

KEOSAUQUA CITY COUNCIL MEETING

Feb 8th, 2022 - 4:00 P.M.

Council met in Regular Session with the following Council members present: Carol Harlan (via phone), Josh Cocherell (via phone & in person), Chuck Lazenby, and Gary Kingsbury (via phone). Absent: Twyla Peacock. Others present: Jake Poling, Ryne Thornburg, Virgil Morris, Emily Shipley, Rusty Ebert, Sherry Swalin, and Gary Lee.

- Mayor Mahon opened the meeting at 4:01 PM.

The Public Hearing for MAXIMUM PROPERTY TAX DOLLARS was opened. Comments were heard from Chuck Lazenby, no comments were received from others present and the clerk received none prior to the meeting.

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

Motion Kingsbury, seconded Harlan to approve the minutes from the Jan 11th meeting and Jan 19th Work Session. Motion carried 4-0.

Public Forum opened.

- No items on Public Forum

Clerk's Report:

Motion Kingsbury, seconded Cocherell to approve Treasurer's Report and Bills for Payment. Motion carried 4-0.

Clerk Harward brought to the attention of the Council the L.O.S.T. preliminary changes that the State is working on passing. This will affect the City greatly and she will be paying close attention to it.

City Superintendent's Report:

- Superintendent Poling updated the Council on various maintenance activities and a couple of bigger items.
 - a) **Pressure Reducing Valve** – City is being charged for household valves, and it is not a City issue. He has researched the problem and it is not caused by the City's water pressure but by the heat that the household is keeping their water heater in winter. Each household should be checking their valves every 5 years.
 - b) **Pool Chlorine Feeder and Monitor** – getting estimates to replace this before the season begins.

4:16 p.m. - Councilperson Cocherell released the call and was in person.

- **Resolutions/Ordinances for Approval Consideration:**
 - Motion Harlan, seconded Cocherell to approve RES 08-22 – FY 23 Maximum Property Tax Dollars. **Roll Call Vote: Cocherell – Aye, Harlan – Aye, Kingsbury – Aye, Peacock – Absent, and Lazenby – Nay.** Motion carried 3-1.
 - Motion Cocherell, seconded Harlan to approve **RES 09-22 – Employee Wage Increase For Wastewater Certificate.** Motion carried 4-0.
 - Motion Cocherell, seconded Kingsbury to approve **RES 10-22 - Setting Time and Place of Hearing on FY23 Budget – March 9, 2022 at 4 p.m..** Motion carried 4-0.
 - Motion Lazenby, seconded Cocherell to approve **RES 11-22 - Notice Of Proposal To Sell Real Estate (509 Cass Street).** Motion carried 4-0.
 - Motion Cocherell, seconded Lazenby to approve **RES 12-22 – Street/Alley Vacation (Hospital) - Res Setting Hearing on Vacation and RES 13-22 – Street/Alley Vacation (Hospital) - Res Setting Hearing on Conveyance– March 9, 2022 at 4 p.m.** Motion carried 4-0.

Old/Unfinished Business:

- Ryne Thornburg and Superintendent Poling gave J40 Updates

New Business:

- Motion Lazenby, seconded Cocherell to approve the Liquor license renewal for Riverview Club -pending application and dram shop approval. Motion carried 4-0.
- Emily Shipley requested a person for the Revolving Loan Committee. Mahon volunteered to fill the absence.
- Area XV Housing Committee has requested a new member from the City or from Van Buren County – No Action taken

Motion Lazenby, seconded Cocherell to adjourn meeting at 4:43 PM. Motion carried 4-0.

Respectfully submitted,

Missy Harward
City Clerk

Melissa Mahon
Mayor