

KEOSAUQUA CITY COUNCIL MEETING
Dec 12th, 2023 - 4:00 P.M.

Council met in Regular Session with the following Council members present: Josh Cocherell, Gary Kingsbury, Carol Harlan, Twyla Peacock, and Chuck Lazenby. Absent: Melissa Mahon. Others present: Matt Dietzman, Sidney Miller, Matt Walker, Virgil Morris, Michelle Eiermann, Tom Allen, and Gary Lee.

- Councilmember Cocherell opened the meeting at 4:00 PM.

The Public Hearing for the USDA grant application 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.

Motion Harlan, second Kingsbury to approve the agenda. Motion carried 4-0.

Motion Kingsbury, second Lazenby to approve the minutes from the Nov 14th Meeting. Motion carried 4-0.

Public Forum opened.

- Matt Walker discussed the Franklin St improvements for the hospital with the council.

Clerk's Report:

- * Motion Harlan, second Lazenby to approve Treasurer's Report and Bills for Payment. Motion carried 4-0.
- * Motion Cocherell, second Kingsbury to approve the FY23 Annual Financial Report. Motion carried 4-0.
- * The annual exam findings were discussed.

City Superintendent's Report:

Superintendent Dietzman reported on the following building permits.

- Building Permit: Hill Phoenix –Sidewalk Repair at 703 Franklin St. Motion Lazenby, second Kingsbury to approve. Motion carried 4-0.
- Building Permit: Cocherell – Fence at 849 Country Lane Rd. Motion Kingsbury, second Harlan to approve. Motion carried 3-0 with Cocherell abstaining.

Maintenance Activities -

- a) Pool repair progress was given.
- b) The diving board frame needs to be replaced.

Personnel Committee:

- Committee member Harlan gave the committee's recommendations for 2024 wages and changes to the Personnel Policy. Motion Lazenby, second Kingsbury to approve the Personnel Policy changes. Motion carried 4-0.

Resolutions/Ordinances for Approval Consideration:

- Motion Kingsbury, second Harlan to approve **RES 31-23 – Setting Time and Place of Hearing on the Proposal to Vacate Alley in Block 78.** Motion carried 4-0.
- Motion Harlan, second Kingsbury to approve **RES 32-23 – Setting Time and Place of Hearing on the Proposal to Convey Alley in Block 78.** Motion carried 4-0.
- Motion Kingsbury, second Lazenby to approve **RES 33-23 – 2024 Wage Designations.** Motion carried 4-0.

Councilmembers Harlan left the meeting and Peacock entered the meeting at 4:33 p.m.

- Motion Harlan, second Kingsbury to approve **RES 34-23 – Official Designations.** Motion carried 4-0.
- Motion Kingsbury, second Lazenby to approve **RES 35-23 – Setting Time and Place of Hearing for the 2024 Recodification on January 9, 2024, at 4 pm.** Motion carried 4-0.
- Motion Lazenby, second Kingsbury to approve **RES 36-23 – Area 15 Financial Support.** Motion carried 4-0.
- Motion Kingsbury, second Peacock to approve and the signing of the agreement **RES 37-23 – Engage Keosauqua pass-thru Grant & Rural Housing Fee.** Motion carried 4-0.
- Motion Lazenby, second Kingsbury to approve **RES 38-23 – Tax Abatement – Josh & Maggie Cocherell.** Motion carried 4-0.

Old/Unfinished Business:

- 1208 Broad St for damaged fence was discussed. The City Attorney will be consulted for our next step.
- School Ferguson Sports Complex 28e agreement. No Action was taken.

New Business:

- Motion Kingsbury, second Peacock to approve signing the Stantec Waterfront engineering contract. Motion carried 3-1 Lazenby Nay.
- Motion Kingsbury, second Peacock to approve the WRAC Grant Agreement. Motion carried 4-0.
- Motion Kingsbury, second Harlan to approve signing the French-Reneker engineering agreement Contingent on the Hospital agreeing to cover the fee. Motion carried 4-0.

Motion Kingsbury, second Lazenby to adjourn meeting at 4:51 PM. Motion carried 4-0.

Respectfully submitted,

Missy Harward
City Clerk

Melissa Mahon
Mayor