

KEOSAUQUA CITY COUNCIL MEETING
Dec 10th, 2024 - 4:00 P.M.

Council met in Regular Session with the following Council members present: Carol Harlan, Penny Jones, Tom Allen, and Chuck Lazenby. Absent: Kara McEntee. Others present: Matt Dietzman, Virgil Morris, Stef Wells, Joey, Richard, & Scarlett Nichols, Brinly McEntee, Logan Plowman, Linda Goldstein, Dave Kirchner, Richard Breckenridge, Gary Lee, and Ben & Barb Morris.

- Mayor Mahon opened the meeting at 4:00 PM.

Motion Allen, second Jones to approve the agenda. Motion carried 3-0.

Lazenby entered the meeting at 4:01 p.m.

Motion Harlan, second Jones to approve the minutes from the Nov 12th Meeting. Motion carried 4-0.

Public Forum opened.

- Stef Wells and her ELP students presented their Community Problem Solver Project and requested to install a trail camera on the Country Lane corner.
- Bobby Laughlin was not present to give a tournament update.
- Dave Kirchner and Richard Breckenridge presented the council with 2024 Library Information.
- Linda Goldstein with Engage discussed the anticipated City-Wide Clean-up Day with the council.
- Gary Lee updated the council on the progress of 705 1st St/208 Van Buren St.

Clerk's Report:

- * Motion Allen, second Harlan to approve the Treasurer's Report and Bills for Payment. Motion carried 4-0.
- * The findings for the FY 24 Annual Exam were reviewed.

City Superintendent's Report:

Superintendent Dietzman will reinstall the Market Street No Parking signs since the parking lot is complete.

The Personnel Committee reported on the 2025 anticipated wage increases and requested for Short -Term Disability to be added to the personnel policy. Motion by Harlan, no second to approve adding the Short-Term Disability to the personnel policy. Motion did not carry.

Resolutions/Ordinances for Approval Consideration:

- Motion Harlan, second Jones to approve **RES 20-24 – 2025 Wage Designations**. Motion carried 4-0.
- Motion Harlan, second Lazenby to table **RES 21-24 - Board/Committee Appointments For 2025**. Motion carried 4-0.
- Motion Lazenby, second Harlan to approve **RES 22-24 – 2025 Official Designations**. Motion carried 4-0.
- Motion Allen, second Harlan to approve **RES 23-24 - Area 15 Financial Support**. Motion carried 4-0.

Old/Unfinished Business:

- 1500 2nd St for Trash/Junk nuisance progress was discussed. Motion Jones, second Allen to table until the Spring. Motion carried 4-0.

New Business:

- City Hall Flooring Quotes were discussed. No action was taken.

Motion Lazenby, second Allen to adjourn meeting at 5:13 PM. Motion carried 4-0.

Respectfully submitted,

Missy Harward
City Clerk

Melissa Mahon
Mayor