

KEOSAUQUA CITY COUNCIL MEETING

Dec 13<sup>th</sup>, 2022 - 4:00 P.M.

Council met in Regular Session with the following Council members present: Carol Harlan, Gary Kingsbury, Twyla Peacock, Josh Cocherell, and Chuck Lazenby. Mayor Mahon was absent. Others present: Matt Dietzman, Ben & Barb Morris, Virgil Morris, Mike Goehring, Danny Thornburg, Joey Reese, and Gary Lee.

- Mayor Pro-tem Harlan opened the meeting at 4:02 PM.
- Motion Cocherell, seconded Kingsbury to approve the agenda. Motion carried 5-0.
- Motion Kingsbury, seconded Lazenby to approve the minutes from the Nov 8<sup>th</sup> meeting. Motion carried 5-0.

**Public Forum opened.**

- Joey Reese discussed the 404 Main Street Sewer Repair. The Superintendent and Sewer Committee will talk with Jake Poling.

**Clerk's Report:**

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

Clerk Harward updated the council that the USDA had approved the Caterpillar quote for the purchase of a skid steer/mini track loader and the purchase agreement has been signed.

**City Superintendent's Report:**

Superintendent Dietzman reported on the following building permits.

- Building Permit: Putnam – Dog Fence at 311 Puett St. – Motion Cocherell, seconded Kingsbury to approve. Motion carried 5-0.
- Building Permit: Carlson – Shed at 104 McCoy Circle. Motion Cocherell, seconded Kingsbury to approve. Motion carried 5-0.

**Maintenance Activities -**

- a) Updated the council on the boat dock design progress.
- b) Winslow's shop would like to install cameras on the public bathrooms to face his property. Matt will get more specifics for the council.

**Personnel Committee Report:**

1. Personnel Policy Changes were recommended by the committee. Motion Cocherell, seconded Kingsbury to approve the requested changes. Motion carried 4-1, Lazenby voted Nay.

**Resolutions/Ordinances for Approval Consideration:**

- Motion Kingsbury, seconded Cocherell to approve **RES 46-22 – Wage Increase – Municipal Clerk Credits**. Motion carried 5-0
- Motion Cocherell, seconded Kingsbury to approve **RES 47-22– 2023 Employee Wage Resolution**. Motion carried 5-0.
- Motion Cocherell, seconded Kingsbury to approve **RES 48-22– Official Designations**. Motion carried 4-1, Lazenby voted Nay.

**Old/Unfinished Business:**

- The lease of the area behind 910 Louis Street was discussed. Motion Lazenby, seconded Harlan to remove from the agenda. Motion carried 3-2, Peacock and Kingsbury were Nays.

**New Business:**

- Motion Harlan, seconded Kingsbury to approve the Jarvis Memorial contingent on them being notified of the upcoming work that could cause it to be relocated. Motion carried 5-0.
- Park and Recreation Committee needs to meet to discuss the 2023 plan. They will meet January 18 at 4:30.
- Budget Work Session will be held January 18 at 4:30.

Motion Cocherell, seconded Kingsbury to adjourn meeting at 5:00 PM. Motion carried 5-0.

Respectfully submitted,

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Missy Harward  
City Clerk

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Melissa Mahon  
Mayor