

ELDORA CITY COUNCIL
AGENDA
Regular Meeting
January 9th, 2024
6:00pm

To attend the meeting by phone call **1-312-626-6799**,
Meeting ID 851 133 5574 Passcode: Eldora or online at

<https://us02web.zoom.us/j/8511335574?pwd=TnBhMUJUck9KU01kUUUV0OXpka0lnUT09>

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 W Dunn, Mayor**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Years of Service Recognition for Kelly Haskin**
- V. Public Hearing – Proposed Public Safety Traffic Enforcement Cameras**
- VI. Consider Approval of Ordinance 899, An Ordinance Amending Chapter 63 of the Eldora Municipal Code – Automated Traffic Enforcement**
 - a. Consider motion to introduce and approve first reading of Ordinance 899
- VII. Hearing, discussion, and action on appeal of Nuisance Abatement Notice**
- VIII. Citizen Comments**

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 discussed. Please raise your hand, be called upon by the Mayor, stand at the podium, identify yourself with name and address. Comments will be limited to 3 minutes.
- IX. Tax Presentations – Cindy Kendall**
 - a. Introduction to Budget Property Tax Presentation
 - b. Overview of Tax Valuations
- X. Consent Agenda**
 - a. Consider approval of December 6th, 2023 and December 12th, 2023 minutes
 - b. Consider approval of December Revenue & Expense Report
 - c. Consider approval of Resolution 01-24-3325: Approve Monthly Claims
 - d. Consider approval of hiring a full-time police officer with the COPS Grant Award
 - e. Consider approval of Fiscal Sponsorship Agreement for the Bark Park
 - f. Consider approval of Fiscal Sponsorship Agreement for the Eldora Public Library
 - g. Consider approval of Resolution 01-24-3226: One-time vacation cash out for qualified city employees
 - h. Consider Approval of Annual Eldora Fire Department End of Year Report
 - i. Consider approval of Eldora Fire Elected Positions

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- i. Chief: Aaron Clemons
- ii. 1st Assistant Chief: Blaire Donaldson
- iii. 2nd Assistant Chief: Jake Travis
- iv. Department Mechanic: Brandon Jones
- v. Secretary & Treasurer: Jamie Koltuhoff

XI. New Business

- a. Appointment of committee members – Mayor Dunn
- b. Consider approval of Resolution 01-24-3331: Authorize Mayor to sign Redevelopment and Forgivable Loan Agreement with Zoul Properties
- c. Consider Approval to request for proposal for residential garbage pickup
- d. Consider Approval of Resolution 01-24-3327: Setting Date for Public Hearing on disposal of 1609 15th Ave Property for February 13th, 2024
- e. Consider Approval of Resolution 01-24-3328: Setting a Date for Public Hearing on Urban Renewal Plan Amendment for February 13th, 2024
- f. Consider Approval of Resolution 01-24-3229: Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with Fareway Stores, Inc., Including Annual Appropriating Tax Increment Payments for February 13th, 2024
- g. Consider approval of Resolution 01-24-3330: Set a date for a public hearing on proposal to enter into a General Obligation Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$115,000

XII. Council Comments