

ELDORA CITY COUNCIL
AGENDA
Regular Meeting
November 9, 2021 6:00 P.M.
City Hall Council Chambers

To attend the meeting by phone call 1-312-626-6799, Meeting ID: 883 1975 6301 Passcode: 534981 or online at

<https://us02web.zoom.us/j/88319756301?pwd=bFFoUVVGdEZWVk0rTUxNRjNkNmptUT09>

Please let the clerk know who has joined the meeting & put your phone or computer on mute to reduce the background noise,
you can unmute if you want to speak

I. Meeting Called to Order by David Dunn, Mayor

II. Pledge of Allegiance

III. Roll Call

IV. Public Hearing on proposal to enter into a General obligation Corporate Purpose Loan Agreement

V. Public Hearing on proposal to enter into a General Obligation Ambulance Acquisition Loan Agreement

VI. Consent Agenda

- Consider approval of Minutes – October 12 & 20
- Approval of Resolution 11-21-2991, Resolution Authorizing Transfers

VII. 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.

VIII. Old Business

- Consider approval of Ordinance 878, Ordinance amending Chapter 69, of the Eldora Municipal Code relating to no parking on west side of 10th Street between 8th Avenue and 9th Avenue
 - a. Consider motion for third reading and final passage and adoption with respect to Ordinance 878, An Ordinance amending the City Code of Ordinance 878 Chapter 69

IX. New Business

- 1) Consider approval of Resolution 11-21-2992, Resolution taking additional action to enter into General Obligation Corporate Purpose Loan Agreement and authorizing the use of a preliminary official statement for the sale of Bonds
- 2) Consider approval of Resolution 11-21-2994, Resolution authorizing the Mayor to sign engagement letter with Dorsey & Whitney LLC
- 3) Consider approval of Resolution 11-21-2993, Resolution taking additional action to enter into General Obligation Ambulance Acquisition Loan Agreement
- 4) Consider approval of Resolution 11-21-2995, Resolution to hire Tanner Wolken as a full-time ambulance department employee
- 5) Consider approval of Resolution 11-21-2996, Resolution to hire Alex Crispin as a full-time ambulance department employee

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Page 2

- 6) Consider approval of Resolution 11-21-2997, Resolution to approve the monthly claims
- 7) Consider approval of Resolution 11-21-2998, Resolution to approve the financials
- 8) Motion to approve the amendment to Carson Lutterman contract, Exhibit "A"
- 9) Consider approval of Resolution 11-21-2999, Resolution approving application for tax exemption under the Urban Revitalization Ordinance of the City of Eldora, Iowa
- 10) Consider approval of Resolution 11-21-3000, Resolution giving the Mayor authority to sign 28E agreement with Grundy Center Ambulance
- 11) Consider approval of Resolution 11-21-3001, Resolution giving the Mayor authority to sign agreement with Woodland Acres (Jenny Lane)
- 12) Consider approval of Resolution 11-21-3002, Resolution establishing ARPA capital projects
- 13) Consider approval of Resolution 11-21-3003, Resolution on setting public hearing on Eldora new Providence Community School District's election to exercise option to buy under one certain lease agreement dated January 13, 2012
- 14) Motion to approve Ash tree bed letter
- 15) Discussion and possible action on City phone system
- 16) Discussion and possible action on City camera system
- 17) Closed Session pursuant to Iowa Code Sections 21.5(1) and 22.7(3) Discussion regarding Economic Development and involving Trade Secrets

X. Administrators Report/Change of Status

Council Communications

Adjournment