

Eldora City Council  
Special Council Meeting  
November 27, 2018 -- 6:00 pm

Eldora City Council met in Special Session with Mayor David Dunn presiding. Council members present were Aaron Budweg, Greg Priske, Blake Jones, Bob John and Melody Hoy. Also, present were City Administrator David Mitchell, Chandra Kyte, Marty Petersen, Jerry Kramer, Gary Van Den Boom, Jack Brekke and Matt Rezab.

The meeting started with the Pledge of Allegiance. Mayor Dunn asked for a motion to open the public hearing. Council member Jones motioned to open the public hearing, seconded by Priske. Roll call vote: "ayes": John, Budweg, Priske and Jones; "nays": none; absent: Hoy. Motion carried. The public hearing was opened at 6:02pm. Three local banks submitted loan proposals and HCSB had the best offer with a 5-year loan at 3.25%. The ambulance will pay for 20% of the vehicle with their reserves and borrow 80%. Jack Brekke commented on the losses the EMS has had in the past few months and now a loan payment around 3,000.00 will be added to the budget. The ambulance has been looking at ways to save money, fundraising, adding sleeping rooms inside the building instead of adding onto the building and working with Iowa Falls to alleviate the short fall. They have been in need of an ambulance for some time now. Jerry Kramer asked if the loan could be prepaid early and Dave said "yes". Council member Priske motioned, seconded by John to close the public hearing. Roll call vote: "ayes": Jones, Budweg, Priske and John; "nays": none; absent: Hoy. Motion carried. The public hearing was closed at 6:10pm.

Mayor introduced Resolution 11-18-2781, Resolution taking additional action on proposal to enter into a General Obligation ambulance acquisition loan agreement. A resolution to borrow the funds will be in January when the final cost of the ambulance will be known. David Mitchell has a preliminary cost of \$198,564.00 for the ambulance truck, box, cot, power load system, monitor and radio system. Council member Priske motioned to approve Resolution 11-18-2781, seconded by Budweg. Roll call vote: "ayes": Budweg, Priske, Jones, John and Hoy; "nays": none; absent: none. Motion carried.

Mayor introduced Resolution 11-18-2782, Resolution approving the AFR for year 17/18. This report is sent to the State which states the balance of the City's fund balances at the end of the fiscal year. Council member Priske motioned to approve Resolution 11-18-2782, seconded by John. Roll call vote: "ayes": Budweg, Hoy, John, Priske and Jones; "nays": none; absent: none. Motion carried.

Mayor Dunn introduced Resolution 11-18-2783, Resolution approving bid contract from Cy-Ment Construction. The Vet Committee requested from six companies, bids to do the concrete work at Memorial Park for the Vet's Memorial. Cy-Ment Construction of Hubbard will be doing the flatwork, steps and footings for the tablets, benches and flag poles. Council member

John motioned to accept Resolution 11-18-2783, seconded by Priske. Roll call vote: “ayes”: Jones, Budweg, Hoy, John and Priske; “nays”: none; absent: none. Motion carried. By waiting until spring to do this work, the committee saved about \$12,300.00 in cost. Aaron would like to see a committee member at the council meetings to answers questions the council may have in the future.

Mayor Dunn asked for a motion to adjourn. Council member Hoy so moved, meeting adjourned at 6:25pm.

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David W. Dunn, Mayor

ATTEST:

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Chandra Kyte, Deputy City Clerk