The City of Eldridge, Iowa met in a special open session at the Eldridge Community Center at 7:00 p.m., March 22, 2021. Roll call vote showed Mayor Martin O'Boyle, council members Bruce Cheek, Adrian Blackwell, Frank King and Brian Dockery with Bernie Peeters absent. Also present were Mark Ridolfi, Brian Wessel, Tony Rupe, Derek Hamilton, James Martin, Ashley and Aaron Lacey, 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.

Introduction of new employee – Ashley Lacey billing clerk.

Public Comment none.

New Business -

- A. Motion by Dockery to Open a Public Hearing at 6:04 p.m., for the Fiscal Year 2022 Budget, second by Cheek. Motion approved unanimously by voice vote.
- B. Motion by Blackwell to Close Public Hearing at 6:05 p.m., second by King. Motion approved unanimously by voice vote.
- C. Consideration of Resolution 2021-13 Approval of the Fiscal Year 2022 Budget. Motion by Dockery to approve the resolution, second by Cheek. Roll call vote showed Dockery, Cheek, Blackwell and King voting aye, no nays. Motion carried.
- D. Consideration of Resolution 2021-14 Setting a Public Hearing on Proposed Ordinance Repealing Current Gas Franchise, Granting a New Franchise to MidAmerican Energy Company and Imposing a Franchise Fee. Motion by King to approve the Resolution, second by Cheek. Roll call vote showed Cheek, Blackwell, King and Dockery voting aye, no nays. Motion carried.

Motion by Dockery to adjourn at 6:30 p.m., second by King. Motion approved unanimously by voice vote.

Martin P. O'Boyle Mayor Denise Benson City Clerk