KEOSAUQUA CITY COUNCIL MEETING Apr 23rd, 2024 - 4:00 P.M.

Council met in Special Session with the following Council members present: Penny Jones, Kara McEntee, Tom Allen, and Chuck Lazenby. Absent: Carol Harlan. Others present: Matt Dietzman, Roger Diephuis, Jeremy Hissem, Alisha Duehn, Joy Padget, Matt Walker, Greg Sandidge, and Gary Lee.

• Mayor Mahon opened the meeting at 4:00 PM.

The Public Hearing for FY25 Budget Hearing 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 Franklin Street Improvements was opened. Matt Walker talked about the improvements and the clerk received no comments prior to the meeting. Public Hearing closed at 4:03 p.m.

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

Motion McEntee, second Allen to approve the minutes from the April 2nd Property Tax Hearing and the April 2nd Regular Meeting. Motion carried 4-0.

Public Forum opened.

- Roger Diephuis discussed the retaining wall/ hillside on his property.
- Greg Sandidge updated the council on the Keosauqua Healthcare Center.

Clerk's Report:

* Motion McEntee, second Allen to approve the Treasurer's Report and Bills for Payment. Motion carried 4-0.

City Superintendent's Report:

Superintendent Dietzman reported on the following building permits.

- Building Permit: Carlson-Fence at 104 McCoy Circle. Motion Lazenby, second McEntee to approve. Motion carried 4-0.
- Building Permit: Nichols Addition at 701 Van Buren St. Motion McEntee, second Allen to approve. Motion carried 4-0.
- Building Permit: VB School Parking Lot at 404 4th St.– needs engineering data moving to the May 14th meeting.
- Building Permit: Keosauqua Healthcare- Fence at 819 Country Lane Rd. Motion Lazenby, second Allen to approve. Motion carried 4-0.

Motion Lazenby, second Allen to approve the Franklin Street Bid from Jones Contracting Corp contingent on Van Buren County Hospital Board approval. Motion carried 4-0.

Resolutions/Ordinances for Approval Consideration:

- Motion Lazenby, second Jones to approve RES 15-24 FY25 Budget Adoption. Motion carried 4-0.
- Motion McEntee, second Allen to approve RES 16-24 Setting time and place for FY24 Budget Amendments Hearing: May 14th, 2024, at 4:00 P.M. Motion carried 4-0.

New Business:

- Motion Allen, second McEntee to approve Engage Keosauqua Summer Concert Events and Street Closures. Motion carried 4-0.
- Motion Jones, second Allen to approve Town & Country/Tillies Street Closing Request. Motion carried 3-1, Lazenby nay.
- Motion McEntee, second Jones to approve Keosauqua Healthcare Center National Skilled Nursing Care Week Proclamation. Motion carried 4-0.

Motion McEntee, second Jones to adjourn meeting at 5:03 PM. Motion carried 4-0.

Respectfully submitted,

Missy Harward City Clerk Melissa Mahon Mayor