

KEOSAUQUA CITY COUNCIL MEETING
Jan 10th, 2023 - 4:00 P.M.

Council met in Regular Session with the following Council members present: Carol Harlan, Gary Kingsbury by phone, Twyla Peacock, Josh Cocherell, and Chuck Lazenby. Others present: Matt Dietzman, Shane Jacobsen, Michelle Eiermann, Ben Morris, Virgil Morris, Brad Hudson, Ryne Thornburg, Kris Rankin, Danny Thornburg, Penny & John Grim, and Gary Lee.

- Mayor Mahon opened the meeting at 4:00 PM.
- Motion Harlan, second Cocherell to approve the agenda. Motion carried 5-0.
- Lazenby said the minutes from the Dec 13th meeting were incorrect on his response to 2 items. Clerk Harward will research the audio and correct for approval at the next meeting.

Public Forum opened.

- Brad Hudson provided the council with the Van Buren County Sheriff's Office Quarterly Report.
- Kris Rankin gave an update for the Safe Coalition.
- Shane Jacobson from CIT Sewer explained the City's sewer issues and costs to repair them.

Clerk's Report:

Motion Kingsbury, second Cocherell to approve Treasurer's Report and Bills for Payment. Motion carried 5-0.

City Superintendent's Report:

Superintendent Dietzman reported on the following building permits.

- Building Permit: Grim – Shed at 401 Henry St. – Motion Lazenby, second Peacock to approve with setback variance. Motion carried 5-0.

Maintenance Activities -

- a) Motion Lazenby, second Peacock to submit Demo Permit at no fee to the Planning and Zoning Committee for review and approval. Motion carried 5-0.
- b) Updated the council on the boat dock design progress.
- c) Motion Lazenby, second Cocherell to proceed with the sale of the Rake to the County at the price Superintendent Dietzman deems fair. Motion carried 5-0.

Resolutions/Ordinances for Approval Consideration:

- Motion Cocherell, second Lazenby to approve **RES 01-23 – Board/Committee Appointments For 2023** with the water/sewer committee change. Motion carried 5-0
- Motion Lazenby, second Harlan to approve **RES 02-23– Setting time and place for Max Levy Hearing on February 14th, 2023, at 4 pm.** Motion carried 5-0.
- Motion Cocherell, second Harlan to approve **RES 03-23 – Area 15 Regional Planning Financial Support.** Motion carried 5-0.
- Motion Kingsbury, second Cocherell to approve **RES 04-23 - Tax Abatement (Jeremy & Kelly Putnam).** Motion carried 5-0.
- Motion Kingsbury, second Cocherell to approve **RES 05-23 – Tax Abatement (John & Penny Grim).** Motion carried 5-0.

Old/Unfinished Business:

- 404 Main Street Sewer issue was discussed. The Sewer Committee recommended resending the bill with a letter of explanation after conversation with Jake Poling. Motion Cocherell, second Kingsbury to approve resending the bill with a letter. Motion carried 5-0.
- J40 Agreement discussion and anticipated date. Motion Lazenby, second Peacock to approve the agreement. Motion carried 5-0.

New Business:

- Motion Lazenby, second Cocherell to table the KLP Bookkeeping Fees discussion until the February meeting. Motion carried 5-0.
- Motion Cocherell, second Harlan to approve Liquor License, Beer, Tobacco, & Wine Permits Renewals 2023 – Pending Applications. Motion carried 5-0.

Motion Cocherell, second Harlan to adjourn meeting at 5:09 PM. Motion carried 5-0.

Respectfully submitted,

Missy Harward
City Clerk

Melissa Mahon
Mayor