

Eldora City Council
Regular Council Meeting
November 13, 2018 -- 6:00 pm

Eldora City Council met in Regular Session with Mayor David Dunn presiding. Council members Aaron Budweg, Greg Priske, Blake Jones and Bob John were present. Also, present were City Administrator David Mitchell, Chandra Kyte, Della Peters, Mike Ludwigs, Mike Pearce, Gary Van Den Boom, Mike May Sr, Rick Patrie and Matt Rezab.

The meeting started with the Pledge of Allegiance. Mayor Dunn asked for a motion to accept the consent agenda. Council member Priske motioned, seconded by John. Roll call vote: "ayes": Jones, Budweg, Priske and John; "nays": none; absent: Hoy. Motion carried. The consent agenda consists of the October 9th minutes, the monthly claims and financials and the approval of beer license for Casey's General Store #2532.

Mayor Dunn opened the citizens comment period and Mike Ludwigs spoke. Mike introduced new police officer Michael Pearce who is replacing Jamal Currica who left in October.

Mayor introduced Resolution 11-18-2774, Resolution approving the hiring and setting wages for Michael Pearce as a full-time police department employee. Michael will only need to take the short course to finish his training to be a certified police officer. Council member Budweg motioned to approve Resolution 11-18-2774, seconded by Jones. Roll call vote: "ayes": Budweg, Priske, Jones and John; "nays": none; absent: Hoy. Motion carried.

Mayor introduced Resolution 11-18-2775, Resolution approving the FY 17/18 TIF Report. This report tells the State what the balance of the City's TIF is, how much was collected and items funded. Council member Priske motioned to approve Resolution 11-18-2775, seconded by Jones. Roll call vote: "ayes": Budweg, Priske, Jones and John; "nays": none; absent: Hoy. Motion carried. There is also a TIF report for the County, this year the City added the Anderson Dentistry project to the TIF district and this report informs the County. Council member John motioned to give permission to the Mayor to sign the FY 17/18 TIF Indebtedness Certificate, seconded by Priske. Roll call vote: "ayes": Budweg, Priske, John and Jones; "nays": none; absent: Hoy. Motion carried.

Mayor Dunn introduced Resolution 11-18-2776, Resolution approving claim for payment for Ritland+Kuiper Landscape Architects for work at Memorial Park. Of the \$19,000.00 pledged for this project, \$14,987.50 has already been spent. This invoice is for \$950.00 and would bring the total up to \$15,937.50. Council member Budweg motioned to accept Resolution 11-18-2776, seconded by Jones. Roll call vote: "ayes": Jones, Budweg, Priske and John; "nays": none; absent: Hoy. Motion carried.

The City is looking at a new web provider. The City is recommending Municipal Impact to the council. This will be maintained by the City and will cover the website and the uploading of resolutions, ordinances, and minutes. This was done by two different companies in the past. Heidi Mitchell was doing the current website for \$450.00 per month, Hawth Production had a bid of \$359.00 to do the website only and the Radix system that uploads the resolutions,

ordinance and minutes use to be \$350.00 per year and now will be \$471.00 per month. The current website is discontinued and a new Municipal Impact website should be up by December 1st. The website will be www.eldoraiowa.municipalimpact.com. Updates or adding to the website requests can be sent to Jamie Kolthoff at jkolthoff@eldoraiowa.com. Council member Priske motioned to approve changing the City's website/provider to Municipal Impact, seconded by John. Roll call vote: "ayes": Budweg, Priske, Jones and John; "nays": none; absent: Hoy. Motion carried.

Resolution 11-18-2777, Resolution approving the allocation of Interstate Light & Power Company franchise fees. The franchise fee revenue will be split as following: 9% to General, 65% to Police and 26% to Street Department. The old split had the 9% going to Economic Development and with Deb Crosser not at City Hall, the auditor suggested the 9% going to just General. The City receives about 91,000.00 from the franchise with 8,800.00 for General, 63,000.00 for Police and 19,200.00 for Streets. Council member Jones motioned, seconded by Budweg to approve Resolution 11-18-2777. Roll call vote: "ayes": Budweg, Priske, John and Jones; "nays": none; absent: Hoy. Motion carried.

Resolution 11-18-2778, Resolution approving claim for payment for Black Hawk Memorial Co Inc for granite work for Memorial Park and approval to sign contracts for granite work. The City and the Veteran Monument Committee are working together to finish this project. The Veteran Monument Committee has been raising the money for this project and need the City's approval for half of the granite work payment and to sign the contract for this work. The Veteran Monument Committee will be paying for the granite work. Council member John motioned, seconded by Priske to approve Resolution 11-18-2778. Roll call vote: "ayes": John, Budweg, Priske and Jones; "nays": none; absent: Hoy. Motion carried.

Resolution 11-18-2779, Resolution establishing policy for the issuance of checks prior to Council approval. Per the auditor's request, the City updated their policy to add payment to reimburse employees, bills due before council meeting where a late fee or loss of discount would occur. Paid invoices will be listed on the council's report on the right column of the payment approval report. Council member Budweg motioned, seconded by Jones to approve Resolution 11-18-2779. Roll call vote: "ayes": Budweg, Jones, John and Priske; "nays": none; absent: Hoy. Motion carried.

The finance committee recommend to the council that the Ambulance Department purchase a new ambulance. The 3rd ambulance has had issues with repairs. They will keep the 3rd ambulance as a back-up. The 3 local banks submitted proposals and Hardin County Savings Bank had the best offer with 5 years at 3.25%. The Ambulance Department will pay 20% down and borrow 80% to be paid back by the department monthly. Mayor Dunn introduced Resolution 11-18-2780, 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 in a principal amount not to exceed \$210,000. Council member John motioned, seconded by Priske to approve Resolution 11-18-2780. Roll call vote: "ayes": Priske, Jones, John and Budweg; "nays": none; absent: Hoy. Motion carried. The two ambulances available are 2018 E450 type III, which have monitor, lights, radio and equipment already installed. They are both gas engines, one for 184,300.00 and the other one 199,300.00. The one the

council is looking at is for about \$199,300.00. The council thought to get the better one in the first place. A warranty of lifetime on electric, 5 year on paint and 1 year for general defects will come with the new vehicle. The public hearing will be November 27th at 6:00pm to approve this loan. The council will also be approving the AFR that night.

David Mitchell gave the administrators report and the Council members gave their concerns at this time. Aaron was checking on when the snow was removed, how deep of snow before removal. Blake mentioned that he maintains 18 miles with the county and parked cars between 6-7am do cause a problem when removing snow. Aaron said the EMC will meet the 20th and discuss sharing with Franklin County but the Emergency Management director must reside in the county. He also said the new 911 priority one dispatch system will start January and the dispatchers will assess the situation and send an ambulance needed. Bob thought the new street signs look nice. He also thought the City should post signs for the snow route roads. Blake was got a few phone calls on the 16th Street hole in the street. David Mitchell told him it was a sewer issue and should be fixed this week.

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

David W. Dunn, Mayor

ATTEST:

Chandra Kyte, Deputy City Clerk