KEOSAUQUA CITY COUNCIL MEETING May 9th, 2023 - 4:00 P.M.

Council met in Regular Session with the following Council members present: Carol Harlan, Josh Cocherell, Gary Kingsbury, Chuck Lazenby, and Twyla Peacock. Others present: Matt Dietzman, Jon Thornsberry, Virgil Morris, Michelle Eiermann, Dominica Berg, Marcella Hannam, Melissa Daugherty, Clint Kobelt, and Gary Lee.

• Mayor Pro-tem Harlan opened the meeting at 4:06 PM.

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

Motion Kingsbury, second Peacock to approve the minutes from the April 11th Meeting. Motion carried 4-0.

Public Forum opened.

- Melissa Daugherty from Healthy Villages reported on the status of the Farmer's Market. Unless they get more produce vendors, they will not be holding it this year, but they are approved if they do.
- Mayor Mahon and council member Cocherell entered the meeting at 4:10 p.m.
 - Gary Lee presented the council with a small-scale mile marker. He will be allowed to place it on the City lots he is leasing or in the City Park.

Clerk's Report:

- * Motion Kingsbury, second Harlan to approve Treasurer's Report and Bills for Payment. Motion carried 5-0.
- Motion Kingsbury, second Cocherell to approve proceeding with the GO Debt Loan for the J40 repairs with LSB for 5 years at 4.35%.
 Motion carried 5-0.

City Superintendent's Report:

Superintendent Dietzman reported on the following building permits.

- Building Permit: Thornburg Ramp at 221 S. 1st St.– Motion Lazenby, second Kingsbury to approve. Motion carried 5-0.
- Building Permit: Kobelt House at 506 Van Buren St. Motion Lazenby, second Harlan to approve with setback variance. Motion carried 5-0.
- Building Permit Renewal: Brecount Fence at 812 Mulberry St.-Motion Lazenby, second Cocherell to approve. Motion carried 5-0.

Maintenance Activities -

a) Motion Cocherell, second Kingsbury to approve the Angry Bear Boat Dock Revised Quote. Motion carried 5-0.

Park And Recreation

- Asst Superintendent Thornsberry talked about the Pool damage. Motion Kingsbury, second Lazenby to proceed with contacting a pool tech to evaluate the extent of the damage and possible temporary fixes. Motion carried 5-0.

Personnel Committee

- Council member Harlan recommended updating the personnel policy for vacation accrual.

Resolutions/Ordinances for Approval Consideration:

- Motion Kingsbury, second Harlan to approve the 1st reading of ORDINANCE 180 Amendment to Billing Charges, Water Rates. Motion carried 5-0.
- **ORDINANCE 174 Water Installation –** will be amended for contradictory language and amendment brought for review.
- Motion Cocherell, second Kingsbury to approve RES 16-23 Employee Wage Increase For Wastewater Certificate. Motion carried 5-0.
- Motion Harlan, second Cocherell to approve **RES 17-23 Employee Wage Increase For CPO Certificate.** Motion carried 5-0.

Old/Unfinished Business:

• 404 Main Street Past due Inv and sewer repair was discussed. Motion Kingsbury, second Cocherell to place lien for past due and consult with lawyer on further action. Motion carried 5-0.

New Business:

- Performance/Busking Permit or registration was discussed. Clerk Harward will look into the registration process.
- Motion Cocherell, second Kingsbury to approve the Street Closure Request for T&C and Tillie's. Motion carried 5-0.
- Motion Lazenby, second Peacock to approve changing vacation accrual from calendar year to anniversary in the personnel policy. Motion carried 5-0.
- Motion Cocherell, second Kingsbury to approve adding a Handicap Parking Spot on Van Buren St in front of Julie's Riverfront Curl. Motion carried 5-0.
- Compliant 300 Main St, Dog at large and defecating in neighbor's yard. Landlord will talk with his renter.

Motion Cocherell, second Lazenby to adjourn meeting at 5:15 PM. Motion carried 5-0.

Respectfully submitted,

Missy Harward City Clerk Melissa Mahon Mayor