

Keithsburg City Council Minutes
Held at 302 S. 14th Street
December 12, 2011

Mayor Askew and Mayor Pro Tem Pritchett were both absent, therefore Neil made a motion to appoint Maxine Henry to conduct the meeting; Davina seconded, and accepted by all. Maxine opened the meeting at 6:35 PM

Alderman Physically Present: Maxine Henry, Davina Logsdon, Jeff Gilmour, and Neil Nylin. Roy Pritchett was absent.

Minutes of last month meeting: Davina made a motion to accept; Jeff seconded, accepted by all.

Cash Receipts: Davina made a motion to accept; Neil seconded, accepted by all.

Cash Disbursements: Davina made a motion to accept; Neil seconded, accepted by all.

Alderman at Large: The meeting to discuss changing to a home rule was cancelled. There is a petition at city hall for everyone to sign that is in favor to have 3 of the 6 alderman elected at large and still having 1 alderman from each of the 3 wards. The purpose of the petition is simply to ask the question on the March 20, 2012 ballot. Changing 3 of the alderman does not require the city to become a home rule form of government.

MSA Professional Services (Engineers): Steve Haring was present and explained the IKE Grant contracts are signed for the levee and storm sewer lift station. The surveyors have been in town. They are hoping to get the language corrected on the street contract very soon. Construction will not start until 2012. CDAP grants are available for sanitary sewer work. Steve Nylin had explained in the past that there are issues with the filtration on parts of Jackson Street. Steve suggested the city apply for a design engineering grant (\$100,000 maximum). The grant application is a book and is not an easy application. MSA would charge a minimal \$500.00 and they would not only consider the sewer issues on Jackson Street, but would cover the hole system, including but not limited to the system being televised, cleaned, detail, analysis lift stations, treatment plant, and environmental issues. Then consider construction grants for lining sections Neil made a motion to accept; Jeff seconded; Davina-yes; Maxine-yes; Jeff-yes; Neil-yes. Motion carried.

Streets/Sidewalks: George Lyle reported the sewer main at 7th & Main has been repaired.

Donald (Bubby) and Shaun Tippie: Bubby explained they purchased the lot at 5th & Main and they plan to build a bar and grill. In the future they would like to remove the adjoining sidewalks on the south and west side in which they will replace with new sidewalks, plus remove the curbs to make the approach more feasible. Bubby also wanted to make sure there was going to be a Liquor license available in the future and to make sure the council did not have any issues they wanted to discuss with their future plans. The council all welcomed the construction of a new business and assured them there was another license available.

Neil made motion to go into closed meeting to discuss Willy's Saloon, Inc. and River's Edge Recovery Revolving Loan Fund, Davina seconded; Davina-yes; Maxine-yes; Jeff-yes; Neil-yes. Motion carried.

Willy's Saloon, Inc. Revolving Loan Fund: Davina made a motion to defer Willy's Saloon, Inc. payment until the May 2012 payment, Neil seconded; Davina-yes; Maxine-yes; Jeff-yes; Neil-yes. Motion carried.

River's Edge Recovery Revolving Loan Fund: Brad Loveridge applied for a new application to refinance the balance of both his existing loans in his name only and to lower his payment to \$450.00 monthly, Davina made a motion to accept, Neil seconded; Davina-yes; Maxine-yes; Jeff-yes; Neil-yes. Motion carried.

Davina made a motion to adjourn; Jeff seconded, and accepted by all.

Time: 7:40pm

Terri Gibson
City Clerk

The following amendments to be passed by resolution at the January 9, 2012 council meeting

Christmas Lights Judging: 1st-\$100.00; 2nd-\$75.00; 3rd-\$50.00; 4th-\$40.00

Christmas Bonuses: George Lyle and Terri Gibson \$150.00; Steve Nylin, Chief Robinson, and Mark Heater \$50.00 to be paid out of General Fund Checking; Elsie Stotler, Benji Poole and Jim Buster \$50.00 bonus to be paid out of the Campground Checking.