

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

Council met in Regular Session with the following Council members present: Penny Jones, Kara McEntee, Tom Allen, and Chuck Lazenby. Absent: Carol Harlan. Others present: Matt Dietzman, Matt Walker, Alex Hausner, Carl Davis, Bobby Laughlin, and Gary Lee.

- Mayor Mahon opened the meeting at 4:02 PM.

Motion McEntee, second Allen to approve the agenda. Motion carried 4-0.

Motion McEntee, second Jones to approve the minutes from the July 13th Meeting. Motion carried 4-0.

Public Forum opened.

- Matt Walker & Alex Hausner presented a GIS mapping demonstration.
- Bobby Laughlin inquired about doing tournaments at the Sports Complex.

Clerk's Report:

- * Motion McEntee, second Allen to approve the Treasurer's Report and Bills for Payment. Motion carried 4-0.
- * The Street Finance Report for FY24 was presented to the council.
- * The Sports Complex & Pool Financials for FY24 were reviewed.
- * City Hall Flooring was discussed.

City Superintendent's Report:

Superintendent Dietzman reported on the following building permits.

- Building Permit: Sherrod – Ramp & Stairs at 209 Van Buren St. Motion Allen, second Lazenby to approve. Motion carried 4-0.
- Building Permit: Duncan – Ramp at 204 Market St. Motion Allen, second Lazenby to approve. Motion carried 4-0.
- Building Permit: Wuchter – Garage at 203 Walnut St. Motion Allen, second Lazenby to approve. Motion carried 4-0.

Superintendent Dietzman reported on maintenance activities. The generator that is around 20 years old needs to be replaced, he will get quotes.

- a. Motion McEntee, second Allen to approve up to \$21,000 for the purchase of a side by side. Motion carried 4-0.
- b. Motion McEntee, second Jones to approve for the mayor to sign the French-Reneker GIS mapping agreement for water. Motion carried 4-0
- c. Memorial Benches were discussed.

Resolutions/Ordinances for Approval Consideration:

- Motion Allen, second McEntee to approve **RES 19-24 – Standing Transfer of Funds**. Motion carried 3-1. Jones, McEntee, Allen ayes. Lazenby nay.

Old/Unfinished Business:

- 1500 2nd St for Trash/Junk nuisance was discussed. Progress is being made.
- City Hall Repair Deck Bid was discussed.
- Motion McEntee, second Jones to approve sending letter for lease renewal or termination. Motion carried 4-0.

New Business:

- 6th Street possible vacation was discussed.

Motion McEntee, second Lazenby to adjourn meeting at 5:42 PM. Motion carried 4-0.

Respectfully submitted,

Missy Harward
City Clerk

Melissa Mahon
Mayor