KEOSAUQUA CITY COUNCIL MEETING July 13th, 2021 - 4:00 P.M.

Council met in Regular Session with the following Council members present: Twyla Peacock, Larry Shipley, Carol Harlan, Josh Cocherell, and Gary Kingsbury. Others present: Jake Poling, Virgil Morris, Geraldine & Rick Robinson, Kris Rankin, Jerry Owens, Brad Hudson, Dan Druvenga, Dave McKinney, and Rusty Ebert.

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

Motion Shipley, seconded Peacock to approve the agenda. Motion carried 5-0.

Motion Kingsbury, seconded Shipley to approve the minutes from the June 8th, June 18th, and June 23rd meetings. Motion carried 5-0.

Public Forum opened.

- Kris Rankin updated the council on the Safe Coalition activities.
- Jerry Owens Ferguson Sports Complex parking issues on his property requested the council find solutions by next season.
- Dan Druvenga requested to purchase his side of the alley by 606 Market Street. Superintendent Poling will research it.
- Geraldine Robinson Memorial Bench request by the river. Superintendent Poling will research locations.

Clerk's Report:

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

City Superintendent's Report:

Superintendent Poling

- Building Permit: Strah Storage shed at 402 2nd Street #3 Motion Shipley, seconded Kingsbury to approve with the additional stipulation to move it to meet the 25-foot setback. Motion carried 5-0.
- Building Permit: Orr Storage shed at 816 Country Lane Road Motion Shipley, seconded Kingsbury to deny and Superintendent Poling to talk to him about alternate options. Motion carried 5-0.
- Superintendent Poling updated the Council on various maintenance activities.

Personnel Committee's Report:

Councilwoman Harlan updated the council on the Deputy Clerk interviews and recommendation for hiring Sherry Swalin. She also recommended a 6-month wage increase for Clerk Harward.

Resolutions/Ordinances for Approval Consideration:

- Motion Kingsbury, seconded Shipley to approve **RES 22-21- Amending Official Designations.** Motion carried 5-0.
- Motion Shipley, seconded Cocherell to approve **RES 23-21 Wage Increase Harward**. Motion carried 5-0.
- Motion Shipley, seconded Peacock to approve **RES 24-21 Appointing Deputy Clerk and Setting Wage.** Motion carried 5-0.
- Motion Cocherell, seconded Kingsbury to approve and authorize the mayor to sign the Stantec Proposal RES 25-21 – River Trail-Resolution Authorizing Approval (Stantec). Motion carried 5-0

Old/Unfinished Business:

- Motion Peacock, seconded Cocherell to approve Van Buren County Community School District Bus Stop at Ferguson Sports Complex. Motion carried 5-0.
- State Line Rally no one present no action taken.
- Motion Cocherell, seconded Kingsbury to approve removing the 506 Division Street Nuisance Complaint from the agenda. Motion carried 5-0.
- Ferguson Sports Complex Donor Recognition Plaque update given. Council to research ideas given.
- Osborne's Station Update given.

New Business:

 Motion Shipley, seconded Kingsbury to send a letter for proper mowing - 1310 1st Street. Motion carried 5-0.

- Motion Peacock, seconded Cocherell to table the Lee Pharmacy Requesting a Handicap Parking sign in front of their store request until Peacock can have a discussion with them. Motion carried 5-0.
- Mulberry Street Curb and Gutter discussed.
- Ovrom Bridge Council requested staff to file damage claim in with our insurance carrier.
- Water Pit Installation Cost Council requested staff to prepare an Ordinance revision.
- Motion Shipley, seconded Kingsbury to send a letter for building disrepair 304 Cass Street Nuisance Dilapidated building. Motion carried 5-0.

Motion Shipley, seconded Harlan to adjourn meeting at 5:42 PM. Motion carried 5-0.

Respectfully submitted,

Missy Harward City Clerk Kevin Hranicka Mayor