KEOSAUQUA CITY COUNCIL MEETING November 10th, 2020 - 4:00 P.M.

Council met in Regular Session with the following Council members present: Carol Harlan, Twyla Peacock, and Larry Shipley. Council present via teleconference: Josh Cocherell. Council absent: Gary Kingsbury. Others present: Virgil Morris, Rusty Ebert, Jake Poling, Nick Boley

Mayor Hranicka opened the meeting at 4:00 PM.

Motion Shipley, seconded Harlan to approve the agenda of the regular meeting and the request from Mayor Hranicka to remove "Backhoe Tire Replacement System", under New Business. Motion carried 4-0. Motion Shipley, seconded Harlan to approve the minutes from the October 13th and November 4th meetings. Motion carried 4-0.

Public Forum opened. No comments received.

Clerk's Report:

Clerk Nichols presented the Council with a copy of the Annual Financial Report for FY20, noting an increase in the fund balance at year's end. Nichols and Council discussed the status of City Hall being open during the uptick in pandemic cases locally. It was decided to close City Hall to the public for two weeks and then re-evaluate. Motion Harlan, seconded Shipley to approve Treasurer's Report. Motion carried 4-0.

Motion Shipley, seconded Peacock to approve Bills for Payment. Motion carried 4-0.

City Superintendent's Report:

- Motion Shipley, second Cocherell to deny building permit for Powell at 1000 5th Street due to the location being an open city street. Superintendent Poling to talk with Powell regarding options necessary to move forward. Motion carried 4-0.
- Motion Shipley, seconded Harlan to approve building permit, with variance, for Morris at 601 Van Buren Street. Motion carried 4-0.
- Motion Cocherell, seconded Shipley to approve building permit for Buckles at 403 Henry Street. Motion carried 4-0.

Superintendent Poling updated the Council on memorials and winterization of complex and pool. Maintenance team is currently reviewing any necessary pool maintenance now so that any issues are resolved prior to opening in 2021.

Resolutions/Ordinances for Approval Consideration:

Motion Shipley, seconded Peacock to approve the subdivision variance for Wever property at Ivy Trail & 205th Street. Motion carried 4-0, by a ³/₄ Council approval. Motion Shipley, seconded Cocherell to approve Resolution 30-20 – Approving Plat of Survey, Waiving Further Subdivision Requirements. Motion carried 4-0.

Old/Unfinished Business:

- Animal nuisance at 601 Dodge Street was discussed. Continuance.
- Animal and junk/debris/mowing nuisance complaint at 506 Division Street was discussed. Owner informed Clerk that animals have been removed from residence.
- Nuisance complaint at 201 & 203 Chestnut was discussed. Continuance.
- Requiring certificate of insurance and a contract for street closure requests was discussed. Council directed Clerk and Mayor to develop policy.

New Business:

- Motion Harlan, seconded Peacock to approve the Annual Urban Renewal Report. Motion carried 4-0.
- A proposed pool agreement from the Riverview Country Club was discussed. Council to continue reviewing agreement.
- Motion Peacock, seconded Harlan to approve the wine permit renewal, pending application, for the Villages of Van Buren. Motion carried 4-0.
- Motion Shipley, seconded Harlan to approve entering into Closed Session of Council at 4:42 P.M., pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for

that property or reduce the price the governmental body would receive for that property. Motion carried by 4-0 roll call vote. Motion Peacock, seconded Shipley to exit closed session at 4:49 P.M. Motion carried 4-0. Council re-entered open session at 4:49 P.M.

Motion Shipley, seconded Harlan to adjourn meeting at 4:50 PM. Motion carried 4-0. Respectfully submitted,

Katie Nichols City Clerk Kevin Hranicka Mayor