed the snow on Sunday and there is about 70% of the salt/sand left. The school maybe using the scaffolding for a project. Motion was made by Conrad to approve the public works report, Westendorf seconded the motion. Motion passed with a unanimous vote.

Matt Wildman, HR Green, informed the council that the reduced size Sagar System has been approved by the DNR, which will save the city about \$500,000. The final numbers have not been obtained yet, but they are working on them. He will get the process started for the new system with anticipation to have it ready for bid in the late spring on 2017.

Motion was made by Davis to approve the second amendment to the contract with HR Green, Conrad seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad, seconded by Westendorf to approve the minutes from the previous meeting. Motion

carried unanimously.

Dan Flynn inquired about if the criminal investigation Officer Conrad was conducting on him threatening to break out 2 properties windows last fall was completed. Officer Conrad said the investigation is completed since the victims don't want to pursue any further. Flynn inquired about why Officer Conrad quoted Jim Tinnes and Marcus Galindo in this investigation. Officer Conrad informed Flynn that he is not going to discuss any open or closed investigation in an open meeting, but will discuss this with him in a private conversation if he would like at a later time. Mayor Cansler asked Flynn if this answered his question; Flynn said it did.

Officer Conrad presented the following police department report. He issued no citations. There were thirteen complaints and service calls he responded to: theft, two suspicion, five assist/service, civil dispute, three animal and domestic abuse. Things have been slowing down and he has been using his vacation. He addressed a person driving a four-wheeler on city streets pulling a sled behind it at night with no lights. The person will keep this off of city streets. Councilman Conrad asked about the incident when a dog bit another dog. The owner of the dog that attacked will be paying for the other dog's vet bills; which is what both parties agreed to. Motion was made by Conrad to approve the police departments report, Hill seconded the motion. Motion passed with a unanimous vote.

Jim Tinnes explained his building permit to the council; he would like to build a 40x48x16 cold storage shed. Motion was made by Westendorf to approve J.Tinnes building permit, Hill seconded the motion. Motion passed with a unanimous vote.

The council discussed what information they would like on the paver at the VFW Memorial site for Officer Douglas Bell. They agreed to include his title, full name and end of watch year. Motion was made by Conrad to approve the wording on the paver as follows "Marshal Douglas Paul Bell, End of Watch 1976," Westendorf seconded the motion. Motion passed with a unanimous vote.

Motion was made by Davis to approve Resolution 2016-25: A Resolution Providing for the Financial Support of the Area 15 Regional Planning Commission, Hill seconded the motion. A roll call vote was taken: "Ayes"-Hill, Davis, Conrad, & Westendorf; "Nays"-None; "Absent"-Greiner. Motion passed with a unanimous vote.

Davis informed the council that the draft for Ordinance 257 was not completed due to more information needed from the council. Attorney Flynn will be at the next council meeting to have these questions answered so the draft may be completed.

Motion was made by Davis to approve the payment of bills listed below, Hill seconded the motion. Motion passed with a unanimous vote.

Conrad went over the actions that are being taken on 111 North Green Street. He has done a pre-walk through inspection and given the property owner all the issues he sees that need to be corrected before an inspection is done. Dickinson and he will do an actual inspection of the property. This will allow for the property owner to address any questions he has with either party to ensure everything is corrected before it is rented. There is to be no one occupying this property until the inspection is done and issues cited corrected. 401 East Keokuk Avenue, Apt B. is about ready to be rented out again; Conrad has been working with the manager of this property, too.

There will be a budget meeting for revenues on January 9th at 6:30 in city hall, budget meeting for expenses on January 23rd at 6:30 in city hall and a pool meeting on January 30th at 6:30 in city hall.

Motion was made by Hill seconded by Westendorf to adjourn. Motion carried unanimously. Meeting adjourned at 8:14 P.M. The next regular scheduled council meeting will be on January 3, 2017, in city hall at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK NIKI OSWEILER