

PROCEEDINGS: Keokuk Co.

Table with columns for item name and amount. Includes sections for KEOKUK COUNTY BOARD PROCEEDINGS APRIL 20, 2020, and a list of vendors and their amounts.

OFFICIAL COUNCIL PROCEEDINGS: City of Keota

CITY OF KEOTA COUNCIL PROCEEDINGS April 20, 2020

The Keota City Council Meeting was called to order at 7:02 p.m. on Monday, April 20, 2020, by Mayor Anthony Cansler.

Chapter 21.8 of the Iowa Code does permit an electronic meeting where members participate remotely when an in-person meeting is impossible or impractical, which is certainly true during this crisis.

Council members answering roll call were: Curt Burroughs, Keith Conrad, Rod Hill, and Mike Bender via conference call.

Motion was made by Councilman Conrad to approve the consent agenda including minutes from the April 6, 2020 meeting, March month end financials, and payment of bills.

CITY OF KEOTA APRIL 20, 2020 COUNCIL MEETING FOR PERIOD APRIL 7- APRIL 20, 2020

Table listing council meeting items and amounts, including Payee-Comment, Mowing Contract, and various taxes.

Keota Ball Association-KCECF

Table listing grant reimbursements and other payments to Keota Ball Association-KCECF.

Wellmark Blue Cross & Blue Shield -Employee Health Benefits... \$9,079.55

Department Reports: Officer Doug Conrad submitted a written report. Calls for service have been cut in half since the pandemic.

The city clerk did the first reading of Ordinance 278: Emergency Proclamations.

Motion was made by Councilman Conrad to approve the building permit for a fence for 208 N. McKinley Street.

Motion was made by Councilman Conrad to approve Ordinance 278. Councilman Burroughs seconded the motion.

Ordinance No. 278: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF KEOTA, IOWA,

2017, BY AMENDING PROVISIONS PERTAINING TO THE POWERS AND DUTIES OF THE MAYOR.

BE IT ENACTED by the City Council of the City of Keota, Iowa:

SECTION 1. Title II, Chapter 3, Section 5-15, of the Keota Municipal Code, 2017, includes the following addition:

SECTION 2. REPEALER. That all other ordinances or parts of ordinances in conflict herewith are repealed.

SECTION 3. SEVERABILITY CLAUSE. That if any section, subsection, sentence, clause, or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance.

SECTION 4. WHEN EFFECTIVE. This Ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

Motion was made by Councilman Conrad to approve the demolition permit for 302 E. Lafayette Street.

Motion was made by Councilman Conrad to approve the building permit for a fence for 208 N. McKinley Street.

Motion was made by Councilman Conrad to approve Resolution 2020-21: Approve Funds Transfer from Park/Cemetery Savings Account to Park Equipment Checking Account.

Motion was made by Councilman Conrad to approve Resolution 2020-22: Approving Accepting the Donation of 225 East Broadway Avenue to the City of Keota from Libertyville Savings Bank.

with a majority vote.

Discussion was held on the possibility of repealing the current burn ban in the city limits of Keota.

Councilman Burroughs read aloud a rough draft of the ordinance open burning Restrictions Ordinance.

Chief Sieren stated that he would like to include that burning wet lives be prohibited as they smolder for a long period of time and cause excessive smoke.

Chief Sieren stated he has already had to shut down seven fires this year that were burning leaves in town.

Discussion was held on updating the Animal Ordinance to allow one rooster of crowing age, change the number of fowl for single lot and double lot parcels.

Councilman Burroughs stated a public hearing for this would not be held and no decisions made until everything opens back up and the public is allowed to attend a meeting to voice their opinions.

Councilman Hill discussed the sidewalks in the City of Keota. He would like to look at making the sidewalk on Ellis Street from Broadway Avenue to the school as a Phase One priority.

The city clerk received a phone call from Keokuk County Engineer Andrew McGuire in regards to the trees growing in the ditch along 330th Avenue between Washington Avenue and Keokuk Avenue.

Motion was made by Councilman Conrad to approve Resolution 2020-22: Approving Accepting the Donation of 225 East Broadway Avenue to the City of Keota from Libertyville Savings Bank.

into the powerlines.

Councilman Hill stated that he has someone that he will get hold of to spray the cemetery for weeds if the Council is okay with him making the call.

Keota City Attorney Trevanian Temple had a Nuisance Abatement Letter for the Council to review for the property owner of 306 West Broadway Avenue.

Clerk/Council/Mayor Comments: Councilman Conrad stated that building permits, golf cart registration, ATV/UTV registrations can be found on the city's website www.keotaiowa.org.

Motion was made by Councilman Conrad to adjourn at 8:38 p.m. Councilman Hill seconded the motion.

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Attest: City Clerk Tomisha Hammes

These are not official minutes. These minutes will be approved at the next council meeting.*

MARCH 2020

Table showing financial summary for March 2020, including Fund, Library CD, Sewer CD, and various savings accounts.

banners for the graduating class that the school be allowed to use the green space that the city owns on Broadway Avenue.

The Council was fine with the school using that space. Mayor Cansler asked the clerk if the city employees were all able to practice the social distancing.

Motion was made by Councilman Conrad to adjourn at 8:38 p.m. Councilman Hill seconded the motion.

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MARCH 2020

Table showing financial summary for March 2020, including Fund, Library CD, Sewer CD, and various savings accounts.

PROCEEDINGS: North Mahaska CSD

NORTH MAHASKA BOARD OF EDUCATION April 7, 2020

The North Mahaska Board of Education met in special session on April 7, 2020 at 6:00 p.m. in the elementary library New Sharon, Iowa. Those members present: Dirk Wilkin, Arvin DeBoef, Margaret Ratcliff, Keith Foster and Michelle Sampson. Also present: Angela Livezey, RD Keep – The Sun, Matt Gillaspie – Piper & Sandler (via Phone), Lindsay Thoreson (via Zoom) and Cindy Quang.

Dirk Wilkin called the meeting to order at 6:00 p.m.

A motion was made by Foster and seconded by DeBoef to approve the agenda. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

PUBLIC HEARING OF FY20 BUDGET AMENDMENT APPROVE FY20 BUDGET AMENDMENT

A motion was made by DeBoef and seconded by Ratcliff to approve the FY20 Budget Amendment. Motion carried.

PUBLIC HEARING ON FY21 BUDGET APPROVE FY21 BUDGET

A motion was made by Ratcliff and seconded by Foster to approve the FY21 Budget. Motion carried.

PUBLIC HEARING ON 2020-2021 SCHOOL CALENDAR APPROVE 2020-2021 SCHOOL CALENDAR

A motion was made by Foster and seconded by Sampson to approve the 2020-2021 school calendar. Motion carried.

PIPER JAFFERY REVIEW RESULTS OF BOND SALE WITH BOARD

Matt Gillaspie with Piper Jaffery & Sandler spoke in a phone conference with the board on the result of the sale of the \$10,000,000 GO Bond Note. Mr. Gillaspie mentioned that North Mahaska received five competitive bids. With the lowest bid going to FHN Financial Capital Market with an interest rate of 2.367887%.

BOARD ADOPTS RESOLUTION DIRECTING THE SALE TO THE LOWER BIDDER

This is the time and place for the sale of the General Obligation School Bonds, Series 2020. The bid were previously received and opened by the Superintendent of Schools, Secretary of the Board and the Financial Advisor at a meeting held in the Office of the Superintendent, New Sharon, Iowa, at 10:00 A.M. on this date. The following bid was determined by the Superintendent, Secretary of the Board, and Financial Advisor as the best bid received.

Director DeBoef introduced the following Resolution and moved its adoption.

Director Foster seconded the motion to adopt. The roll was called and the vote was:

AYES: Dirk Wilkin, Arvin DeBoef, Margaret Ratcliff,

Keith Foster and Michelle Sampson

NAYS: None

The President declared the Resolution adopted.

RESOLUTION DIRECTING THE SALE OF THE \$10,000,000 GENERAL OBLIGATION

SCHOOL BONDS, SERIES 2020

WHEREAS, pursuant to notice as required by law, bids have been received at public sale for the Bonds and evaluated; and the best bid was determined:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH MAHASKA COMMUNITY SCHOOL DISTRICT:

Section 1. That the bid for the Bonds was determined by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor to the best and most favorable bid received. Bonds are awarded, based on the following bid:

Bidder: FHN Financial Capital Markets of Memphis, TN

Purchase Price: \$10,144,429.00

Net Interest Cost: \$2,602,081.00

True Interest Cost: 2.350974%

Section 2. That the form of contract for the sale of the Bonds is approved and the President and Secretary are authorized and directed to execute the contract for sale of the Bonds on behalf of the School District.

Section 3. That all acts of the Superintendent of Schools, Secretary of the Board, and Financial Advisor done in furtherance of the sale of the Bonds are ratified and approved.

Section 4. The execution and delivery of the Representation Letter to DTC by the issuer, in the form presented at this meeting with such changes, omissions, insertions, and revisions as the Secretary shall deem advisable is hereby authorized and execution of the Representation Letter by the Secretary shall be conclusive evidence of such approval. The Representation Letter shall set forth certain matters with respect to, among other things, notices, consents, and approvals by Bondholders and payments on the Bonds.

PASSED AND APPROVED this 7th day of April, 2020.

Dirk Wilkin

President of the Board of Directors

Attest: Cindy Quang

Secretary of the Board of Directors

APPROVE FINANCIAL SERVICE AGREEMENT WITH PIPER JAFFERY

A motion was made by Ratcliff and seconded by Foster to approve the financial

agreement with Piper Jaffery. Motion carried.

APPROVE 2ND READING OF BOARD POLICY 407.2 – CONTRACT RELEASE

A motion was made by Ratcliff and seconded by Sampson to approve the 2nd Reading of Board Policy 407.2 – Contract Release. Motion carried.

PASS BUDGET GUARANTEE

A motion was made by DeBoef and second by Ratcliff to approve the Budget Guarantee Resolution. Motion carried.

RESOLVED, that the Board of Directors of North Mahaska Community School District, will levy property taxes for the fiscal year 2020-2021 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

APPROVE STAFF

ELEMENTARY SPECIAL EDUCATION TEACHER – CARRIE KRAL

A motion was made Sampson and seconded by Foster to approve a teaching contract for Carrie Kral as a special education teacher for the 2020-2021 school year, pending obtainment of Iowa teaching license. Motion carried.

ASSISTANT FOOTBALL COACH – SHAWN DEJONG

A motion was made by Ratcliff and seconded by DeBoef to approve a letter of assignment to Shawn DeJong as an Assistant Football Coach of the 2020-2021 school year. Motion carried.

CO-SPONSOR FOR SENIOR CLASS – RYAN GROOM

A motion was made by DeBoef and seconded by Sampson to approve Ryan Groom as a co-sponsor for the senior class. Motion carried.

DISCUSS FORMAT FOR UPCOMING BOARD MEETING

Mrs. Livezey spoke with the board about holding board meetings by internet. Due to the pandemic, safety and health for everyone she mentioned using this option to have board meetings until the pandemic has taken its course. Most board members were agreeable to using an online meeting platform for the next couple of board meetings. Mrs. Livezey mentioned she will assess having board meetings at the school again once she feels it is safe to do so. Anyone in the public is welcome to attend the public online board meetings via internet. Mrs. Quang will have direction on the school website on how community members can attend the online board meeting.

ADJOURN

Mr. Wilkin adjourned the board meeting at 7:01 p.m.

Cindy Quang, Board Secretary

Dirk Wilkin, Board President

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