The City of Eldridge, Iowa met in open session via Zoom at 7:00 p.m., March 1, 2021. Roll call vote showed Mayor Martin O'Boyle, council members Bruce Cheek, Bernie Peeters, Adrian Blackwell, Frank King and Brian Dockery. Also present were Keith Schneckloth, Mark Ridolfi, Lisa Kotter, James Martin, Tony Rupe, Dave Kopatich, Derek Hamilton, Brian Wessel and Denise Benson

<u>Agenda</u> – Motion by Peeters to approve the agenda as presented, second by Blackwell. Motion approved unanimously by voice vote.

### Public Comment none.

### Mayor's Agenda -

- A. Consideration of approval of the minutes from February 15, 2021. Motion by Cheek, to approve the minutes as presented, second by King. Motion approved unanimously by voice vote.
- B. Consideration to approve bills payable in the amount of \$210,993.24. Motion by Cheek to approve the bills, second by Dockery. Motion approved unanimously by voice vote.

### Old Business –

A. Consideration of the third reading of Ordinance 2021-02 Sewer Rates and Fees. Motion by Peeters to approve the third reading, second by King. Roll call vote showed Cheek, Peeters, Blackwell, Dockery and King voting aye, no nays. Motion carried.

# New Business -

- A. Consideration of Resolution 2021-08 Acceptance of Hawkeye Public Improvements. Motion by Dockery to approve the resolution, second by Cheek. Roll call vote showed Dockery, Cheek, Peeters, Blackwell and King voting aye, no nays. Motion carried.
- B. Kotter discussed with the Council the YMCA Borrowing Timeline.
- C. Discussion of Gas Franchise Fee Ordinance for Public Safety Funding. Motion by Peeters to proceed with ordinance preparations, second by Blackwell. Motion approved unanimously by voice vote.
- D. Discussion on Plan and Zoning Recommendations for Industrial Zoning.
- E. Consideration of Resolution 2021-09 Increase Yard Waste Sticker Fees and Change Free Curbside Weeks. Motion by Peeters to approve the amended resolution changing 4 weeks free curbside pickup in the spring and 6 weeks free curbside pickup in the fall, second by Cheek. Roll call vote showed Cheek, Peeters, Blackwell, King and Dockery voting aye, no nays. Motion carried.
- F. Consideration on SRF Matching Money for Soil Quality Restoration Program. The council is looking at a 50/50 split with residents who apply. Motion by Cheek to approve the 50/50 program, second by Blackwell. Motion approved unanimously by voice vote.

## Activity Reports –

<u>Public Works –</u> Busy snow plowing and snow blowing. We have potholes to fix, cleaning equipment. Looking at the possibility to purchase more salt.

<u>Wastewater</u> – routine business, working on the floor rebuild on the camera tailer, purchased the new snow blower for skid loader, it works well on recreation trial and sewer plant.

<u>City Clerk</u>- we have received 61 applications so far for the billing clerk. Also, should have the audit for the next council meeting.

<u>Chief of Police</u>- last week we were busy with a death investigation, also a sex assault investigation.

<u>Fire Chief – Keith Schneckloth –</u> have received 120 calls so far for the year. The department had a slight incident with an apparatus this winter.

<u>Community Center – Recreation</u> – Started open skate in February, business has been very good. Shine on Quad Cities event was last weekend, very busy event.

<u>City Administrator</u> – been working on budget, on March 15<sup>th</sup> the max levy hearing will be held. Also working on the sale of land with the School, working on options for the YMCA.

Motion by Blackwell, second by King at 8:41 p.m., to adjourn into closed session pursuant to Iowa State Code 20.5 (I) (j). to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Roll call vote showed Blackwell, King, Peeters and Cheek voting aye, no nays. Motion carried.

Motion by Dockery to Return into Open Session at 9:23 p.m., second by Peeters. Motion approved unanimously by voice vote.

Motion by Peeters to sell city land to school for the YMCA, in the amount of \$400,000, second by Blackwell. Roll call vote showed Peeters, Blackwell, King, Dockery and Cheek voting aye, no nays. Motion carried.

Motion by Dockery to adjourn the meeting at 9:26 p.m., second by Peeters. Motion approved unanimously by voice vote.

Martin P. O'Boyle Mayor Denise Benson City Clerk

MEETING DATE: MONDAY, MARCH 1, 2021

Claim for	Claim Amount	Description
Ahlers & Cooney	780.00	Services
Alliant	336.57	Services
Aqua-Tech	65.00	Services
Bi_State Reg Comm	5,468.00	Services
Califf & Harper	1,593.39	Services
Central Scott	940.49	Services
DesMoines Stamp	34.80	Supplies
E. la Tire	145.17	Supplies
Eld Welding	52.00	Services
Fastenal Co	52.73	Supplies
Hawkeye Paving	13,525.89	Services
JCG Land	4,698.44	Services
Kiesler Police Supply	1,912.00	Supplies
Kirby Bottled Water	46.05	Supplies
Lawson Prod	307.02	Supplies
Menards	452.46	Supplies
Michael Todd & Co	1,239.65	Supplies
MidAmerican	10,909.00	Services
Midwest Wheel	239.66	Supplies
Molo	189.27	Supplies
NS Press	566.49	Services
Office Specialists	252.84	Supplies
QC TAS	87.06	Services
Quaility Vac	80.00	Services
Rapids Repro	43.44	Services
River Valley Coop	3,549.33	Supplies
Scott Co Sheriff	25.00	Services
Solution Mgmt	157.71	Services
Strieter Motor Co	210.00	Supplies
Thompson Truck	531.49	Supplies

Wex Bank	209.78	Supplies
TOTAL	48,700.73	
VENDER	,	DESCRIPTION
VERIZON	<u>\$ 641.46</u>	SERVICE
		GROUP
UNUM	<u>\$ 987.58</u>	INSURANCE
		EASEMENT
		FOR REC
I-9 RENTAL, LLC	<u>\$ 20,000.00</u>	TRAIL
LIADMONI DE AL ECTATE		EASEMENT FOR
HARMON REAL ESTATE HOLDINGS	\$ 630.00	INTERSECTION
HOLDINGS	<u>\$ 630.00</u>	GROUP
WELLMARK	\$ 21,152.31	INSURANCE
VVELEIVIVIIII	Ψ 21,102.01	GROUP
DELTA DENTAL	\$ 1,490.66	INSURANCE
		LECLAIRE
		ROAD 9TH TO
LANGMAN CONSTRUCTION	<u>\$ 30,049.35</u>	BM
CARDMEMBER SERVICES	\$ 1,244.57	CREDIT CARDS
PAYROLL 2-19-21	\$ 86,248.58	
SUBTOTAL	\$ 162,444.51	
TOTAL OF CHECK REGISTER	\$ 48,700.73	
GRAND TOTAL	\$ 211,145.24	
REDUCTION FOR NSP	\$ 152.00	
	\$ 210,993.24	
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