### KEOSAUQUA CITY COUNCIL MEETING June 13<sup>th</sup>, 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, Virgil Morris, Michelle Eiermann, Dominica Berg, Cody Warth, Richard Daugherty, Ashley Utt, Carroll Michalek, Sheila Parsons, Dave Adams, Joy Padget, Mindy Smith, Jeremy Hissem, Alex Richards, William Cline, and Gary Lee.

• Mayor Mahon opened the meeting at 4:03 PM.

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

Motion Harlan, second Lazenby to approve the minutes from the May 9th Meeting. Motion carried 4-0.

Council member Peacock entered the meeting at 4:07 p.m.

# Public Forum opened.

- Dave Adams from VBCCS reported on the Iowa Jamfest Concert that will happen Sept 24th. Motion Harlan, second Cocherell to approve waiving the peddler permit fees for any vendors that day. Motion carried 5-0
- Carroll Michalek gave an update on the Ovrom Bridge.
- Ashley Utt & Richard Daugherty discussed the idea of canoe and kayak rentals by the city. The city was in favor of it. Pathways will check with KEDA for building placements to store them.
- Joy Padget with Engage requested a contribution towards the new keosauqua.com website design. Motion Kingsbury, second Cocherell to approve to contribute \$750. Motion carried 5-0.

### **Clerk's Report:**

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

### City Superintendent's Report:

Clerk Harward reported on the following building permits.

• Building Permit: Dickinson–Garage Addition at 303 Oak St.– Motion Lazenby, second Harlan to approve. Motion carried 5-0.

Maintenance Activities -

- a) Public Restrooms have no cleaner. Maintenance is filling in. The City will work to get a person hired to clean them for the rest of the season.
- b) Tree removal of dying trees in the right of way, Superintendent Dietzman arrived at the end of the meeting, letting them know this is on 4<sup>th</sup> St.
- c) Motion Cocherell, second Peacock to approve nannies/babysitters to not be charged for Pool Admission when they are there in place of the parents that have a pool pass. Families will need to note the nanny/babysitter on their form. Motion carried 4-1. Lazenby nay.
- d) Motion Kingsbury, second Cocherell to approve the purchase of a Pool Controller to replace the one damaged in the water break. Motion carried 5-0.

## **Park And Recreation**

Council member Lazenby wanted to discuss the financials of the pool and sports complex.

## **Resolutions/Ordinances for Approval Consideration:**

- Motion Cocherell, second Kingsbury to approve the 2nd reading of ORDINANCE 180 Amendment to Billing Charges, Water Rates. Motion carried 5-0. Motion Cocherell, second Harlan to approve waiving the 3<sup>rd</sup>/Final Reading. Motion carried 5-0.
- Motion Kingsbury, second Cocherell to approve the 1<sup>st</sup> reading of **ORDINANCE 181 Amendment to Code Title VI.** Motion carried 5-0.
- Motion Cocherell, second Harlan to approve RES 18-23 Resolution authorizing and approving a Loan Agreement, providing for the issuance of a General Obligation Street Improvement Note, Series 2023 and providing for the levy of taxes to pay the same. Motion carried 5-0.

### Old/Unfinished Business:

• 404 Main Street Past due Inv and sewer repair was discussed.

### New Business:

- Motion Harlan, second Cocherell to approve the Water Trail No-Rise Certificate contract. Motion carried 5-0.
- Motion Lazenby, second Harlan to approve Lions 4th of July Street Closing Request. Motion carried 5-0.

Motion Kingsbury, second Cocherell to enter closed session at 4:56 p.m. pursuant to Iowa Code Section 21.5(1)(j). Motion carried 5-0. Motion Cocherell, seconded Harlan to leave Closed session at 5:45 p.m. Motion carried 5-0.

Motion Cocherell, second Lazenby to adjourn meeting at 5:46 PM. Motion carried 5-0.

Respectfully submitted,