

**ELDORA CITY COUNCIL**  
**AGENDA**  
Regular Meeting  
December 11, 2018 6:00 P.M.  
City Hall Council Chambers

**I. Meeting Called to Order by Mayor David W. Dunn**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Consent Agenda**

- Consider approval of Minutes – November 13 & 27
- Consider approval of Monthly Claims and Financials

**V. Citizens Comment Period**

This is a time for the public to comment on items that are not on the agenda, no action can be taken on the items to be discussed. Please raise your hand, be called upon by the Mayor, stand at the podium, identify yourself with name and address. Comment will be limited to 3 minutes.

**Decorum: City Council meetings are business meetings, whenever an audience member wishes to speak, whether during citizens comment period or rest of agenda, the member should raise their hand and wait to be called upon before interrupting the meeting.**

**VI. Old Business**

**VII. New Business**

- Introduce new Library Director, Joan Grothoff
- Presentation by Fire Department on grass truck
- Consider approval of Resolution 12-18-2784, Resolution awarding audit contract to Cornwell, Frideres, Maher and Associated PLC for Year 2019, 2020 & 2021
- Consider approval of Resolution 12-18-2785, Resolution to transfer funds from HCSB acct. 191 to HCSB acct. 209996 and close acct. 191
- Consider approval of Resolution 12-18-2786, Resolution to set up a new checking account for Economic Development at HCSB and transfer balance

**VIII. Administrators Report/Change of Status**

**IX. Council Communications**

**Adjournment**

Posted 12/10/2018 4:00 p.m.