

CITY COUNCIL MEETING AGENDA
Monday, September 18, 2023, 7:00 PM
Eldridge Community Center · 400 S 16th Ave · Eldridge, IA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment

5. Mayor's Agenda
 - A. **Consideration to Approve City Council Minutes from September 5, 2023**
 - B. **Consideration to Approve Bills Payable**
 - C. Discussion on future City Council meeting locations

6. Old Business
 - A. Consideration to waive the requirement of 3 separate meetings for readings of Ordinance 2023-22 for the division of revenues under Section 403.19, Code of Iowa, for Amendment No. 5 to the Eldridge Unified Urban Renewal Plan and Ordinance 2023-23 for the division of revenues under Section 403.19, Code of Iowa, for Lincoln-LeClaire Urban Renewal Plan
 - B. **Consideration of Second Reading of Ordinance 2023-22 for the division of revenues under Section 403.19, Code of Iowa, for Amendment No. 5 to the Eldridge Unified Urban Renewal Plan**
 - C. **Consideration of Third and Final Reading of Ordinance 2023-22 for the division of revenues under Section 403.19, Code of Iowa, for Amendment No. 5 to the Eldridge Unified Urban Renewal Plan**
 - D. **Consideration of Second Reading for Ordinance 2023-23 for the division of revenues under Section 403.19, Code of Iowa, for Lincoln-LeClaire Urban Renewal Plan**
 - E. **Consideration of Third and Final Reading of Ordinance 2023-23 for the division of revenues under Section 403.19, Code of Iowa, for Lincoln-LeClaire Urban Renewal Plan**
 - F. Discussion and Consideration on future meetings with Scott County Library Board to discuss lease renewal

7. New Business
 - A. **Consideration of Approving Resolution 2023-36 Increasing the Salary for the City Building Official**

8. Closed Session (if needed) per Iowa State Code Chapter 21.5(1)(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.

9. Potential Action as a Result of Closed Session

10. Adjournment

Next City Council Meeting: Monday, October 2nd, 7:00pm at Eldridge City Hall Council Chambers

Mayor Frank King
Councilman Adrian Blackwell

Councilman Bruce Cheek
Councilman Bernie Peeters

Councilman Brian Dockery
Councilman Daniel Collins

City of Eldridge City Council Meeting Minutes

The City of Eldridge, Iowa, City Council met in an open session at Eldridge City Hall at 7:01 p.m. on September 5, 2023.

Council Members Present: Dan Collins, Adrian Blackwell (arrived at 7:30), Bruce Cheek, Brian Dockery, and Bernie Peeters.

Presiding: Mayor Frank King

Also Present: Nevada Lemke, Jeff Martens, Martha Nieto, Marty O'Boyle, Raymond Nees, Drew Lawrence, Mark Ridolfi, Jerry Downs & Dale Grunwald

Motion by Dockery to approve the agenda. Second by Cheek. Motion was approved unanimously by voice vote.

Mayor's Agenda

Motion by Cheek to approve City Council Minutes from August 21, 2023. Second by Peeters. Motion was approved unanimously by voice vote.

Motion by Dockery to approve the bills payable in the amount of \$177,216.86. Second by Collins. Motion was approved unanimously by voice vote.

Motion by Peeters to approve Reappointing Steve Puls to a 6-year term on the Stormwater Advisory Board, and to appoint new members Ryan Iossi and Jeff Martens to 6-year terms and Jennifer Vittorio to a 2-year term on the Stormwater Advisory Board. Second by Cheek. Motion was approved unanimously by voice vote.

Old Business

Motion by Dockery to approve the Third and final Reading of Ordinance 2023-19 amending Title D, Chapter Two, Section 28 I-1 Light Industrial District to Update Principal Permitted Uses. Second by Collins. Roll call vote indicated Cheek (Aye), Collins (Aye), Dockery (Aye), and Peeters (Aye).

Motion by Dockery to approve the Third and final Reading of Ordinance 2023-20 Amending Title D, Chapter Two, Section 29 I-2 General Industrial District updating Principal Permitted Uses. Second by Collins. Roll call vote indicated Cheek (Aye), Collins (Aye), Dockery (Aye), and Peeters (Aye).

Motion by Peeters to approve the Third and final Reading of Ordinance 2023-21 for the Rezoning of Lots 23,24,25 and 26 of Grunwald Grove 2nd Addition from the R-3 Multiple Family Residential District to Planned Residential Overlay District. Second by Cheek. Roll call vote indicated Cheek (Aye), Collins (Aye), Dockery (Aye), and Peeters (Aye).

Motion by Cheek to approve the Third and final Reading of Ordinance 2023-13 Rezoning of Parcels 932703006 and 932701003 from SA-Suburban Agricultural District to I-2 General Industrial District. Second by Collins. Roll call vote indicated Cheek (Aye), Collins (Aye), Dockery (Aye), and Peeters (Aye)

Motion by Dockery to approve Resolution 2023-31 determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 5 to the Eldridge Unified Urban Renewal Plan. Second by Peeters. Roll call vote indicated Cheek (Aye), Collins (Aye), Dockery (Aye), and Peeters (Aye)

Motion by Peeters to approve the First Reading of Ordinance 2023-22 for the division of revenues under Section 403.19, Code of Iowa, for Amendment No. 5 to the Eldridge Unified Urban Renewal Plan. Second by Dockery. Roll call vote indicated Cheek (Aye) , Collins (Aye), Dockery (Aye), and Peeters (Aye)

Motion by Dockery to approve Resolution 2023-32 determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area, is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Lincoln-LeClaire Urban Renewal Plan. Second by Collins. Roll call vote indicated Cheek (Aye) , Collins (Aye), Dockery (Aye), and Peeters (Aye)

Motion by Dockery to approve the First Reading of Ordinance 2023-23 for the division of revenues under Section 403.19, Code of Iowa, for the Lincoln-LeClaire Urban Renewal Plan. Second by Cheek. Roll call vote indicated Cheek (Aye) , Collins (Aye), Dockery (Aye), and Peeters (Aye)

Motion by Cheek to approve Resolution 2023-33 approving and authorizing the execution of a Development Agreement by and among the City of Eldridge, RILCO, Inc., and GRT Eldridge Property, LLC. Second by Collins. Roll call vote indicated Cheek (Aye), Collins (Aye), Dockery (Aye), and Peeters (Aye)

The new handbook is currently being worked on. Dockery stated that the current Employee Handbook needed to be followed as the City had not adopted a new one.

New Business

Motion by Dockery to approve Setting Trick or Treating for October 31st, 5:30 p.m. – 7:30 p.m. Second by Cheek. Motion was approved unanimously by voice vote.

Motion by Collins to approve painting at City Hall to include main entrance, back entrance, offices, break room, and Council Chambers at a cost of \$3100. Second by Cheek. Motion was approved unanimously by voice vote.

Motion by Collins to approve the proposal to add Seal Coat of the 4-Plex lot at Sheridan Meadows to the previously approved Sealcoat project proposal, for an additional cost of \$55,901.20 to be paid out of Sales Tax Fund. Second by Dockery. Motion was approved unanimously by voice vote.

Motion by Collins to approve a Street Closure for the Eldridge Fire Department on Saturday, September 16th, 2023, from 1:30 – 3:30 p.m. for the North Scott First Responders Ride. The requested closure would include 2nd Street from Wade Street to Franklin Street. Second by Cheek. Motion was approved unanimously by voice vote.

Motion by Peeters to approve Resolution 2023-34 Vacating a Drainage Easement on Lot 8 of Rustic Green 3rd Addition. Second by Dockery. Roll call vote indicated Blackwell (Aye) , Cheek (Aye) , Collins (Aye), Dockery (Aye), and Peeters (Aye)

Motion by Dockery to approve Resolution 2023-35 Approving the Final Plat of Grunwald Grove 2nd Planned Residential Overlay Addition. Second by Peeters. Roll call vote indicated Blackwell (Aye) , Cheek (Aye) , Collins (Aye), Dockery (Aye), and Peeters (Aye)

Activity Reports

City Administrator - Nevada Lemke informed the Council that the City switched Insurance Brokers from North Risk Insurance to KLD Insurance Consultants. The City's new agent is Kari DeCasteker. She will handle Employee Benefits Consulting. As per Iowa Code Chapter 23A.3, a City should consider the purchase of goods or services from a locally owned business located within the City area that offers these goods or services if the cost and other considerations are relatively equal.

The Mayor's City Update Breakfast will be held on Thursday, October 19th, at 8 a.m. It will be hosted by the Eldridge North Scott Chamber of Commerce and will take place at Grand Haven.

On Wednesday, October 11th, Department Heads will be working with Milestones on Area Aging to participate in Dementia training as part of the Dementia Friendly Iowa Initiative. We met with Mike Mathews and Councilman Blackwell, and we are doing our part to make Eldridge a Dementia Friendly Community.

Lemke will be out of the office from September 21st – 24th for the Iowa League of Cities Conference in Cedar Rapids and will also be out of the office on October 9th for a TIF Seminar.

Closed Session per Iowa Code 21.5(1) "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Motion by Peeters to move into closed session. Second by Blackwell at 7:51 p.m. Roll call vote indicated Blackwell (Aye) , Cheek (Aye) , Collins (Aye), Dockery (Aye), and Peeters (Aye)

Motion by Dockery to move into open session. Second by Blackwell. Motion was approved unanimously by voice vote.

Motion by Dockery to adjourn the meeting at 10:03 p.m. Second by Collins. Motion was approved unanimously by voice vote.

Frank King
Mayor

Martha Nieto
City Clerk

Bills for 9/5/23

ACCESS SYSTEMS LEASING	COPIER LEASE	\$437.84
AHLERS & COONEY P.C.	GENERAL REPRESENTATION	\$2,601.50
ALWAYS CLEAN LLC	CLEANING SERVICES	\$708.75
AUXIANT	CLAIM FUNDING	\$2,069.84
BROOKS LAW FIRM P.C.	GEN REPRESENTATION	\$1,710.00
CINTAS	MATS	\$42.69
COBRA HELP	ACTIVE INSURED EMPLOYEES	\$17.50
ELDRIDGE WELDING	ROLLER STROBE LIGHT MOUNT	\$54.00
GREG O'BRIEN	WW1 EXAM	\$124.45
HUMANE SOCIETY OF	TRIP FEES BOARDING FEES	\$100.00
IA DEPT TRANSPORTATION	BLADE GRADER HARDENED	\$1,705.60
IOWA LAW ENFORCEMENT ACADEMY	EVAUL - HUETTMAN	\$150.00
IOWA LEAGUE OF CITIES	MEMBER DUES	\$3,552.00
KARL CHEVROLET	NEW SQUAD - TAHOE	\$40,757.00
MERSCHMAN HARDWARE	SUPPLIES	\$327.88
MIDAMERICAN ENERGY COMPANY	UTILITIES	\$9,611.77
MUTUAL WHEEL CO.	ROLLER STROBE LIGHT	\$239.94
OFFICE SPECIALISTS	PAPER BAG	\$67.75
PAYROLL	PAYROLL	\$98,049.42
PRECISION AIR	AIR FILTER RACK PRESS ROOM	\$375.00
PRISM COATING INC	LOT POWDER COATING	\$100.00

PROFESSIONAL RESCUE INNOVATIONS	TRENCH RESCUE	\$1,200.00
QUAD CITIES CHAMBER OF COMMERCE	GENERATION NEXT LACEY	\$149.00
QUAD CITIES TAS	ANSWERING SERVICE	\$66.83
RIVER CITIES MANAGEMENT	WAREHOUSE SPACE	\$1,849.75
RIVER VALLEY COOPERATIVE	DIESEL	\$1,077.00
RNJS DISTRIBUTION INC.	WATER	\$52.05
SCOTT COUNTY EXTENSION OFFICE	PESTICIDE LICENSE RENEWAL	\$180.00
SCOTT COUNTY SHERIFFS DEPT.	BOOKING FEES	\$275.00
SECRETARY OF STATE	HUETTMAN NOTARY	\$30.00
SHARED IT INC	PROJECT	\$1,236.25
SHIVE-HATTERY ENGINEERS	ELD 2022 PROJECTS	\$4,631.05
TWIN-STATE ENG. & CHEM.	LIBERTY 280	\$192.00
UNIFORM DEN INC.	SCHWERTMAN	\$55.00
UTILITY EQUIPMENT CO.	PIPE TIE	\$360.00
VERIZON WIRELESS	PD CELLULAR	\$650.56
VISIT QUAD CITIES	QUARTERLY FUNDING	\$750.00
WASTE COMMISSION OF SCOTT COUNTY	STREET SWEEPING	\$462.24
ZARNOTH BRUSH WORKS INC.	SKID LOADER BROOM BRISTLES	\$1,197.20

\$177,216.86

BILLS PAYABLE				
STREETS	001 5-210-6310	A & A AIR COND & REFRIGERATION INC	ICE MACHINE	\$66.87
STREETS	001 5-210-6310	A & A AIR COND & REFRIGERATION INC	ICE MACHINE	\$66.88
POLICE	001 5-110-6725	ACCESS SYSTEMS LEASING	PD COPIER LEASE	\$362.54
STREETS	001 5-210-6310	ALWAYS CLEAN LLC	CLEANING SERVICES	\$472.50
POLICE	001 5-110-6181	AMAZON CAPITAL SERVICES	SCHWERTMAN CLOTHING ALLOWANCE	\$269.62
POLICE	001 5-110-6506	AMAZON CAPITAL SERVICES	HUETTMAN NAME PLATE	\$18.86
POLICE	001 5-110-6506	AMAZON CAPITAL SERVICES	MARTY NAME PLATE	\$18.86
POLICE	001 5-110-6506	AMAZON CAPITAL SERVICES	ENVELOPES PD	\$183.88
POLICE	001 5-110-6599	AMAZON CAPITAL SERVICES	HARD DRIVES	\$102.70
FINANCE	001 5-620-6506	AMAZON CAPITAL SERVICES	MONEY RECEIPT BOOK	\$6.44
CITY INS REIMBUR	820 5-001-6183	AUXIANT	CLAIM FUNDING	\$5,346.54
ARPA	315 5-210-6762	AXON ENTERPRISE INC	TASER 60 YEAR	\$2,910.00
SALES TAX	121 5-750-64071	BEHM DAVID	SQR REIMBURSEMENT	\$890.00
FINANCE	001 5-620-6373	CENTRAL SCOTT TELEPHONE	WIFI PHONE	\$867.56
SEWER	610 5-815-6373	CENTRAL SCOTT TELEPHONE	WIFI PHONE	\$257.00
STREETS	001 5-210-6310	CINTAS CORPORATION	MATS	\$51.08
STREETS	001 5-210-6510	CINTAS FIRST AID & SAFETY D89	FIRST AID	\$59.04
VEHICLE MAINTENANCE	001 5-299-63322	CNH CAPITAL	UNIT 50 V-BELT	\$108.00
VEHICLE MAINTENANCE	001 5-299-63322	CNH CAPITAL	UNIT 50 V-BELT	\$80.00
VEHICLE MAINTENANCE	001 5-299-63322	CNH CAPITAL	UNIT 55 BLADE SPRING	\$89.43
VEHICLE MAINTENANCE	001 5-299-63322	CNH CAPITAL	UNIT 55 SHAFT BOLT	\$96.96
VEHICLE MAINTENANCE	001 5-299-63322	CNH CAPITAL	UNIT 55 BELT	\$96.89
VEHICLE MAINTENANCE	001 5-299-63322	CNH CAPITAL	ORINGS	\$23.15
VEHICLE MAINTENANCE	001 5-299-63322	CNH CAPITAL	SEAL KIT	\$161.06
VEHICLE MAINTENANCE	001 5-299-63322	CNH CAPITAL	TRNBCKL	\$141.85
COMMUNITY POLICING	008 5-110-6599	CODE 4	PD HUDSON STRONG BADGES	\$2,500.00
VEHICLE MAINTENANCE	001 5-299-6504	COLLECTIVE DATA	ANNUAL RENEWAL	\$1,250.00
POLICE	001 5-110-6240	COSTAS JACOB	K9 TRAINING	\$80.00
POLICE	001 5-110-6240	COSTAS JACOB	K9 TRAINING	\$80.00
POLICE	001 5-110-6240	COSTAS JACOB	K9 TRAINING	\$80.00
STREET LIGHTING	001 5-230-6371	ELDRIDGE ELECT. UTILITY	STREET LIGHTS	\$3,570.84
ROAD USE	110 5-210-6771	ELDRIDGE LUMBERYARD INC.	2X4 - 8' MSR	\$15.51
ROAD USE	110 5-210-6771	ELDRIDGE LUMBERYARD INC.	2X6	\$22.27
STREETS	001 5-210-6599	ENGELBRECHT BROTHERS	PARTS	\$492.06
SALES TAX	121 5-750-64071	FISHER PAUL OR TAMA	SQR REIMBURSEMENT	\$610.00
VEHICLE MAINTENANCE	001 5-299-63322	GRAINGER	DUAL RUN CAPACITOR	\$16.18
VEHICLE MAINTENANCE	001 5-299-63322	GRAINGER	YOKE END ADJUSTABLE STEEL	\$25.00
SEWER	610 5-815-6490	KIRBY WATER CONDITIONING	LAB WATER	\$15.00
SEWER	610 5-815-6490	KIRBY WATER CONDITIONING	LAB WATER	\$15.00
ROAD USE	110 5-210-6727	KUNAU IMPLEMENT CO.	FOLDING DRAWN CUTTER	\$5,820.00
SALES TAX	121 5-750-64071	LAWRENCE J. SCHROEDER	SQR REIMBURSEMENT	\$350.00
VEHICLE MAINTENANCE	001 5-299-6504	LAWSON PRODUCTS INC.	PARTS	\$341.56
VEHICLE MAINTENANCE	001 5-299-6504	LAWSON PRODUCTS INC.	DRILL BITS	\$287.00
SEWER	610 5-815-6320	MENARDS	24' EXT LADDER	\$355.40
VEHICLE MAINTENANCE	001 5-299-63322	MIDWEST WHEEL	WINDSHIELD WASH	\$60.96
VEHICLE MAINTENANCE	001 5-299-6332	MILLS CHEVROLET	UNIT 103 WORK DONE	\$550.81
VEHICLE MAINTENANCE	001 5-299-6332	NAPA AUTO PARTS	UNIT 821 PURGE VALVE	\$42.92
VEHICLE MAINTENANCE	001 5-299-6332	NAPA AUTO PARTS	UNIT 101 OIL FILTER	\$8.44
VEHICLE MAINTENANCE	001 5-299-6332	NAPA AUTO PARTS	UNIT 821 DISC BRAKE	\$72.48
VEHICLE MAINTENANCE	001 5-299-6332	NAPA AUTO PARTS	UNIT 103 FLUID FILTER	\$141.64
VEHICLE MAINTENANCE	001 5-299-63322	NAPA AUTO PARTS	UNIT 102 OIL FILTER	\$8.44
VEHICLE MAINTENANCE	001 5-299-63322	NAPA AUTO PARTS	UNIT 18 OIL FILTER AIR FILTER	\$33.77
VEHICLE MAINTENANCE	001 5-299-63322	NAPA AUTO PARTS	UNIT 93 HOSE END FITTING	\$45.14
VEHICLE MAINTENANCE	001 5-299-63322	NAPA AUTO PARTS	UNIT 94 OIL AIR DUEL FILTERS	\$44.26
VEHICLE MAINTENANCE	001 5-299-63322	NAPA AUTO PARTS	UNIT 56 ORIFICE TUBE	\$12.07
VEHICLE MAINTENANCE	001 5-299-63322	NAPA AUTO PARTS	UNIT 56 PANEL FILTER	\$38.04
VEHICLE MAINTENANCE	001 5-299-6504	NAPA AUTO PARTS	SHOP SUPPLIES	\$5.00
SEWER	610 5-815-63311	NAPA AUTO PARTS	WASTEWATER PLANT RADIATOR	\$65.25
SEWER	610 5-815-63311	NAPA AUTO PARTS	WASTEWATER TREATMENT	\$72.00
SEWER	610 5-815-6332	NAPA AUTO PARTS	UNIT 24 PANEL FILTER	\$35.89
FINANCE	001 5-620-6414	NORTH SCOTT PRESS	CITY COUNCIL	\$1,092.36
FINANCE	001 5-620-6401	OFFICE OF AUDITOR OF STATE	FILING FEE	\$425.00
POLICE	001 5-110-6181	PANTHER UNIFORMS INC.	JAHNS	\$11.00
POLICE	001 5-110-6181	PANTHER UNIFORMS INC.	JOHNSON	\$61.49
POLICE	001 5-110-6181	PANTHER UNIFORMS INC.	JAHNS	\$239.97
POLICE	001 5-110-6181	PANTHER UNIFORMS INC.	GALE	\$221.49
SANITATION	001 5-290-6497	REPUBLIC SERVICES #400	GARBAGE SERVICES	\$32,161.85
SEWER	610 5-815-6310	RIVER CITY TURF & ORNAMENTAL	WEED KILLER	\$125.00
SEWER	610 5-815-6320	SCHWING BIOSET INC.	RUPE PACKING SLUDGE AUGER	\$125.24

SEWER	610 5-815-6440	SCOTT COUNTY RECORDER	POLARIS RANGER REG RENEWAL	\$20.50
POLICE	001 5-110-6319	SHARED IT INC	IT SERVICES	\$649.40
STREETS	001 5-210-6373	SHARED IT INC	IT SERVICES	\$206.90
FINANCE	001 5-620-6373	SHARED IT INC	IT SERVICES	\$273.85
SEWER	610 5-815-6373	SHARED IT INC	IT SERVICES	\$139.95
POLICE	001 5-110-6506	SHRED-IT C/O STERICYCLE INC	SHREDDING SERVICES	\$57.77
FINANCE	001 5-620-6506	SHRED-IT C/O STERICYCLE INC	SHREDDING SERVICES	\$57.77
POLICE	001 5-110-6599	STANDARD & ASSOCIATES INC	ENTRY LEVEL OFFICER SELECTION	\$59.00
POLICE	001 5-110-6506	STAPLES	OFFICE SUPPLIES AND PAPER TOWELS	\$105.72
FINANCE	001 5-620-6506	STAPLES	SELF INKING STAMP	\$32.63
SEWER	610 5-815-6320	STAPLES	OFFICE SUPPLIES - PAPER PRODUCTS, CLEANER	\$138.47
POLICE	001 5-110-6181	UNIFORM DEN INC.	HUETTMAN	\$391.10
POLICE	001 5-110-6181	UNIFORM DEN INC.	SISLER	\$60.00
POLICE	001 5-110-6181	UNIFORM DEN INC.	SKOCINSKI	\$289.50
SALES TAX	121 5-750-64071	VELDHUIS-KROEZE JAN	SQR REIMBURSEMENT	\$815.00
SPLIT	SPLIT	WELLMARK BLUE CROSS	INSURANCE PREMIUMS	\$22,577.13
SPLIT	SPLIT	UNUM LIFE INSURANCE COMPANY OF AMERICA	LIFE INSURANCE PREMIUMS	\$674.19
SPLIT	SPLIT	PAYROLL	PAYROLL	\$95,036.35
CREDIT CARDS				
BRENDA KIEL	001-5-110-6506	SAMS CLUB	NAPKINS	\$13.89
BRENDA KIEL	001-5-110-6181	GALLS	SISLER CLOTHING ALLOWANC	\$165.98
BRENDA KIEL	001-5-110-6508	USPS	POSTAGE FOR CASE 2023-11237	\$5.55
BRENDA KIEL	001-5-110-6727	DOLLAR GENERAL	BATTERY FOR OFFICER FLASHLIGHT	\$8.03
JACK SCHWERTMAN	001-5-110-6240	HAMPTON INN - DES MOINES	TRAINING TRAVEL EXPENSE	\$235.20
GREGORY O'BRIAN	610-5-815-6230	IOWA DNR	IOWA DNR GRADE 1 EXAM	\$83.54
SCOTT BAETKE	001-5-240-6515	HARBOR FREIGHT TOOLS	PLASTIC WELDER TO REPAIR STENCILS	\$29.94
ANDREW LELIG	008-5-110-6602	TRUPANION	K-9 PET INSURANCE	\$157.97
ANDREW LELIG	001-5-110-6181	OAKLEY	LELLIG - CLOTHING ALLOWANCE	\$175.96
ANDREW LELIG	008-5-110-6602	ELITE K-9 INC	DOG CRATE	\$599.95
ANDREW LELIG	008-5-110-6602	ELITE K-9 INC	K-9 DELUXE TRAUMA FIRST AID KIT	\$159.95
MERSADIE WAGNER	001-5-620-6508	USPS	POSTAGE FOR CODE VIOLATION NOTICE	\$19.30
JEFFREY WHITE	001-5-210-6331	BP MART	FUEL	\$11.00
NEVADA LEMKE	001-5-611-6601	BITTNER YMCA	EMPLOYER CONTRIBUTION FOR Y@WORK	\$120.00
NEVADA LEMKE	001-5-611-6213	IA SECRETARY OF STATE	NOTARY CERTIFICATE APPLICATION - LEMKE	\$30.00
NEVADA LEMKE	001-5-620-6506	KEURIG	COFFEE FOR CITY HALL BREAK ROOM	\$43.85
MARTHA NIETO	001-5-611-6213	STAPLES	MECHANICAL PENCILS - CLERK	\$3.58
MARTHA NIETO	001-5-611-6213	STAPLES	NOTARY STAMP X2 - NIETO & WAGNER	\$65.26
ASHLEY LACEY	001-5-611-6213	IA SECRETARY OF STATE	NOTARY CERTIFICATE APPLICATION - LACEY	\$30.00
			BILLS PAYABLE	\$185,960.17
			CREDIT CARDS	\$1,958.95
			TOTAL	\$187,919.12

ORDINANCE NO. 2023-22

AN ORDINANCE AMENDING ORDINANCE NOS. 93-05, 94-10, AND 2012-04, PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL TAXABLE PROPERTY LOCATED WITHIN THE AMENDED ELDRIDGE UNIFIED URBAN RENEWAL AREA, IN CITY OF ELDRIDGE, COUNTY OF SCOTT STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF ELDRIDGE, COUNTY OF SCOTT, NORTH SCOTT COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE AMENDED ELDRIDGE UNIFIED URBAN RENEWAL AREA (**AMENDMENT NO. 5 TO THE ELDRIDGE UNIFIED URBAN RENEWAL PLAN**)

WHEREAS, by Resolution No. 93-35, adopted October 25, 1993, this City Council approved and adopted the Eldridge Urban Renewal Plan for the Eldridge Urban Renewal Area described therein; and

WHEREAS, this City Council subsequently amended the Eldridge Urban Renewal Plan by the adoption of an amendment approved by Resolution No. 94-39, adopted December 5, 1994, which renamed the Eldridge Urban Renewal Area as the LeClaire Road Urban Renewal Area and designated the Blackhawk Trail Urban Renewal Plan for the Blackhawk Trail Urban Renewal Area described therein; and

WHEREAS, by Resolution No. 2012-17, adopted May 21, 2012, this City Council approved and adopted an Amendment No. 1 to the Eldridge Unified Urban Renewal Plan (“Plan” or “Urban Renewal Plan”), which, among other things, unified the LeClaire Road Urban Renewal Area and the Blackhawk Trail Urban Renewal Area, added property to the combined area, and renamed the combined area the Eldridge Unified Urban Renewal Area (“Area” or “Urban Renewal Area”); and

WHEREAS, the City Council of the City of Eldridge, State of Iowa, has heretofore, in Ordinance Nos. 93-05, 94-10, and 2012-04, provided for the division of taxes within the Eldridge Unified Urban Renewal Area pursuant to Section 403.19, Code of Iowa; and

WHEREAS, territory now has been removed from the Eldridge Unified Urban Renewal Area through the adoption of Amendment No. 5 to the Eldridge Unified Urban Renewal Plan by resolution on September 5, 2023; and

WHEREAS, indebtedness has been incurred by the City, and additional indebtedness is anticipated to be incurred in the future, to finance urban renewal project activities within the amended Urban Renewal Area, and the continuing needs of redevelopment within the amended

Urban Renewal Area are such as to require the continued application of the incremental tax resources of the amended Urban Renewal Area; and

WHEREAS, the following enactment is necessary to accomplish the objectives described in the premises.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELDRIDGE, STATE OF IOWA, THAT:

Ordinance Numbers 93-05, 94-10, and 2012-04 are hereby amended to read as follows:

Section 1. For purposes of this Ordinance, the following terms shall have the following meanings:

a) LeClaire Road Urban Renewal Area means that portion of the City of Eldridge, State of Iowa, described in the urban renewal plan for the urban renewal area approved by Resolution No. 93-25 on the 25th day of October, 1993, which LeClaire Road Urban Renewal Area includes the lots and parcels located within the area legally described as follows:

Beginning at the NW corner of Lot 2, Lancer Park 7th Addition to the City of Eldridge, Iowa; thence southerly along the easterly line of North First Street and South First Street as now established; to a point on the south line of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 14-79-3; thence easterly along the centerline of said Section 14, to the NW corner of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 14; thence south along the west line of said NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 14 137.10 feet; thence easterly parallel to the north line of said NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Said Section 14 723.60 feet to a point which is on the east line of Rustic Ridge Estates 1st Addition as extended southerly; thence northerly along said line extended and said easterly line of Rustic Ridge Estates 1st Addition to the SW Corner of Lot 1, Anderson First Addition; thence easterly 425.00 feet to the SE corner of said Lot 1; thence northerly along the east line of said Anderson First Addition to the NE corner of Said Anderson First Addition and the north right-of-way line of East Iowa Street as now established; thence southeasterly along said westerly right-of-way line to a point on the section line between Sections 13 and 14, Township 79, Range 3 East; thence southerly along said right-of-way and section line to the NW corner of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Section 13-79-3; thence easterly along the north line of said SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 13 to a point on the easterly right-of-way line of Scott Park Road; thence southerly along said easterly right-of-way line to a point on the south line of said SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Section 13; thence easterly along the center line of said Section 13 to the westerly right-of-way line of South Scott Park Road; thence northerly along the west right-of-way of South Scott Park Road and North Scott Park Road to a point on the north line of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 12-79-3; thence west along the center lines of Section 12-79-3 and 11-79-3 to the point of beginning.

BUT EXPRESSLY EXCLUDING THE AMENDMENT NO. 5 AREA DESCRIBED BELOW AND REMOVED FROM THE LECLAIRE ROAD

URBAN RENEWAL AREA BY AMENDMENT NO. 5 TO THE ELDRIDGE
UNIFIED URBAN RENEWAL PLAN.

b) Blackhawk Trail Urban Renewal Area means that portion of the City of Eldridge, State of Iowa, described in the urban renewal plan for the urban renewal area approved by Resolution No. 94-39 on the 5th day of December, 1994, which Blackhawk Trail Urban Renewal Area includes the lots and parcels located within the area legally described as follows:

Beginning at the NW corner of NE $\frac{1}{4}$ of Section 27, then, north to the SW corner of NE $\frac{1}{4}$ of Section 22, then, south along the center line of South Scott Park Road to the south corporate limit to the SW corner of the E $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 27, then, north to the NW corner of the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 27, then west to the point of beginning.

c) Amendment No. 1 Area means that portion of the City of Eldridge, State of Iowa, described in Amendment No. 1 to the Eldridge Unified Urban Renewal Plan for the Eldridge Unified Urban Renewal Area approved by Resolution No. 2012-17 on the 21st day of May, 2012, which Amendment No. 1 Area includes the lots and parcels located within the area legally described as follows:

The east half of the right-of-way of First Street beginning at the north corporate limits to the north east corner of Northland Addition and then the entire width of the right-of-way of First Street beginning at the north boundary of Northland Addition south to the centerline of Section 23-79-3, including the right-of-way of all roads adjacent to the unified area.

And

Beginning at the southwest corner of Sheridan Meadows Park, then, west 50 feet to the centerline of First Street then north 1,300 feet to the north corporate limit, then east along the north corporate limit to the northeast corner of Sheridan Meadows park, then south to the southeast corner of Sheridan Meadows Park, then, west to the point of beginning.

And

Part of the NW $\frac{1}{4}$ and SW $\frac{1}{4}$ of Section 14, T 79 E of the 5th PM, City of Eldridge Scott County, Iowa more particularly described as follows:

Commencing as a point of reference at the NE corner of the SW $\frac{1}{4}$ of Said Section 14, thence northwest 649.52 feet along the northerly line of said SW $\frac{1}{4}$ of Section 14 to the easterly right-of-way line of the Canadian Pacific Railroad and the point of beginning. Thence south east 1,259.09 feet along the said easterly right-of-way line of the Canadian Pacific Railroad, thence 339.62 feet along the arc of a 5,692.50 foot radius curve, concave northeasterly along the said easterly right-of-way line of the Canadian Pacific Railroad, thence south east 1,136.58 feet along the said easterly right-of-way line of the Canadian Pacific Railroad to the southerly right-

of-way line of Lincoln Road, thence northwest 122.22 feet along the said southerly right-of-way line of Lincoln Road to the westerly right-of-way line of the Canadian Pacific Railroad, thence 275.30 feet along the arc of a 1,943 feet radius curve, concave southwesterly along said westerly right-of-way of the Canadian Pacific Railroad, thence northwest 501.21 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, Thence northwest 54.22 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, Thence northwest 186.05 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, thence 259.32 feet along the arc of a 5,297.00 foot radius curve, concave northeasterly along the said westerly right-of-way line of the Canadian Pacific Railroad, thence northwest 247.60 feet along the said westerly right-of-way of the Canadian Pacific Railroad, thence northwest 201.28 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, thence northwest 1,141.57 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, thence northwest 310.02 feet along the said westerly right-of-way line of the Canadian Pacific Railroad, thence northwest 1,469.55 feet along the said westerly right-of-way of the Canadian Pacific Railroad to the southerly right-of-way of East Iowa Street, thence south east 110.04 feet along the southerly right-of-way line of East Iowa Street to the easterly right-of-way line of the Canadian Pacific Railroad, thence southeast 460.95 feet along the said southerly right-of-way line of the Canadian Pacific Railroad, thence 203.45 feet along the arc of a 4,780.00 foot radius curve, concave southwesterly along the said easterly right-of-way line of the Canadian Pacific Railroad, thence southeast 1,259.08 feet along the said easterly right-of-way line of the Canadian Pacific Railroad to the point of beginning.

Including the right-of-way of all roads adjacent to the property above and the Eldridge Unified Urban Renewal Area.

d) Amendment No. 5 Area means that portion of the City of Eldridge, State of Iowa, described in Amendment No. 5 to the Eldridge Unified Urban Renewal Plan for the Eldridge Unified Urban Renewal Area approved by resolution on the 5th day of September, 2023, which Amendment No. 5 **removes** from the Eldridge Unified Urban Renewal Area the lots and parcels located within the area legally described as follows:

Commencing as a point of beginning at the southwest corner of Lot 1, Meinhardt's 2nd Addition, along the East line of the US Highway 61 right-of-way;

Thence, North 00°24'58" West 1227.79 feet along the East line of the US Highway 61 right-of-way;

Thence, North 05°45'37" East 10.15 feet along the East line of the US Highway 61 right-of-way;

Thence, North 05°45'36" East 441.02 feet along the East line of the US Highway 61 right-of-way;

Thence, North 09°20'03" East 239.27 feet along the East line of the US Highway 61 right-of-way;

Thence, South 89°56'18" East 210.79 feet to a point on the West line of the South 14th Avenue right-of-way;

Thence, South 00°02'52" East 397.44 feet along the West line of the South 14th Avenue right-of-way;

Thence, Southeasterly 100.95 feet along the arc of a 65.00 foot radius curve concave northeasterly (chord bearing South 44°32'27" East 91.11 feet) along the West and South line of South 14th Avenue right-of-way;

Thence, South 89°02'02" East 375.34 feet along the South line of the South 14th Avenue right-of-way to a point on the East line of the South 16th Avenue right-of-way;

Thence, North 00°01'17" East 51.58 feet along the East line of the South 16th Avenue right-of-way;

Thence, South 89°56'30" East 293.18 feet;

Thence, North 00°03'42" East 460.55 feet;

Thence, North 89°30'08" East 329.76 feet;

Thence, North 89°36'58" East 330.00 feet;

Thence, North 00°04'58" East 661.73 feet to a point on the South line of the East LeClaire Road right-of-way;

Thence, North 89°30'08" East 625.69 feet along the South line of the East LeClaire Road right-of-way;

Thence, North 89°22'30" East 1184.56 feet along the South line of the East LeClaire Road right-of-way to a point on the West line of the South Scott Park Road right-of-way;

Thence, South 14°31'51" East 61.38 feet along the West line of the South Scott Park Road right-of-way;

Thence, South 09°54'59" West 182.29 feet along the West line of the South Scott Park Road right-of-way;

Thence, South 09°55'01" West 12.82 feet along the West line of the South Scott Park Road right-of-way;

Thence, North 78°36'52" West 10.25 feet along the West line of the South Scott Park Road right-of-way;

Thence, South 11°23'08" West 641.33 feet along the West line of the South Scott Park Road right-of-way;

Thence, South 08°15'51" West 93.65 feet along the West line of the South Scott Park Road right-of-way;

Thence, South 10°57'04" West 313.24 feet along the West line of the South Scott Park Road right-of-way;

Thence, South 14°00'16" West 3.25 feet along the West line of the South Scott Park Road right-of-way;

Thence, South 16°56'36" West 96.25 feet along the West line of the South Scott Park Road right-of-way;

Thence, South 89°26'27" West 924.96 feet;

Thence, South 89°25'31" West 1290.11 feet;

Thence, South 89°35'42" West 343.02 feet to a point on the West line of the South 16th Avenue right-of-way;

Thence, South 00°01'18" West 500.00 feet along the West line of the South 16th Avenue right-of-way;

Thence, South 89°35'40" West 3.23 feet along the West line of the South 16th Avenue right-of-way;

Thence, South 00°03'42" West 735.14 feet along the West line of the South 16th Avenue right-of-way;

Thence, South 89°21'28" West 671.24 feet to the point of beginning.

All bearings are based on the NAD83 Iowa State Planes South coordinate system. For purposes of this description the West line of Lot 1 of Meinhardt's 2nd Addition is assumed to bear North 00°24'58" West.

The land described in this description contains 91.154 acres, more or less.

e) Amended Area means that portion of the City of Eldridge, State of Iowa, included within the LeClaire Road Urban Renewal Area, Blackhawk Trail Urban Renewal Area, and Amendment No. 1 Area, less the Amendment No. 5 Area, which Amended Area includes the lots and parcels

located within the area legally described in subsections (a)-(c) less the lots and parcels located within the area legally described in subsection (d).

Section 2. The taxes levied on the taxable property in the Amended Area, legally described in Section 1 hereof, by and for the benefit of the State of Iowa, County of Scott, Iowa, North Scott Community School District, and all other taxing districts from and after the effective date of this Ordinance shall be divided as hereinafter in this Ordinance provided.

Section 3. As to the LeClaire Road Urban Renewal Area, that portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts taxing property in the LeClaire Road Urban Renewal Area upon the total sum of the assessed value of the taxable property in the LeClaire Road Urban Renewal Area less the assessed value of the taxable property in the Amendment No. 5 Area, as shown on the assessment roll as of January 1, 1992, being the first day of the calendar year preceding the effective date of Ordinance No. 93-05, shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for the taxing district into which all other property taxes are paid. The taxes so determined shall be referred herein as the "base period taxes" for such area.

As to the Blackhawk Trail Urban Renewal Area, base period taxes shall be computed in the same manner using the total assessed value of the taxable property in the Blackhawk Trail Urban Renewal Area as shown on the assessment roll as of January 1, 1993, being the assessment roll applicable to property in such area as of January 1 of the calendar year preceding the effective date of Ordinance No. 94-10.

As to Amendment No. 1 Area, base period taxes shall be computed in the same manner using the total assessed value of the taxable property in the Amendment No. 1 Area as shown on the assessment roll as of January 1, 2011, being the assessment roll applicable to property in such area as of January 1 of the calendar year preceding the effective date of this Ordinance No. 2012-04.

As to Amendment No. 5 Area, base period taxes shall be reduced due to the removal of property from the LeClaire Road Urban Renewal Area.

Section 4. That portion of the taxes each year in excess of the base period taxes for the Amended Area, determined for each sub-area thereof as provided in Section 3 of this Ordinance, shall be allocated to and when collected be paid into the special tax increment fund previously established by the City of Eldridge, State of Iowa, to pay the principal of and interest on loans, monies advanced to, or indebtedness, whether funded, refunded, assumed or otherwise, including bonds issued under authority of Section 403.9 or Section 403.12, Code of Iowa, incurred by the City of Eldridge, State of Iowa, to finance or refinance, in whole or in part, urban renewal projects undertaken within the Urban Renewal Area pursuant to the Urban Renewal Plan, as amended, except that (i) taxes for the regular and voter-approved physical plant and equipment levy of a school district imposed pursuant to Section 298.2, Code of Iowa, and taxes for the instructional support program of a school district imposed pursuant to Section 257.19, Code of Iowa, (but in each case only to the extent required under Section 403.19(2), Code of Iowa); (ii) taxes for the payment of bonds and interest of each taxing district; (iii) taxes imposed under Section 346.27(22), Code of Iowa, related to joint county-city buildings; and (iv) any other exceptions

under Section 403.19, Code of Iowa, shall be collected against all taxable property within the Amended Area without any limitation as hereinabove provided.

Section 5. Unless or until the total assessed valuation of the taxable property in the areas of the Amended Area exceeds the total assessed value of the taxable property in the areas shown by the assessment rolls referred to in Section 3 of this Ordinance, all of the taxes levied and collected upon the taxable property in the Amended Area shall be paid into the funds for the respective taxing districts as taxes by or for the taxing districts in the same manner as all other property taxes.

Section 6. At such time as the loans, monies advanced, bonds and interest thereon and indebtedness of the City of Eldridge, State of Iowa, referred to in Section 4 hereof have been paid, all monies thereafter received from taxes upon the taxable property in the Amended Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

Section 7. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed. The provisions of this Ordinance are intended and shall be construed so as to continue the division of taxes from property within the Amended Area under the provisions of Section 403.19, Code of Iowa, as authorized in Ordinance Nos. 93-05, 94-10, and 2012-04, and to remove the Amendment No. 5 Area from the division of taxes under Section 403.19, Code of Iowa. Notwithstanding any provisions in any prior Ordinances or other documents, the provisions of this Ordinance and all prior Ordinances relating to the Urban Renewal Area, as amended, shall be construed to continue the division of taxes from property within the Amended Area to the maximum period of time allowed by Section 403.19, Code of Iowa. In the event that any provision of this Ordinance shall be determined to be contrary to law it shall not affect other provisions or application of this Ordinance which shall at all times be construed to fully invoke the provisions of Section 403.19, Code of Iowa, with reference to the Amended Area and the territory contained therein.

Section 8. This Ordinance shall be in effect after its final passage, approval and publication as provided by law.

PASSED AND APPROVED this 18 day of September, 2023.

Mayor

ATTEST:

City Clerk

Read First Time: September 5, 2023

Read Second Time: September 18, 2023

Read Third Time: WAIVED

PASSED AND APPROVED: _____, 2023.

I, _____, City Clerk of the City of Eldridge, State of Iowa, hereby certify that the above and foregoing is a true copy of Ordinance No. _____ passed and approved by the City Council of the City at a meeting held _____, 2023, signed by the Mayor on _____, 2023, and published in the North Scott Press on _____, 2023.

City Clerk, City of Eldridge, State of Iowa

(SEAL)

02228580-1\10436-064

ORDINANCE NO. 2023-23

AN ORDINANCE PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE LINCOLN-LECLAIRE URBAN RENEWAL AREA, IN CITY OF ELDRIDGE, COUNTY OF SCOTT STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF ELDRIDGE, COUNTY OF SCOTT, NORTH SCOTT COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE LINCOLN-LECLAIRE URBAN RENEWAL AREA (**THE LINCOLN-LECLAIRE URBAN RENEWAL PLAN**)

WHEREAS, the City Council of the City of Eldridge, State of Iowa, after public notice and hearing as prescribed by law and pursuant to Resolution No. 2023-32 passed and approved on the 5th day of September, 2023, adopted an Urban Renewal Plan (the "Urban Renewal Plan") for an urban renewal area known as the Lincoln-LeClaire Urban Renewal Area (the "Urban Renewal Area"), which Urban Renewal Area includes the lots and parcels located within the area legally described as follows:

Commencing as a point of beginning at the southwest corner of Lot 1, Meinhardt's 2nd Addition, along the East line of the US Highway 61 right-of-way;

Thence, North 00°24'58" West 1227.79 feet along the East line of the US Highway 61 right-of-way;

Thence, North 05°45'37" East 10.15 feet along the East line of the US Highway 61 right-of-way;

Thence, North 05°45'36" East 441.02 feet along the East line of the US Highway 61 right-of-way;

Thence, North 09°20'03" East 239.27 feet along the East line of the US Highway 61 right-of-way;

Thence, South 89°56'18" East 210.79 feet to a point on the West line of the South 14th Avenue right-of-way;

Thence, South 00°02'52" East 397.44 feet along the West line of the South 14th Avenue right-of-way;

Thence, Southeasterly 100.95 feet along the arc of a 65.00 foot radius curve concave northeasterly (chord bearing South 44°32'27" East 91.11 feet) along the West and South line of South 14th Avenue right-of-way;

Thence, South 89°02'02" East 375.34 feet along the South line of the South 14th Avenue right-of-way to a point on the East line of the South 16th Avenue right-of-way;

Thence, North 00°01'17" East 51.58 feet along the East line of the South 16th Avenue right-of-way;

Thence, South 89°56'30" East 293.18 feet;

Thence, North 00°03'42" East 460.55 feet;

Thence, North 89°30'08" East 329.76 feet;

Thence, North 89°36'58" East 330.00 feet;

Thence, North 00°04'58" East 661.73 feet to a point on the South line of the East LeClaire Road right-of-way;

Thence, North 89°30'08" East 625.69 feet along the South line of the East LeClaire Road right-of-way;

Thence, North 89°22'30" East 1184.56 feet along the South line of the East LeClaire Road right-of-way to a point on the West line of the South Scott Park Road right-of-way;

Thence, South 14°31'51" East 61.38 feet along the West line of the South Scott Park Road right-of-way;

Thence, South 09°54'59" West 182.29 feet along the West line of the South Scott Park Road right-of-way;

Thence, South 09°55'01" West 12.82 feet along the West line of the South Scott Park Road right-of-way;

Thence, North 78°36'52" West 10.25 feet along the West line of the South Scott Park Road right-of-way;

Thence, South 11°23'08" West 641.33 feet along the West line of the South Scott Park Road right-of-way;

Thence, South 08°15'51" West 93.65 feet along the West line of the South Scott Park Road right-of-way;

Thence, South 10°57'04" West 313.24 feet along the West line of the South Scott Park Road right-of-way;

Thence, South 14°00'16" West 3.25 feet along the West line of the South Scott Park Road right-of-way;

Thence, South 16°56'36" West 96.25 feet along the West line of the South Scott Park Road right-of-way;

Thence, South 89°26'27" West 924.96 feet;

Thence, South 89°25'31" West 1290.11 feet;

Thence, South 89°35'42" West 343.02 feet to a point on the West line of the South 16th Avenue right-of-way;

Thence, South 00°01'18" West 500.00 feet along the West line of the South 16th Avenue right-of-way;

Thence, South 89°35'40" West 3.23 feet along the West line of the South 16th Avenue right-of-way;

Thence, South 00°03'42" West 735.14 feet along the West line of the South 16th Avenue right-of-way;

Thence, South 89°21'28" West 671.24 feet to the point of beginning.

All bearings are based on the NAD83 Iowa State Planes South coordinate system. For purposes of this description the West line of Lot 1 of Meinhardt's 2nd Addition is assumed to bear North 00°24'58" West.

The land described in this description contains 91.154 acres, more or less.

WHEREAS, expenditures and indebtedness are anticipated to be incurred by the City of Eldridge, State of Iowa, in the future to finance urban renewal project activities carried out in furtherance of the objectives of the Urban Renewal Plan; and

WHEREAS, the City Council of the City of Eldridge, State of Iowa, desires to provide for the division of revenue from taxation in the Urban Renewal Area, as above described, in accordance with the provisions of Section 403.19, Code of Iowa, as amended.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELDRIDGE, STATE OF IOWA:

Section 1. That the taxes levied on the taxable property in the Urban Renewal Area legally described in the preamble hereof, by and for the benefit of the State of Iowa, City of Eldridge, County of Scott, North Scott Community School District, and all other taxing districts from and after the effective date of this Ordinance shall be divided as hereinafter in this Ordinance provided.

Section 2. The City intends to certify debt in the Urban Renewal Area before December 1, 2023. Therefore, that portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts taxing property in the Urban Renewal Area upon the total sum of the assessed value of the taxable property in the Urban Renewal Area as shown on the assessment roll as of January 1, 2022, being January 1 of the calendar year preceding the first calendar year in which the City certifies to the County Auditor the amount of loans, advances, indebtedness, or bonds payable from the division of property tax revenue described herein, shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for the taxing district into which all other property taxes are paid. The taxes so determined shall be referred herein as the "base period taxes" for such Area.

Section 3. That portion of the taxes each year in excess of the base period taxes determined as provided in Section 2 of this Ordinance shall be allocated to and when collected be paid into a special tax increment fund of the City of Eldridge, State of Iowa, hereby established, to pay the principal of and interest on loans, monies advanced to, indebtedness, whether funded, refunded, assumed or otherwise, including bonds or obligations issued under the authority of Section 403.9 or 403.12, Code of Iowa, as amended, incurred by the City of Eldridge, State of Iowa, to finance or refinance, in whole or in part, urban renewal projects undertaken within the Urban Renewal Area pursuant to the Urban Renewal Plan, except that (i) taxes for the regular and voter-approved physical plant and equipment levy of a school district imposed pursuant to Section 298.2, Code of Iowa, and taxes for the instructional support program of a school district imposed pursuant to Section 257.19, Code of Iowa, (but in each case only to the extent required under Section 403.19(2), Code of Iowa); (ii) taxes for the payment of bonds and interest of each taxing district; (iii) taxes imposed under Section 346.27(22), Code of Iowa, related to joint county-city buildings; and (iv) any other exceptions under Section 403.19, Code of Iowa, shall be collected against all taxable property within the Urban Renewal Area without any limitation as hereinabove provided.

Section 4. Unless or until the total assessed valuation of the taxable property in the Urban Renewal Area exceeds the total assessed value of the taxable property in the Urban Renewal Area as shown by the assessment roll referred to in Section 2 of this Ordinance, all of the taxes levied and collected upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts as taxes by or for the taxing districts in the same manner as all other property taxes.

Section 5. At such time as the loans, advances, indebtedness, bonds and interest thereon of the City of Eldridge, State of Iowa, referred to in Section 3 hereof have been paid, all monies thereafter received from taxes upon the taxable property in the Urban Renewal Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

Section 6. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed. The provisions of this Ordinance are intended and shall be construed so as to fully implement the provisions of Section 403.19, Code of Iowa, as amended, with respect to the division of taxes from property within the Urban Renewal Area as described above. In the event that any provision of this Ordinance shall be determined to be contrary to law, it shall not affect other provisions or application of this Ordinance which shall at all times be construed to fully invoke the provisions of Section 403.19, Code of Iowa, with reference to the Urban Renewal Area and the territory contained therein.

Section 7. This Ordinance shall be in effect after its final passage, approval and publication as provided by law.

PASSED AND APPROVED this 18 day of September, 2023.

Mayor

ATTEST:

City Clerk

Read First Time: September 5, 2023

Read Second Time: September 18, 2023

Read Third Time: WAIVED

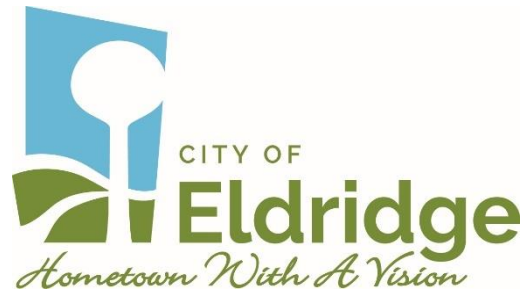
PASSED AND APPROVED: _____, 2023.

I, _____, City Clerk of the City of Eldridge, State of Iowa, hereby certify that the above and foregoing is a true copy of Ordinance No. _____ passed and approved by the City Council of the City at a meeting held _____, 2023, signed by the Mayor on _____, 2023, and published in the North Scott Press on _____, 2023.

City Clerk, City of Eldridge, State of Iowa

(SEAL)

02228341-1\10436-063



Resolution 2023-36 A Resolution Increasing the Salary for the Building Official

Whereas on September 5, 2023 the City Council discussed the current salary and job duties of the City Building Official/Inspector, Ray Nees, for consideration of a salary adjustment, and;

Whereas on September 5, 2023 the City Council made a determination to proceed with a 8% salary adjustment increasing the salary by \$6,663, and;

Whereas the City Council desires to retro adjust the salary back to September 5, 2023 which was when the determination was made.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF ELDRIDGE, IOWA.

City Building Official Ray Nees' annual salary shall be \$89,938 effective September 5, 2023.

Passed and approved this 18th day of September, 2023.

Frank King, Mayor

ATTEST

Martha Nieto, City Clerk

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on September 5, 2023, at Eldridge City Hall.

Board members present were Brock Kroeger, Mike Anderson, Barb O'Brien, and Jim Skadal. Paula Steward was absent. Also, present Jacob Rowe and Jody Coffman. Visitors Frank King and Tate Olson.

Public Comment- Mayor Frank King addressed the Board asking for clarification on how the Board was structured in relation to the City Administrator and City Council.

T. Olson spoke on behalf of Jacob Rowe and urged the Board to come together to a solution regarding the utility organizational chart.

Motion by O'Brien, second by Anderson to approve the agenda All ayes.

Motion by Skadal second by Anderson to approve the minutes from August 22, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$162,912.46, second by Skadal. All ayes.

ELECTRIC – There was an outage on 8/25/23 at 202 W. Torrey Pines Dr. from 10:20am to 10:45 am. The cause was MidAmerican cut a primary and affected twelve customers.

Rowe reported on the Annual Cost of Power Analysis.

There was a PCA update.

Department update: We have received a few applications for the lineman position. The crew has the Grunwald addition almost done, and they are installing new services. We should have all transformers for new projects by December. Brock Benson's last day is Friday.

WATER- Water testing was done at 8 locations in August, and all passed.

There was a water main break at 508 W. Prairie Vista Dr. on 8/22/23 from 6:30 pm to 11:45 pm, 16 customers were affected. We lost 15,000 gallons.

Rowe discussed the Water Tower Report from KLM, he has a meeting with KLM to discuss moving forward with recommendations.

Department update: The crew will start fall flushing on Monday. The crew also attended trench rescue training.

ADMINISTRATION-

Department update: Rowe is still working with Stanley on the CIP. We have received the CMPS contract.

Motion by O'Brien to adjourn the meeting at 6:05 P.M., second by Anderson. All ayes.