

Eldora City Council
Regular Council Meeting
October 12, 2021 -- 6:00 pm

The council gave the option to meet via conference call, Zoom or in the council chambers.

Eldora City Council met in Regular Session with Mayor David Dunn presiding. Council members Blake Jones, Greg Priske, Melody Hoy, Cindy Johns, and Jerry Kramer were present at the council meeting along with and City Administrator Aaron Budweg, City Attorney Erika Allen, and Chandra Kyte. Also, present were Kelly Haskin, Matt Garber, Carey Callaway, Elaine Loring, Julie Duhn and Matt Rezab either by Zoom or in the council chamber.

The Mayor asked for a motion to accept the consent agenda. Council member Hoy motioned, seconded by Kramer to approve the consent agenda. The consent agenda approved consisted of the approval of minutes for September 21 and October 1, approval of monthly claims and financials. Support for Beggar's night on Saturday October 30 from 5-7pm and support of the Management Deer Hunt from October 1, 2021, to January 10, 2022. Approval of Resolution 10-21-2984, Resolution authorizing transfers. Roll call vote: "ayes": Hoy, Kramer, Johns, Jones and Priske; "nays": none; absent: none. Motion carried.

Mayor Dunn asked for a motion to approve the second reading of Ordinance 878. Council member Jones moved and seconded by Johns to approve the second reading of Ordinance 878, Ordinance Amending Chapter 69, of the Eldora Municipal Code relating to no parking. Roll call vote: "ayes": Johns, Jones, Priske, Kramer and Hoy; "nays": none; "absent": none. Motion carried. Council member Priske motion to suspend the rule of holding a third reading of Ordinance 878, seconded by Jones. The council discussed another notice being sent to the residents on the effect street. Roll call vote: "ayes": Priske and Jones; "nays": Johns, Hoy, and Kramer; "absent": none. Motion did not carry. A second notice will be sent to effect residents.

The Mayor asked for a motion to approve Resolution 10-21-2985, Resolution to set mileage reimbursement rates. The City will set the mileage rate to match the IRS. The meal rates will remain the same. Council member Hoy motioned, seconded by Kramer, to approve Resolution 10-21-2985. Roll call vote: "ayes": Hoy, Kramer, Jones, Johns and Priske; "nays": none; absent: none. Motion carried.

The City has two Economic Development agreements. They are with Budweg Enterprise LLC and Marc Anderson where the City reimburses a part of the real estate taxes. Council member Kramer moved and seconded by Jones to approve the Economic Development agreement payment to Budweg Enterprise LLC. Roll call vote: "ayes": Kramer, Jones, Priske, Hoy and Johns; "nays": none; "absent": none. Motion carried. Council member Jones moved and seconded by Hoy to approve the Economic Development agreement payment to Marc Anderson. Roll call vote: "ayes": Jones, Hoy, Johns, Priske and Kramer; "nays": none; "absent": none. Motion carried.

The City put out bids for the 2022 refuse service for the City. The City received two bids. Moler Sanitation and McDowell & Sons returned bids and McDowell & Sone was the lowest bid. They are the current service provider for the City. Council member Kramer moved and

seconded by Priske to award the 2022 refuse contract to McDowell & Sons Contractors. Roll call vote: “ayes”: Kramer, Priske, Jones, Johns, and Hoy; “nays”: none; “absent”: none. Motion carried.

Resolution 10-21-2986, Resolution authorizing Mayor to sign agreement with Dorsey & Whitney LLP was next. The City will use their services for the 11th Avenue project. Council member Jones motioned, seconded by Priske, to approve Resolution 10-21-2986. Roll call vote: “ayes”: Jones, Priske, Johns, Kramer, and Hoy; “nays”: none; absent: none. Motion carried.

Next was Resolution 10-21-2987, Resolution setting the date for a public hearing and additional action on proposal to enter into General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,800,000. Council member Kramer motioned, seconded by Priske, to approve Resolution 10-21-2987. Roll call vote: “ayes”: Kramer, Priske, Hoy, Jones, and Johns; “nays”: none; absent: none. Motion carried. The public hearing will be held November 9th at 6:00pm. The council is planning a tour of the 11th Avenue project on October 20th. This loan will make the City at 68% of their debt compassitive and should not raise the debt levy. The old high school is planned to be removed next summer so the school and 11th Avenue project may need to coordinate on the process.

Next was Resolution 10-21-2988, Resolution setting the date for a public hearing on proposal to enter into a General Obligation Ambulance Acquisition Loan Agreement and to borrow money thereunder. Council member Jones motioned, seconded by Priske, to approve Resolution 10-21-2988. Roll call vote: “ayes”: Jones, Priske, Johns, Kramer, and Hoy; “nays”: none; absent: none. Motion carried. The public hearing will be held November 9th at 6:10pm. The new ambulance should be arriving on November 1st.

Resolution 10-21-2989, Resolution authorizing Mayor to sign agreement with Clapsaddle-Garber Associated Inc, was presented to the council. They will be the engineers for the 11th Avenue project. Matt said there is a lot of action for construction next year. They have added a contingency into the bid for supply cost. Concrete has had a steady price, but piping has been changing. They plan on bidding in late winter and start on the project in the summer of 2022. The plan is to be done by Thanksgiving 2022. They will come back the spring of 2023 to reseed the grass. Council member Jones motioned, seconded by Priske, to approve Resolution 10-21-2989. Roll call vote: “ayes”: Jones, Priske, Hoy, Johns, and Kramer; “nays”: none; absent: none. Motion carried.

Resolution 10-21-2990, Resolution establishing street closing for Shred & Treat, was presented to the council. They have requested the access at the corner of Edgington & 18th Avenue be closed for the event and they will enter and exit north on 18th Avenue. Council member Kramer motioned, seconded by Hoy, to approve Resolution 10-21-2990. Roll call vote: “ayes”: Kramer, Hoy, Jones, Johns and Priske; “nays”: none; absent: none. Motion carried.

Three new pumps are requested for the sewer plant. Two will be installed and one kept for a backup. Seven new pumps were gotten 2 years ago and there are over 20 pumps in total at the plant. These pumps were not in the budget but will pay for them from the reserve fund.

The new pumps should be delivered in about 14 weeks. Council member Kramer motioned, seconded by Jones, to approve the purchase of three new pumps. Roll call vote: “ayes”: Kramer, Jones, Priske, Johns and Hoy; “nays”: none; absent: none. Motion carried.

The council members gave their communications at this time. Aaron updated the council on the advertisement plan in the Central Iowa Tourism magazine. It will be a full page ad with a QR code. A committee is gathering information for the QR code. The Riverfront Park & Trail study has started. The City will be a pass thru for grant money for the Harrison and Wilkerson buildings. A group for Omaha has toured the medical center. Aaron is working on the empty lot by Bruce Haskin with Habitat for Humanity.

Mayor Dunn asked for a motion to adjourn. Council member Kramer so moved; meeting adjourned at 7:05 pm.

David W. Dunn, Mayor

ATTEST:

Chandra Kyte, City Clerk