The City of Eldridge, Iowa met in open session via Zoom at 7:12 p.m., January 21, 2021. Roll call vote showed Mayor Martin O'Boyle, council members Bruce Cheek, Brian Dockery, Bernie Peeters, Adrian Blackwell, and Frank King. Also present were Dale Grunwald, Brian Wessel, Tony Rupe, Andrew Harris, Mark Ridolfi, James Martin, Dave Kopatich, Lisa Kotter, and Denise Benson

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

## Public Comment- none.

## Mayors Agenda –

- A. Consideration to Approve the Minutes of January 4 and January 7, 2021. The date on the January 4<sup>th</sup> meeting showed January 21, 2020. Motion by Cheek to approve the amended minutes, second by Blackwell. Motion approved unanimously by voice vote.
- B. Consideration to Approve the Bills Payable in the amount of \$193,627.63. Motion by Peeters to approve the bills, second by King. Motion approved unanimously by voice vote.
- C. 2021 Committee Appointments. Motion by Dockery to approve the appointments, second by Blackwell. Motion approved unanimously by voice vote.
- D. Consideration of Liquor License for Rustic Ridge Golf Course. Motion by Dockery to approve the license, second by King. Motion approved unanimously by voice vote.
- E. Big Brother and Big Sister Proclamation was read.

## New Business -

- A. Consideration of Peterson Building Demolition Bids-Low Bidder Holst Trucking in the amount of \$22,800. Motion by Dockery to approve the low bidder, second by King. Motion approved unanimously by voice vote.
- B. Consideration of the second reading of Ordinance 2021-01 Rezoning QUIAA LLC Land from SA to I-2. Motion by Peeters to approve the second reading, second by Blackwell. Roll call vote showed Peeters, King, Blackwell, Dockery, and Cheek voting aye, no nays. Motion carried.
- C. Consideration to Approve Waiving the Statutory Rule 380.3 for Separate Readings at Separate Meetings for Ordinance 2021-01. Motion by Blackwell to approve the waiving, second by Cheek. Roll call vote showed King, Blackwell, Cheek, and Peeters voting aye, Dockery nay. Motion carried.
- D. Consideration of the third reading for Ordinance 2021-01 Rezoning QUIAA LLC Land from SA to I-2. Motion by Cheek to approve the third reading, second by Peeters. Roll call vote showed Blackwell, Cheek, Peeters, and King voting aye, Dockery nay. Motion carried.
- E. Consideration of Resolution 2021-01 Bank Depository Limitations. Council would like to have Dutrac added to the list in the amount of \$2,000,000. Motion by Dockery to approve the amended resolution, second by Peeters. Roll call vote showed Dockery, Cheek, Peeters, King, and Cheek voting aye, no nays. Motion carried.
- F. Consideration of 2021 Road Closure for Chamber of Commerce. The events would be the Summer Fest and Moonlight Chase on July 10<sup>th</sup> and Hometown Holidays on December 3<sup>rd</sup>. Dockery motioned to approve if there are no issues with the Police, second by Peeters. Motion approved unanimously by voice vote.

## Activity Reports –

<u>Public Works</u> -Busy with some small snow and ice storms. We have ordered another 125 ton of salt. This will be the last week of Christmas Trees pickup. Also working on budget.

<u>Wastewater</u> – Working on budget and helping public works with snow removal. Routine business at the plant.

<u>City Clerk</u>- Lauren Fritz with the Community Center has been helping fill in at City Hall. Working on budget, routine business.

<u>Chief of Police</u>- New squad is back from Racom and is on the road. It will be getting striped next week.

<u>Community Center – Recreation</u> – Open skating started last Friday night.

<u>City Administrator</u> – Working on the budget, union contracts are signed. Office staff have been doing a great job with the office being shorthanded, James also has been doing a great job with the COVID reimbursement forms. Had a Project Silver and a Sesquicentennial meeting. The Sesquicentennial is to keep planning as of now and see what happens. Bernie Peeters has created a logo for the Sesquicentennial. Meeting with the ISC and Visit Quad Cities will be Wednesday and Thursday morning to look at Sheridan Meadows and amenities around town.

Adjourn into closed session per Iowa State Code Chapter 21.5(I)(j) To discuss the purchase or sale of particular real estate 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 government body would receive for the property. Motion by Blackwell to adjourn in to closed session at 8:37 p.m., second by King. Roll call vote showed King, Blackwell, Dockery, Cheek and Peeters voting aye, no nays. Motion carried.

Motion by Peeters to Return to open session at 8:52p.m., second by Blackwell.

Consideration of East LeClaire Recreation Trail Land Taking and Temporary Easement Payment Approval. Motion by Dockery to follow the Staff recommendation for acquisitions for the right of ways on East LeClaire Road from N. 16<sup>th</sup> Avenue to Scott Park Road, second by Peeters. Roll call vote showed Dockery, Cheek, Peeters, Blackwell and King voting aye no nays. Motion carried.

Motion by Blackwell to adjourn the meeting at 8:54 p.m., second by King. Motion approved unanimously by voice vote.

Martin P. O'Boyle Mayor Denise Benson City Clerk

MONDAY, JANUARY 19, MEETING DATE: 2021

Ole to the	Ola i sa A sa a sa	D
Claim for	Claim Amount	Description
Access Systems	439.82	Services
Alliant	67.33	Services
Allied 100	220.00	Supplies
American Legal	473.00	Supplies
Aqua-Tech	25.00	Services
Aspen Equip Co	218.20	Supplies
Bi-State Reg Comm	727.75	Services
Bill's Radiator	611.00	Supplies
Califf & Harper	9,544.64	Services
Central Scott	940.49	Services
CG Auto Glass	321.00	Services
Cintas	40.71	Services
CNH Capital	172.00	Supplies
Cobra Graphics	46.50	Supplies
Computer Evolution	44.48	Supplies
Eastern la Tire	1,184.56	Supplies
Eld. Lumberyard	56.24	Supplies
EMC Ins	250.00	Services
Gillespie Auto	200.00	Supplies
Grainger	5.37	Supplies
IAMU	1,160.93	Services
Jerry's Ace Hardware	243.45	Supplies
Jorjay	510.95	Supplies
Lane & Waterman	412.00	Services
Lawson Products	191.26	Supplies

Legat Architects	5,653.54	Services
Martin Equip	125.54	Supplies
Menards	114.79	Supplies
Micheal Todd	2,123.93	Supplies
Midwest Wheel	129.21	Supplies
Miner, Gilroy and Meade	10,000.00	Services
Molo	736.54	Supplies
Nees, R	85.51	Services
Office Specialists	7.75	Supplies
Ossian	2,703.57	Supplies
P&K Midwest	26.75	Supplies
Premier Parts	766.69	Supplies
QC Analytical	811.57	Services
QC Winwater	35.50	Supplies
Rapids Reproductions	100.14	Services
Republic Services	28,876.65	Services
Risius Vet	34.88	Supplies
River Valley Coop	614.27	Supplies
Safety Kleen	187.24	Supplies
SAM, LLC	900.00	Services
Scott Co Sheriff	50.00	Services
Sec Of State	60.00	Services
Shred-IT	77.16	Services
Strieter Motor Co	358.03	Supplies
Theisen Supply	88.35	Supplies
Thompson Truck	3,889.40	Supplies
Tipton Electric Motors	45.38	Supplies
Tri City Blacktop	292.50	Supplies
Tri-City Electric	4,490.00	Services
USA Blue Book	609.75	Supplies
Win-911	660.00	Services

TOTAL 82,761.32

VENDER		DESCRIPTION
ADVANTAGE TREE SERVICE	\$ 300.00	STUMP REMOVAL
WELLMARK	<u>\$ 22,646.58</u>	GROUP INSURANCE
DELTA DENTAL	<u>\$ 1,338.36</u>	GROUP INSURANCE
CARDMEMBER SERVICES	\$ 2,046.12	CREDIT CARDS
PAYROLL 01-08-2021	<u>\$ 84,535.25</u>	
SUBTOTAL	\$ 110,866.31	
TOTAL OF CHECK REGISTER	\$ 82,761.32	
GRAND TOTAL	\$ 193,627.63	