

ELDORA CITY COUNCIL MEETING MINUTES OF JANUARY 9, 2024

CALL TO ORDER

The regular meeting of the Eldora City Council for the month of January was called to order by Mayor David W. Dunn at 6:00pm on Tuesday, January 9, 2024, in the Council Chambers.

ROLL CALL

Members Present: Mayor David W. Dunn, Council members Maile Carter, Don Lauchner, Carey Morton, Mike May Jr., and Jerry Kramer. Kramer attended via Zoom.

YEARS OF SERVICE RECOGNITION – KELLY HASKIN

Mayor Dunn recognized the Public Works Director Kelly Haskin for his dedication to the city and his years of service.

PUBLIC HEARING – PROPOSED PUBLIC SAFETY TRAFFIC ENFORCEMENT CAMERAS

Motion by Morton, seconded by May Jr., to open the public hearing. Motion carried unanimously. There were no citizen comments. Motion by Morton, seconded by May Jr., to close the public hearing at 6:02pm.

CONSIDER APPROVAL OF ORDINANCE 899, AN ORDINANCE AMENDING CHAPTER 63 OF THE ELDORA MUNICIPAL CODE – AUTOMATED TRAFFIC ENFORCEMENT

Motion by Morton, seconded by Carter, to approve the first reading of Ordinance 899. Roll call vote: Ayes – Carter, Lauchner, Morton, May Jr., and Kramer. Nays – None. Motion carried.

HEARING, DISCUSSION, AND ACTION ON APPEAL OF NUISANCE ABATEMENT NOTICE

Resident that requested the hearing was not present and that they waived their right to appeal.

CITIZEN COMMENTS

NONE

TAX PRESENTATIONS – CINDY KENDALL

Cindy Kendall from CKendall Consulting provided a tax presentation to the council to start the preliminary discussions around how the HF 718 Bill will impact the City of Eldora. She explained the new budget deadlines and when the council will have the public hearing for setting the tax rate for property taxes.

CONSENT AGENDA

Kramer requested that 4 and 7 be removed from the consent agenda.

1. Consider Approval of December 6 and 12th, 2023 Minutes

2. Consider Approval December Revenue and Expense Report
3. Consider Approval of Resolution 01-24-3325: Approve Monthly Claims
4. Consider Approval of Hiring a Full-Time Police Officer with the COPS Grant Award
5. Consider Approval of Fiscal Sponsorship Agreement for the Bark Park
6. Consider Approval of Fiscal Sponsorship Agreement for the Eldora Public Library
7. Consider Approval of Resolution 01-24-3326: One-time vacation cash out for qualified city employees
8. Consider Approval of Annual Eldora Fire Department End of Year Report
9. Consider Approval of Eldora Fire Elected Positions
 - a. Chief: Aaron Clemons
 - b. 1st Assistant Chief: Blaire Donaldson
 - c. 2nd Assistant Chief: Jake Travis
 - d. Department Mechanic: Brandon Jones
 - e. Secretary & Treasurer: Jamie Kolthoff

Motion by Morton, seconded by Lauchner to approve the Consent Agenda. Motion carried unanimously.

Consider Approval of Hiring a Full-Time Police Officer with the COPS Grant Award

Kramer asked for clarification if the \$125,000 was the whole amount of the loan or yearly. Chief Nick Hassebrock clarified that it was yearly. Motion by Kramer, seconded by Morton to approve hiring a full-time police officer. Motion carried unanimously.

Consider Approval of Resolution 01-24-3326: One-time vacation cash out for qualified city employees.

Kramer asked for clarification if this was the old or new vacation accounts. Motion by Kramer, seconded by Morton to approve one-time cash out. Motion carried unanimously.

NEW BUSINESS

1. Appointment of committee members by Mayor Dunn.

Motion by Kramer, seconded by Morton to approve the appointing of committee members. Motion carried unanimously.

2. Consider Approval of Resolution 01-24-3331: Authorize Mayor to sign Redevelopment and Forgivable Loan Agreement with Zoul Properties.

Motion by Morton, seconded by Carter to approve the authorization. Roll call vote: Ayes – Kramer, May Jr., Morton, Lauchner and Carter. Motion carried.

3. Consider Approval to Request for Proposal for Residential Garbage Pickup.

Motion by Morton, seconded by Kramer. Motion carried unanimously.

4. Consider Approval of Resolution 01-24-3327: Setting Date for Public Hearing on Disposal of 1609 15th Ave Property for February 13th, 2024

Motion by Morton, seconded by Kramer to set the public hearing. Motion carried unanimously.

5. Consider Approval of Resolution 01-24-3328: Setting Date for Public Hearing on Urban Renewal Plan Amendment for February 13th, 2024.

Motion by Morton, seconded by Karmar to set the public hearing. Motion carried unanimously.

6. Consider Approval of Resolution 01-24-3329: Setting 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.

Motion by Morton, seconded by Carter, to set the public hearing. Motion carried unanimously.

7. Consider Approval of Resolution 01-24-3330: Setting 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 \$115,000.00 for February 13th, 2024.

Motion by Morton, seconded by Kramer to approve setting the public hearing. Roll call vote: Ayes – Lauchner, Carter, Kramer, and Morton. Nays – May Jr.

COUNCIL COMMENTS

May Jr., stated that he disagrees with the \$115,000 being directed to the trail and Morton clarified that this was to set the public hearing and that more discussion will follow.

ADJOURN

Motion by Morton to adjourn the meeting at 6:57pm.

David W. Dunn, Mayor

ATTEST:

Michelle Kelley, City Clerk