

KEOSAUQUA CITY COUNCIL MEETING
Jan 16th, 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, Brad Hudson, and Gary Lee.

- Mayor Mahon opened the meeting at 4:00 PM.
- Motion Lazenby, second Harlan to approve the agenda. Motion carried 5-0.
Motion Harlan, second Jones to approve the minutes from the Dec 12th Meeting. Motion carried 5-0.

Public Forum opened.

- Brad Hudson presented the Annual Sheriff's Report to the council.
- Kris Rankin was unable to attend but forwarded the update for the Safe Coalition.
- Noel Harlan inquired about having the City remove snow from the Keosauqua Fire Station Parking Lot.

Clerk's Report:

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

City Superintendent's Report:

Superintendent Dietzman reported on the following Maintenance Activities -

- a) VB Co Conservation would like to use Ovrom bridge on another trail.
- b) The condition of Water Street was discussed.
- c) A mulcher attachment for the Skid Steer was discussed.
- d) Motion Lazenby, second Allen to approve for the City to clear snow from the Keosauqua Fire Station Parking Lot. Motion carried 5-0.

Resolutions/Ordinances for Approval Consideration:

- Motion Lazenby, second McEntee to approve **RES 01-24 – Board/Committee Appointments For 2024**. Motion carried 5-0.
- Motion Harlan, second Allen to approve **RES 02-24 – Resetting Time and Place of Hearing to apply for the USDA grant on February 13, 2024**. Motion carried 5-0.
- Motion Harlan, second Allen to approve **RES 03-24 – TAP grant agreement**. Motion carried 5-0.
- Motion Harlan, second Allen to approve **RES 04-24 – Resetting Time and Place of Hearing on the Proposal to Vacate Alley in Block 78 on February 13, 2024 @ 4 pm**. Motion carried 5-0.
- Motion Harlan, second Allen to approve **RES 05-24 – Resetting Time and Place of Hearing on the Proposal to Convey Alley in Block 78 on February 13, 2024 @ 4 pm**. Motion carried 5-0.
- Motion Harlan, second Allen to approve **RES 06-24 - Resetting Time and Place of Hearing for the 2024 Recodification on February 13, 2024, at 4 pm**. Motion carried 5-0.

Old/Unfinished Business:

- 1208 Broad St for damaged fence was discussed.
- Van Buren County Hospital - Franklin St Project was discussed.

New Business:

- Motion Lazenby, second McEntee to approve the 2024 Liquor License, Beer, & Wine Permits Renewals – Pending Applications. Motion carried 5-0.
- Fireworks Sales Tent vendor was discussed.

Motion Harlan, second McEntee to adjourn meeting at 4:52 PM. Motion carried 5-0.

Respectfully submitted,

Missy Harward
City Clerk

Melissa Mahon
Mayor