KEOSAUQUA CITY COUNCIL MEETING March 8th, 2022 - 4:00 P.M.

Council met in Regular Session with the following Council members present: Carol Harlan, Josh Cocherell, Gary Kingsbury, Twyla Peacock, and Chuck Lazenby (via phone). Others present: Jake Poling, Jon Thornsberry, Virgil Morris, Lisa Stiles, Teri Stoltz, Roger Diephuis, Dick Breckenridge, Rusty Ebert, Sherry Swalin, Steve Dehart, and Gary Lee.

• Mayor Mahon opened the meeting at 4:02 PM.

The Public Hearing for 509 Cass Street - Bids was opened. Sealed bids were opened and interested parties were able to raise their bid. Motion Cocherell, seconded Peacock to accept the highest bid. Motion carried 5-0. Motion Harlan, seconded Kingsbury to approve the agenda. Motion carried 5-0.

Motion Cocherell, seconded Kingsbury to approve the minutes from the Feb 8th meeting. Motion carried 5-0. **Public Forum opened.**

• Richard Breckenridge – Keoway Drive Parcel of Land – He wanted clarification on where the City part ends and his responsibility would start if a new construction was done in that area.

Clerk's Report:

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

Clerk Harward bought to the attention of the Council the Wellmark had a 3.31% increase for the renewal period. **City Superintendent's Report:**

• Superintendent Poling updated the Council on various maintenance activities, inspections that will be needed, and some areas of concern they are looking into.

Park & Recreation's Report: Motion Kingsbury, seconded Peacock to approve Thornsberry's lifeguard wage recommendations. Motion carried 5-0.

Cocherell and Harlan updated the Council on activities. It is their recommendation that the most cost-effective solution would be to lease out the concession stand for the season and to hire a seasonal part-time person for mowing. Motion Lazenby, seconded Kingsbury to approve publishing for a seasonal part-time maintenance person. Motion carried 5-0.

• Resolutions/Ordinances for Approval Consideration:

- Motion Lazenby, seconded Kingsbury to approve RES 14-22 Resetting Time and Place of Hearing on FY23 Budget March 28, 2022, at 4 p.m. Motion carried 5-0.
- Motion Lazenby, seconded Cocherell to approve RES 15-22 Setting Time and Place of Hearing on FY22 Budget Amendment April 12, 2022, at 4 p.m. Motion carried 5-0.
- Motion Kingsbury, seconded Cocherell to approve RES 16-22 Street/Alley Vacation (School) Res Setting Hearing on Conveyance. Motion carried 5-0.
- Motion Lazenby, seconded Cocherell to approve RES 17-22 Real Estate (509 Cass Street) to Convey. Motion carried 5-0.
- Motion Cocherell, seconded Harlan to approve **RES 18-22 Notice of Proposal to advertise to lease to operate the Ferguson Sports Complex Concession Stand.** Motion carried 5-0.
- Motion Cocherell, seconded Kingsbury to approve RES 19-22 Board/Committee Appointments For 2022 Updated. Motion carried 5-0.
- No action taken on RES 20-22 Notice of Proposal to take bids to mow
- Motion Lazenby, seconded Cocherell to approve **RES 21-22 USDA Grant Application Authorization**. Motion carried 5-0.
- Motion Peacock, seconded Cocherell to approve RES 22-22 Keosauqua Water Trail Project Grant Application Authorization. Motion carried 5-0.

Old/Unfinished Business:

- Water/Sewer Debt Fee – Councilman Lazenby requested this be moved to the April meeting when he is present.

New Business:

- Motion Cocherell, seconded Kingsbury to approve the Revised VBC Schools 28e Agreement Ferguson Sports Complex. Motion carried 5-0.
- Chamber Street Closure and Riverfront Park usage moved to April meeting.
- After Prom Pool Pass Donation Virgil Morris offered to make the donation.
- Motion Harlan, seconded Cocherell to approve Ida Bontrager as the Seasonal Employee for Public Bathrooms and to increase the weekly rate to \$150. Motion passed 5-0.

Motion Cocherell, seconded Kingsbury to adjourn meeting at 5:08 PM. Motion carried 5-0.

Respectfully submitted,

Missy Harward City Clerk Melissa Mahon Mayor