KEOSAUQUA CITY COUNCIL MEETING June 8th, 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, Bill & Judy Law, Virgil Morris, Gary Lee, Danita Yoder, Amanda Maras, Dave Kirchner, Teri Stoltz, and Lisa Stiles.

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

Motion Cocherell, seconded Peacock to approve the agenda. Motion carried 4-0.

Motion Kingsbury, seconded Harlan to approve the minutes from the May 11th meeting. Motion carried 4-0.

Public Forum opened.

• Dave Kirchner requested that the city consider adding Libertyville Savings Bank as an official depository. City council instructed staff to prepare a resolution for the next meeting.

Councilman Shipley entered the meeting at 4:05 PM

- Teri Stoltz Ferguson Sports Complex Parking Issues- was not present.
- Mandi Manning-Maras FISB Casual for Cause program they would like to donate \$325 in supplies to help with the City Park. She is going to discuss the City Park needs with Poling.

Clerk's Report:

Motion Kingsbury, seconded Shipley to approve Treasurer's Report. Motion carried 5-0.

Clerk Harward notified the council of the election openings filed with the Auditor's office.

Motion Harlan, seconded Cocherell to approve Bills for Payment. Motion carried 5-0.

City Superintendent's Report:

Superintendent Poling

- Building Permit: Carr Deck at 801 4th Street Motion Kingsbury, seconded Peacock to approve with a variance. Motion carried 5-0.
- Building Permit: Settles Roof over existing deck at 800 Mulberry Street Motion Peacock, seconded Cocherell to approve. Motion carried 5-0.
- Building Permit: Lee Fix/Redo sidewalk at 110 Main Street Motion Peacock, seconded Cocherell to approve. Motion carried 5-0.
- Building Permit: Hughes Redo Driveway at 1104 6th Street Motion Cocherell, seconded Peacock to approve. Motion carried 5-0.
- Building Permit: VBCH Sign Replacements at 304 Franklin Street Motion Cocherell, seconded Kingsbury to approve. Motion carried 5-0.
- Building Permit Cronk Fence at 1301 Front Street- Motion Kingsbury, seconded Cocherell to approve. Motion carried 5-0.
- Superintendent Poling updated the Council on various maintenance activities.

Public Forum reopened.

• Teri Stoltz – Ferguson Sports Complex Parking Issues- Stoltz arrived. Requested more handicap spots at the complex

Resolutions/Ordinances for Approval Consideration:

- Motion Shipley, seconded Kingsbury to waive second reading and advance to third and final reading and approve **Ordinance 173 Amendment to Billing Charges, Water Rates.** Motion carried 5-0.
- Motion Shipley, seconded Cocherell to approve **RES 21-21 Abandonment (Strayer) Resolution Authorizing Abandonment Process**. Motion carried 5-0.

Old/Unfinished Business:

- Motion Shipley, seconded Peacock to table Van Buren County Community School District Bus Stop at Ferguson Sports Complex until we receive further information from the school on a site supervisor. Motion carried 5-0.
- State Line Rally maps were provided by Bill Law and updates given. More information to come as plans progress.
- Motion Kingsbury, seconded Cocherell to approve Personnel Policy Handbook Changes. Motion carried 5-0.
- Motion Shipley, seconded Harlan to table the 506 Division Street Nuisance Complaint. Motion carried 5-0.

- Motion Peacock, seconded Cocherell to remove 103 1st Street Nuisance Complaint from the agenda. Motion carried 5-0.
- Motion Harlan, seconded Cocherell to remove 912 Country Lane Dr Nuisance Complaint from the agenda. Motion carried 5-0.
- Ferguson Sports Complex Donor Recognition Plaque city to work on a plan.
- Food Truck Regulations no action taken.

New Business:

- Motion Shipley, seconded Harlan to approve Alley close request VFW to Tillie's June 12th Wedding. Motion carried 5-0.
- 511 Cass St Nuisances Complaints Mowing, Animals, and Junk. No action taken.
- Motion Shipley, seconded Harlan to approve agreement and authorize the mayor to sign Iowa DOT 5-year renewal agreement. Motion carried 5-0.
- American Tower Cell tower Lease buyout proposal. No action taken.
- Motion Shipley, seconded Kingsbury to approve Street close request Town & Country Van Buren Street from 1st Street to Alley by Town & Country, 22 parking spots on June 19th for event for 12 PM to 11 PM. Motion carried 5-0.
- Motion Peacock, seconded Cocherell to approve Cigarette permit renewal Dollar General. Motion carried 5-0.
- Motion Cocherell, seconded Harlan to approve contract and authorize the mayor to sign the Vet Clinic Pound Contract Renewal. Motion carried 5-0.
- Osborne's Station council to investigate possible solutions.

| Respectfully submitted, | |
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| Missy Harward City Clerk | Kevin Hranicka Mayor |

Motion Shipley, seconded Cocherell to adjourn meeting at 5:47 PM. Motion carried 5-0.