

AUGUST 7, 2017

The Keota City Council met on August 7, 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 Davis, Conrad, Hill, Greiner and Mayor Cansler. City employees present were Conrad, Osweiler and Hammes. Also in attendance was Amie Van Patten - *The Keota Eagle*, Nick Mahan – Library Board President, John Butters – *Washington Evening Journal*, Lauren O’Neil – HR Green, Jamie Moeller, Larry Huber, Dan Flynn, Melinda Eakins, Denny Lyle.

Motion was made by Conrad to amend the agenda – Approve Library Director to Resolution 2017-25: Approve the Hire of a New Library Director. Greiner seconded the motion. Motion passed with a unanimous vote. Motion was made by Conrad to approve the agenda. Greiner seconded the motion. Motion passed with a unanimous vote.

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

Kevin Slaubaugh presented the Public Works Report. The house on 201 S. Davis Street in Keota is ready to be torn down. He will get bids for the job. There was a water leak that was fixed at the corner on the alley way behind city hall on Green Street. The drinking fountain has been removed at Wilson Memorial Park. The trashcans that Keota Unlimited purchased through a Washington Riverboat Foundation Grant have arrived and will be installed. Conrad motioned to approve the Public Works Report. Greiner seconded the motion. Motion passed with a unanimous vote.

Officer Doug Conrad submitted the following report for the police department. He had twelve complaints/service calls: burglary, theft, simple assault, sex offense, other criminal violations, one suspicion, assist and service, civil dispute, one misc. complaints, one traffic violation. Motion was made by Greiner to approve the Police Report. Conrad seconded the motion. Motion passed with a unanimous vote.

Citizen Comments – There were no comments.

Larry Huber addressed the Council with his concerns about a new storm water pipes being put in close to his property. Lauren O’Neil, from HR Green, was available to listen to Mr. Huber’s concerns. She stated that there will be surveyors out in the area of NW Baker Drive and Hoover Street to take a look at the elevations and the layout of the properties in the coming weeks.

Motion was made by Conrad to approve Resolution 2017-25: A Resolution of Hiring a New Library Director For Wilson Memorial Library. Greiner seconded the motion. Roll Call vote – Ayes: Greiner, Conrad, Davis, Hill; Nays: None; Absent: Westendorf. Motion passed with a unanimous vote.

Motion was made by Conrad to approve the Alliant Energy Service Agreement option of 480/277-volt underground electric service from pad mounted transformer located east side of the new Blower Building. Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made Conrad to approve the Professional Service Agreement for the Northwest Drainage Improvements with HR Green. Hill seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve the Farmers Co-op Real Estate Purchase Agreement. Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve Resolution 2017-21: Wilson Memorial Library’s Alliant Energy Grant “STEM Program in the Making”. Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to approve Resolution 2017-22: KeWash Trail REAP Grant. Davis seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to table the discussion of the utility bill at 302 N. Fulton Street. Greiner seconded the motion. Motion passed with a unanimous vote.

Motion was made by Davis to approve the Certificate of Levy for 213 North Jefferson Street. Hill seconded the motion. Motion passed with a unanimous vote.

The Fence Building Codes and Zoning Code Ordinance was reviewed and discussed. The Council decided to send it to the City Attorney to look over and then approved at the next meeting.

Motion was made by Conrad to set a Public Hearing to discuss a Resolution for a Special Election for a New Daycare Facility on Thursday, August 24 at 7:00 p.m. Greiner seconded the motion. Roll Call Vote – Ayes: Greiner, Conrad, Davis, Hill; Nays: None; Absent: Westendorf. Motion passed with a unanimous vote.

Motion was made by Hill to set a Public Hearing to discuss a Resolution for a Special Election for the Reconstruction and Revitalization of the current pool over an extended period of time on Thursday, August 24 at 7:00 p.m. Greiner seconded the motion. Roll Call Vote – Ayes: Greiner, Conrad, Davis, Hill; Nays: None; Absent: Westendorf. Motion passed with a unanimous vote.

Motion was made by Conrad to approve the Payment of Bills. Hill seconded the motion. Motion passed with a unanimous vote.

Motion was made by Conrad to table the July Financials until the next meeting. Hill seconded the motion. Motion passed with a unanimous vote.

Motion was made by Hill to adjourn the meeting, Davis seconded the motion. Motion passed with a unanimous vote. Meeting adjourned at 9:40 p.m. the council will meet next for their regular scheduled meeting on August 21, 2017, in city hall at 7 p.m.

MAYOR ANTHONY CANSLER

ATTEST:

CITY CLERK TOMISHA HAMMES