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, Brian Dockery and Bernie Peeters. Also present were Mark Ridolfi, Lisa Kotter and Denise Benson

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

## Public Comment none.

## Old Business -

- A. Motion by Blackwell to open a public hearing at 7:01 p.m., for the Sale of Land at 104 South Third Avenue, second by Peeters. Motion approved unanimously by voice vote.
- B. Motion by Peeters to close public hearing at 7:03 p.m., second by King. Motion approved unanimously by voice vote.
- C. Consideration to Approve the YMCA Condo Agreement with the North Scott Schools. Motion by Peeters to approve the agreement, second by Dockery. Motion approved unanimously by voice vote.
- D. Consideration to Approve Resolution 2021-12 the Sale of Real Estate YMCA Land to the North Scott School 104 South Third Avenue \$400,000 and Sale of Land Agreement. Motion by Dockery to approve the resolution, second by Blackwell. Roll call vote showed Dockery, Cheek, Peeters, Blackwell and King voting aye, no nays. Motion carried. Motion by Dockery to approve the Sale of Land Agreement, second by Cheek. Motion approved unanimously by voice vote.
- E. Consideration to Approve the Updated YMCA 28E Shared Use Agreement City, School and YMCA. Motion by Blackwell to approve the updated 28E Shared Use Agreement, second by Peeters. Motion approved unanimously by voice vote.
- F. Consideration to Approve the Lowest Responsive, Responsible Bidder for the YMCA Construction Russell Construction for A Total of \$11,824,795 (Base bid of \$11,558,000 and Alternate Number 1 (Concrete \$52,260), 3 (Security Cameras \$7,725), 4 (Hot Tub \$193,150) and 6 (Outdoor Lights \$13,660). Motion by Dockery to approve the bid, second by King. Motion approved unanimously by voice vote.

Motion by Peeters to adjourn at 7:12 p.m., second by Cheek. Motion approved unanimously by voice vote.

Martin P. O'Boyle Mayor Denise Benson City Clerk