KEOSAUQUA CITY COUNCIL MEETING Nov 14th, 2023 - 4:00 P.M.

Council met in Regular Session with the following Council members present: Josh Cocherell, Gary Kingsbury, Carol Harlan, and Chuck Lazenby. Absent: Twyla Peacock. Others present: Matt Dietzman, Sidney Miller, Jon Thornsberry, Virgil Morris, Michelle Eiermann, Jay Goldstein, and Gary Lee.

• Mayor Pro-Tem Harlan opened the meeting at 4:02 PM.

The Public Hearing for the Proposal to Vacate Alley & Street in Block 57 was opened. No comments were received from those present and the clerk received none prior to the meeting. Public Hearing closed at 4:02 p.m.

The Public Hearing for the Proposal to Convey Alley & Street in Block 57 was opened. No comments were received from those present and the clerk received none prior to the meeting. Public Hearing closed at 4:02 p.m.

Motion Cocherell, second Kingsbury to approve the agenda. Motion carried 3-0.

Motion Cocherell, second Kingsbury to approve the minutes from the Oct 10th Meeting. Motion carried 3-0.

Councilmember Lazenby entered the meeting at 4:03 p.m.

Public Forum opened.

• Jay Goldstein discussed Market Street parking issues with the council.

Clerk's Report:

- * Motion Kingsbury, second Cocherell to approve Treasurer's Report and Bills for Payment. Motion carried 4-0.
- * Motion Cocherell, second Kingsbury to approve the FY23 Annual Financial Report. Motion carried 4-0.
- * Pass-thru grants were discussed, and it was requested to not take on another until the current ones have been completed.

City Superintendent's Report:

Superintendent Dietzman reported on the following building permits.

- Building Permit: Lazenby Garage Addt, Patio, & Sidewalk at 211 Van Buren St. Motion Cocherell, second Kingsbury to approve. Motion carried 3-0 with Lazenby abstaining.
- Building Permit: Wasko Sidewalk at 810 1st St. Motion Kingsbury, second Lazenby to approve. Motion carried 4-0.
- Building Permit: Rodgers Fence at 1107 5th St. Motion Kingsbury, second Lazenby to approve. Motion carried 4-0.
- Building Permit: Romig Carport at 304 Cass St. Motion Kingsbury, second Lazenby to approve. Motion carried 4-0.
- Building Permit: Boyd Addition at 907 2nd St. Motion Kingsbury, second Lazenby to approve. Motion carried 4-0.

Maintenance Activities -

- a) Motion Lazenby, second Cocherell to approve purchasing a replacement Sander/Spreader. Motion carried 4-0.
- b) Cla-Val replacements are needed for the water tower.
- c) Alley issue between Osborne's & Keo Kids Daycare was discussed and the individual will be contacted.

Park & Recreation:

- Ferguson Sports Complex issues were discussed. Motion Kingsbury, second Cocherell to approve the Boyd's Lawncare's quote for resodding. Motion carried 4-0.

Mayor Mahon entered the meeting at 4:38 p.m.

- Action plan for the Pool Head Lifeguard was discussed.

Resolutions/Ordinances for Approval Consideration:

- Motion Kingsbury, second Harlan to approve the 2nd reading of **ORDINANCE 182 Garbage increase.** Motion carried 4-0. Motion Kingbury, second Lazenby to waive the final reading. Motion carried 4-0.
- Motion Lazenby, second Cocherell to approve the 1st reading of **ORDINANCE 183 Vacation of Alley & Street in Block 57.** Motion carried 4-0. Motion Lazenby, second Cocherell to waive the 2nd & final readings. Motion carried 4-0.
- Motion Lazenby, second Harlan to approve RES 28-23 Convey Alley & Street in Block 57. Motion carried 4-0.
- Motion Harlan, second Cocherell to approve RES 29-23 USDA Grant Application Authorization. Motion carried 4-0.
- Motion Kingsbury, second Lazenby to approve RES 30-23 Setting Time and Place of Hearing on the Proposal to apply for the USDA grant on December 12, 2023, at 4 pm. Motion carried 4-0.

Mayor

Old/Unfinished Business:

- 1208 Broad St for damaged fence- the Final letter will send to the corporate headquarters. Motion carried 4-0.
- School Ferguson Sports Complex 28e agreement was discussed. Motion Kingsbury, second Harlan to take the KLP loan forgiveness off the table. Motion carried 4-0.
- Recodification draft was discussed.

City Clerk

New Business:

• Dog Complaint at 309 Main St. was discussed. Superintendent Dietzman has talked with the owner.

Respectfully submitted,	
Missy Harward	Melissa Mahon

Motion Lazenby, second Harlan to adjourn meeting at 5:20 PM. Motion carried 4-0.