

KEOSAUQUA CITY COUNCIL MEETING
Feb 13th, 2024 - 4:00 P.M.

Council met in Regular Session with the following Council members present: Carol Harlan, Kara McEntee, Penny Jones, Tom Allen, and Chuck Lazenby. Others present: Matt Dietzman, Virgil Morris, Steven Pilcher, Rick & Carroll Michalek, and Gary Lee.

- Mayor Mahon opened the meeting at 4:00 PM.
The Public Hearing for the Proposal to Vacate Alley in Blocks 77, 78, & 79 was opened. No comments were received from those present and the clerk received none prior to the meeting. Public Hearing closed at 4:00 p.m.
The Public Hearing for the Proposal to Convey Alley in Blocks 77, 78, & 79 was opened. No comments were received from those present and the clerk received none prior to the meeting. Public Hearing closed at 4:01 p.m.
The Public Hearing for the USDA grant application was opened. No comments were received from those present and the clerk received none prior to the meeting. Public Hearing closed at 4:01 p.m.
The Public Hearing for the Proposal Recodification was opened. No comments were received from those present and the clerk received none prior to the meeting. Public Hearing closed at 4:01 p.m.

Motion Harlan, second Jones to approve the agenda. Motion carried 4-1, Lazenby nay.

Motion Lazenby, second McEntee to approve the minutes from the Jan 16th Meeting. Motion carried 5-0.

Public Forum opened.

- Carroll Michalek with Engage Keosauqua discussed an electronic sign for the park or bandshell area.

Clerk's Report:

- * Motion McEntee, second Lazenby to approve Treasurer's Report and Bills for Payment. Motion carried 5-0.

City Superintendent's Report:

Superintendent Dietzman reported on general Maintenance Activities.

Park & Recreation: Discussed Lifeguard vacancies.

Resolutions/Ordinances for Approval Consideration:

- Motion Harlan, second Allen to approve the 1st reading of **Ordinance 184 – Re-Codification**. Motion carried 5-0. Motion Harlan, second McEntee to approve waiving the 2nd & 3rd readings. Motion carried 5-0.
- Motion McEntee, second Jones to approve the 1st reading of **Ordinance 185 – Vacate the Alley in Blocks 77, 78, & 79**. Motion carried 5-0. Motion Jones, second Harlan to approve waiving the 2nd & 3rd readings. Motion carried 5-0.
- Motion McEntee, second Lazenby to approve **RES 7-24 – Convey the Alley in Blocks 77, 78, & 79**. Motion carried 5-0.
- Motion McEntee, second Harlan to approve **RES 8-24 – Setting time and place for FY24 Budget Amendments Hearing: March 12th, 2024, at 4:00 P.M.** Motion carried 5-0.
- Motion McEntee, second Jones to approve **RES 9-24 – Setting time and place for FY25 Property Tax Hearing on April 2, 2024 @ 4 pm.** Motion carried 5-0.
- Motion Allen, second McEntee to approve **RES 10-24 – Certified Municipal Clerk Wage Increase**. Motion carried 5-0.

Old/Unfinished Business:

- 1208 Broad St for damaged fence was discussed.
- Motion Harlan, second Allen to approve \$2,000 for the 2024 monthly KLP bookkeeping fee. Motion carried 5-0.

New Business:

- Dog Complaint for 401 Henry St. was discussed. The Superintendent will talk with the resident. The complaint issuer will need to also talk with their neighbor to work through the issue if possible.
- A Memorial Bench placement was talked about in the Bandshell area. More research is needed.

Motion McEntee, second Lazenby to adjourn meeting at 4:36 PM. Motion carried 5-0.

Respectfully submitted,

Missy Harward
City Clerk

Melissa Mahon
Mayor