#### **KEOSAUQUA CITY COUNCIL MEETING** Jan 11<sup>th</sup>, 2022 - 4:00 P.M.

Council met in Regular Session with the following Council members present: Twyla Peacock, Carol Harlan, Josh Cocherell, Chuck Lazenby, and Gary Kingsbury (via phone). Others present: Jake Poling, Roger Diephuis, Danny Thornburg, Merian Harris, Mindy Cormier, Jon Tharp, Carroll & Rick Michalek, Joy Padget, Kris Rankin, Virgil Morris, and Gary Lee.

Mayor Mahon opened the meeting at 4:00 PM.

Motion Cocherell, seconded Harlan to approve the agenda. Motion carried 5-0.

Motion Kingsbury, seconded Cocherell to approve the minutes from the Dec 14th meeting. Motion carried 5-0.

# **Public Forum opened.**

- Jon Tharp provided the council with the Van Buren County Sheriff's Office Quarterly Report.
- Kris Rankin provided the council with the Safe Coalition Ortly update. She requested that the Council start to think about marijuana ordinances and signage if it is legalized.
- Danny Thornburg and Mindy Cormier presented the council with the VBCH street and alley vacation request.

# **Clerk's Report:**

Motion Kingsbury, seconded Cocherell to approve Treasurer's Report and Bills for Payment. Motion carried 5-0.

Motion Lazenby, seconded Cocherell to approve Inquiry Rights – Bank Signers Updated with Mayor Hranicka's departure and Mayor Mahon's arrival. Motion carried 5-0.

# **City Superintendent's Report:**

Superintendent Poling updated the Council on various maintenance activities, and his anticipated repairs on 507 Dodge Street plans.

#### **Resolutions/Ordinances for Approval Consideration:**

- Motion Cocherell, seconded Harlan to approve the Board/Committee updates RES 01-22 Board/Committee Appointments For 2022. Motion carried 5-0.
- Motion Cocherell, seconded Kingsbury to approve RES 02-22 Official Designations. Motion carried 5-0. .
- Motion Kingsbury, seconded Cocherell to approve RES 03-22 Setting time and place for Max Tax Levy Hearing: • February 8th, 2022, at 4:00 PM. Motion carried 5-0.
- Motion Harlan, seconded Cocherell to approve RES 04-22 Standing Transfer of Funds. Motion carried 5-0. •
- Motion Cocherell, seconded Harlan to approve RES 05-22 Clerk School Scholarship Support. Motion carried 5-0.
- Motion Lazenby, seconded Kingsbury to approve RES 06-22 Area 15 Regional Planning Financial Support. Motion carried 5-0.
- Motion Lazenby, seconded Cocherell to approve RES 07-22 Tax Abatement (Todd & Denise Hughes). Motion carried 5-0.

#### **Old/Unfinished Business:**

- Motion Harlan, seconded Cocherell to approve the extension to April 1500 2nd Street Nuisance Trash/Junk. Motion carried 5-0.
- Motion Cocherell, seconded Lazenby to remove Roger Diephuis Hillside by his property issues 507 Dodge Street. • Motion carried 5-0.
- Keosauqua Water Trail Survey results were discussed, and a work session will be planned.

# **New Business:**

- Motion Cocherell, seconded Peacock to approve the Liquor license renewal for Hotel Manning -pending dram shop approval. Motion carried 5-0.
- Census COR No Action taken.

Motion Cocherell, seconded Harlan to adjourn meeting at 4:39 PM. Motion carried 5-0.

Respectfully submitted,

Missy Harward City Clerk

Melissa Mahon Mayor