

Eldora City Council
Special Council Meeting
July 28, 2020 -- 6:00 pm

The council gave the option to meet via Zoom or in the council chambers due to the Governor's State of Public Health Disaster, eliminating groups of more than 50% capacity and social distancing.

Eldora City Council met in Special Session with Mayor David Dunn presiding. Council members Melody Hoy, Aaron Budweg, Blake Jones, Cindy Johns, and Greg Priske were present. Also present was Chandra Kyte in the council chambers and Blake Jones and Aaron Budweg were on Zoom. Also, present at the council meeting were Matt Rezab, Erin Allen, Kirk Larson, and Sarah Carson in the council chambers. By Zoom were Michael Pearce and Chip Schultz.

The meeting started with the Pledge of Allegiance. Mayor David Dunn opened the citizens comment period and there were none. Mayor David Dunn asked for a motion to accept the consent agenda. Council member Hoy motioned, seconded by Johns to approve the consent agenda. The consent agenda approved consisted of the monthly financial and claims for the Community Garden, Veteran Memorial and Memorial Park. Roll call vote: "ayes": Budweg, Priske, Jones, Johns and Hoy; "nays": none; absent: none. Motion carried.

The Mayor introduced Resolution 07-20-2895, Resolution approving a bond purchase agreement for the sale of Sewer Revenue Refunding Bonds, Series 2020A and authorizing call of outstanding bonds. Chip Schultz from Northland Security informed the council that the interest rates are very favorable for the City. There is strong investment interest in this loan which helped drive the interest rate down. The payoff date for the new loan will be the same as the old loan. Council member Hoy motioned, seconded by John to approve Resolution 07-20-2895. Roll call vote: "ayes": Hoy, Johns, Jones, Budweg and Priske; "nays": none; "absent": none. Motion carried.

Resolution 07-20-2896, Resolution adopting and approving tax compliance procedures relating to tax-exempt bonds was needed to be approved to give the bonds a tax-exempt status. Council member Johns motioned, seconded by Budweg to approve Resolution 07-20-2896. Roll call vote: "ayes": Johns, Budweg, Priske, Jones and Hoy; "nays": none; "absent": none. Motion carried.

The council discussed Resolution 07-20-2897, Resolution approving FYE 2021 budget amendments. Since the pool will not be opening this season, some of the budgeted expense will be moved from the pool to park. There would not be enough saving to do both the Welcome Center and the cameras at this time. They thought motion lights could be install at the Welcome Center for now. The old playground equipment could be sold along with grants and donation to cover the cost of cameras. Council member Hoy motioned, seconded by Priske to approve the Resolution 07-20-2897. Roll call vote: "ayes": Hoy, Priske, Johns, Jones and Budweg; "nays": none; absent: none. Motion carried.

Midland GIS Solution was on hand to present to the council the service they provide to map the water and sewer lines in town. They use local mapping systems and locate the water/sewer lines.

They would inventory the item by size, depth, and grade. Then they keep it easy to maintain by the end user. They are mapping the water/sewer and the curb stops are not in the budget but could be added later. The system can also be used to mark hydrants, code enforcement, street signs, cemetery plots or other items the City would like to add to the system. Kelly planned for this last year and had the money put in his budget for this year. They will be training the City and set up different user levels. A crew would be here for one month and be all done in three months.

The council members gave their communications at this time. Melody said a mask policy started tonight and we had some on hand for tonight's meeting and ask that citizen bring their own to the following meetings. They are working on a selling policy.

Mayor Dunn asked for a motion to adjourn. Council member Hoy so moved; meeting adjourned at 7:00 pm.

David W. Dunn, Mayor

ATTEST:

Chandra Kyte, City Clerk