



CITY COUNCIL MEETING AGENDA
Monday, July 15, 2024, 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 & Committee of the Whole Minutes from July 1st, 2024
 - B. Consideration to Approve Bills Payable
6. Old Business
 - A. Consideration of Third & Final Reading of Ordinance 2024-09 Establishing a Speed Limit on Lincoln Road
 - B. Consideration of Second Reading of Ordinance 2024-10 Amending Title B of the Eldridge City Code adding Chapter 14 "Social Host"
 - C. Consideration of Second Reading of Ordinance 2024-11 Amending Title A, Chapter 2 of the Eldridge City Code adding Section 3.02 (F) Repeat Offenders
7. New Business
 - A. Consideration to approve preliminary engineering & design proposal from Shive-Hattery in the amount of \$44,900 for the Hickory Creek pond project
 - B. Consideration of Resolution 2024-21 Approving an application for TSIP Funds from the Iowa DOT
 - C. Consideration to approve engineering proposal from Shive-Hattery in the amount of \$89,500 for the S. 1st Street overlay project
8. Board/Staff Activity Reports
 - A. Assistant City Administrator
 - B. City Clerk
 - C. Police Chief
9. Adjournment

Next Committee of the Whole & City Council Meeting: Monday, August 5th, 6:00pm at Eldridge Community Center

City of Eldridge City Council Meeting Minutes

The City of Eldridge, Iowa, City Council met in an open session at Eldridge Community Center at 7:00 pm on July 1, 2024.

Council Members Present: Dan Collins, Adrian Blackwell, Brian Dockery, Scott Campbell, and Ryan Iossi.

Presiding: Mayor Frank King

Also present: Martha Nieto, Nevada Lemke, Jeff Martens, Allison Wright, Ryan Gale, Mark Ridolfi, Ron Iossi, Ray Nees, Trevor Gimm,

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

Mayor King read a statement about the ongoing criminal investigation with past employee Jacob Rowe.

Mayor King read a proclamation to implement the Skip the Plastic Campaign to start July 1, 2024.

Public Comment

Ron Iossi suggested the council volunteer to participate in the dunk tank at Eldridge Summerfest

Mayor's Agenda

Motion by Blackwell to approve City Council Minutes from June 17, 2024. Second by Collins. Motion was approved unanimously by voice vote.

Motion by Dockery to approve the bills payable in the amount of \$198,973.83. Second by Iossi. Motion was approved unanimously by voice vote.

Motion by Dockery to approve the liquor license for Al & Gerrys Tap. Second by Campbell. Motion was approved unanimously by voice vote.

Motion by Dockery to approve the liquor license for Big Ten Mart #25. Second by Collins. Motion was approved unanimously by voice vote.

Motion by Iossi to approve the liquor license for Big Ten Mart #27. Second by Dockery. Motion was approved unanimously by voice vote.

Motion by Iossi to approve the liquor license for the City of Eldridge, -Community Center contingent on verifying dates on the dram. Second by Collins. Motion was approved unanimously by voice vote.

Motion by Dockery to approve a 5-day Liquor License for the City of Eldridge – Summerfest, effective July 12 – July 17, 2024. Second by Blackwell. Motion was approved unanimously by voice vote.

Old Business

Motion by Dockery to approve the Second Reading of Ordinance 2024-09 Establishing a Speed Limit on Lincoln Road. Second by Campbell. Roll call vote indicated Blackwell (Aye) , Campbell (Aye) , Collins (Aye), Dockery (Aye), and Iossi (Aye)

Motion by Blackwell to approve the budgeted asphalt sealing project proposed by Gee Asphalt in the amount of \$21,553.04 . Second by Iossi. Motion was approved unanimously by voice vote.

New Business

Motion by Blackwell to approve the First Reading of Ordinance 2024-10 Amending Title B of the Eldridge City Code adding Chapter 14 “Social Host”. Second by Campbell. Roll call vote indicated Blackwell (Aye) , Campbell (Aye) , Collins (Aye), Dockery (Aye), and Iossi (Aye)

Motion by Iossi to approve the First Reading of Ordinance 2024-11 Amending Title A, Chapter 2 of the Eldridge City Code adding Section 3.02 (F) Repeat Offenders. Second by Collins. Roll call vote indicated Blackwell (Aye) , Campbell (Aye) , Collins (Aye), Dockery (Aye), and Iossi (Aye)

Motion by Collins to approve Resolution 2024-20 Approving Final Acceptance of Public Improvements for Grunwald Grove 2nd Addition . Second by Campbell. Roll call vote indicated Blackwell (Aye), Campbell (Aye), Collins (Aye), Dockery (Aye), and Iossi (Aye).

Motion by Campbell to approve the proposal from Shared IT for Managed IT Services & Security for a one-time project cost of \$2,350 and monthly service fees of \$2,558. Second by Dockery. Motion was approved unanimously by voice vote.

Board/Staff Activity Reports

City Administrator- Lemke will be out of the office July 15th – 19th.

Assistant City Administrator – Martens has a solar ordinance that he is working on and will be presenting soon.

City Clerk – Nieto found out last week that the Electric Utility is not tax-exempt and we need to pay sales tax on that.

Police – The two new officers have successfully completed their FTO and are on their own, Hailey is halfway through training, the police department purchased the air purifier and within 2 hours they could tell the difference, the police department put on the school shooting training on 6/25, many

agencies were involved, a lot of good learning, and a now have a baseline to build on. They will be prepping for the Moonlight Chase and Summerfest.

Building Inspector – Ivy acres is going great, there was an issue with the dead ends, but they will be putting turnarounds in. A lot of small projects are happening, but everything is smooth and quiet.

Motion by Blackwell to adjourn into Closed Session pursuant to Iowa Code 21.5(1)c “To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation” . Second by Iossi. Roll call vote indicated Blackwell (Aye), Campbell (Aye), Collins (Aye), Dockery (Aye), and Iossi (Aye).

The council re-entered the open Session at 8:31 p.m.

Motion by Campbell to approve the global settlement in the Poole matter for \$1.025 million, the city’s portion was \$550,000 and on behalf of Joseph Sisler \$475,000, which the majority of the funds being paid by the insurance provider with a deductible of \$2,500. Second by Dockery. Roll call vote indicated Blackwell (Aye), Campbell (Aye), Collins (Aye), Dockery (Aye), and Iossi (Aye).

Motion by Dockery to adjourn the meeting at 8:32 pm. Second by Collins. Motion was approved unanimously by voice vote.

-City of Eldridge City Committee of the Whole Meeting Minutes

The City of Eldridge, Iowa, City Council met in an open Committee of the Whole session at the Eldridge Community Center at 6:00 pm on July 1, 2024.

Council Members Present: Brian Dockery, Scott Campbell, Dan Collins, and Ryan Iossi. Adrian Blackwell arrived at 6:06 p.m.

Presiding: Mayor Frank King

Also Present: Nevada Lemke, Jeff Martens, Martha Nieto, Ryan Gale, Marty O'Boyle, Mark Ridolfi, Dale Grunwald, Ron Iossi, Ray Nees, Zach Howell & Trevor Gimm

Motion by Cambell to approve the agenda. Second by Dockery. Motion approved by unanimous voice vote.

1. Old Business

Discussion on LeClaire Road Corridor Study Results and Concept- the city engineer discussed where they are at, and what has been done to date on the LeClaire Corridor Concept. The data collection is compiled, they have identified what the priorities are, which include looking at the past 2018 study and figuring out what is most important to the community, having one one-on-one meeting with business owners/stakeholders, figuring out how to reduce maintenance, making safety a concern and planning for the future. The council thinks Lincoln Rd needs to be a priority, with 4th & 6th Ave needing more attention, along with the southbound highway 61 off-ramp.

They want to look at what intersections are performing poorly.

Phase 1 – 4th Ave

Phase 2 – 9th Ave to 16th Ave pavement in worst conditioning- would take funding and DOT coordination

Phase 3 – 6th Ave (5-year range)

Phase 4 – 16th to Scott Park Rd (10+ years) contingent on development

A resolution would need to be done by next meeting in July in order to get the application to the Iowa DOT by 8/15/24. DOT will decide by Nov 2024 with funds available in July 2024.

Discussion on Project Proposal for S 1st St – Howell elaborated on the proposed project for S 1st St, mentioning paving shoulders, using existing gravel, and farm-to-market funding, there was an application submitted for a TEAP Application, we will hear back in 30 days if we are awarded it.

Discussion and Update on CIP planning – Lemke stated that we will be looking to provide a 1st draft of CIP projects for the next 2-5 years. The council will be presented with the list. They will look at the cash flow, and see if there are any local funds.

Succession planning for City Clerk's Office – while going through the last interviews for a billing clerk, they found a few candidates that may be a good fit. They would like to be able to bring someone in while Martha is still here to train. They want to look at the job and decide if the job needs to be split up as financial and city clerk or just one position. They would like to be presented with a few different options of what it could look like.

2. New Business

Discussion on Eldridge LE Insurance Policy- Moonlighting Endorsement – We do currently have a moonlighting endorsement policy on our insurance policy, so it would not add any cost. We would need to update the written policy the Police currently have through Lexipol and add verbiage that there would be no coverage for certain activities, including bars, taverns, or nightclubs. The council would like to see what they have in writing currently.

Motion by Dockery to adjourn at 7:07 pm. Second by Collins. Motion was approved.
unanimously by voice vote.

Submitted by Martha Nieto, City Clerk

BILLS PAYABLE					
CHECK #	DEPT	FUND	VENDOR	DESCRIPTION	AMOUNT
905	ADMIN	001 5-611-6601	ADP INC	TIME & ATTENDANCE SOFTWARE FEES	\$ 176.44
154575	ADMIN	001 5-611-6013	ASHCRAFT JEFF	ATTENDANCE - 6 PARK BOARD	\$ 360.00
154576	ADMIN	001 5-611-6012	BOUSSELOT TISHA	ATTENDANCE - 1 P&Z	\$ 30.00
154577	ADMIN	001 5-611-6013	TRICIA CAMPBELL	ATTENDANCE - 5 PARK BOARD	\$ 300.00
154578	ADMIN	001 5-611-6013	DE WULF JILL	ATTENDANCE - 5 PARK BOARD	\$ 300.00
154579	ADMIN	001 5-611-6012	KARL DONAUBAUER	ATTENDANCE - 3 P&Z	\$ 90.00
154581	ADMIN	001 5-611-6012	NANCY GRUBER	ATTENDANCE- 1 P&Z	\$ 30.00
154582	ADMIN	001 5-611-6013	HALVERSON DEAN	ATTENDANCE - 1 PARK BOARD	\$ 30.00
154583	ADMIN	001 5-611-6012	HARBOUR TERRY	ATTENDANCE - 2 P&Z	\$ 60.00
154586	ADMIN	001 5-611-6013	LAPLANTE SCOTT	ATTENDANCE - 5 PARK BOARD	\$ 300.00
154587	ADMIN	001 5-611-6012	MICHAEL MARTIN	ATTENDANCE - 3 P&Z	\$ 90.00
154588	ADMIN	001 5-611-6012	BRAD MERRICK	ATTENDANCE - 3 P&Z	\$ 90.00
154589	ADMIN	001 5-611-6012	DUANE R. MILLER	ATTENDANCE - 2 P&Z	\$ 60.00
154592	ADMIN	001 5-611-6012	VITTORIO JENNIFER	ATTENDANCE - 1 P&Z	\$ 90.00
154593	ADMIN	001 5-611-6013	WESTENDORF EUGENE	ATTENDANCE - 2 PARK BOARD	\$ 60.00
154594	POLICE	001 5-110-6331	KELTEK INCORPORATED	TRANSPORT KIT & INSTALLATION	\$ 3,940.98
154595	SEWER	610 5-815-6752	DMB SALES	12" MOUNTING BRACKET	\$ 513.08
154595	SEWER	610 5-815-6752	DMB SALES	12" VALVE	\$ 6,832.00
154596	POLICE	001 5-110-6250	GARRETT JAHNS	SRO TRAINING REIMBUR	\$ 411.50
154597	STREETS	001 5-210-6310	A & A AIR COND & REFRIGERATION INC	ICE MACHINE LEASE PYMNT	\$ 62.50
154598	POLICE	001 5-110-6725	ACCESS SYSTEMS LEASING	PD COPIER LEASE	\$ 372.82
154599	COMM DEV	001 5-599-6490	AHLERS & COONEY P.C.	AMEN NO.2 TO MULTI RES URBAN	\$ 102.00
154601	STREET LIGHTS	001 5-230-6371	ALLIANT ENERGY CO.	CITY UTILITIES	\$ 404.15
154601	STREET LIGHTS	001 5-230-6371	ALLIANT ENERGY CO.	CITY UTILITIES	\$ 22.04
154601	SEWER	610 5-815-6371	ALLIANT ENERGY CO.	CITY UTILITIES	\$ 90.45
154602	POLICE	001 5-110-6599	ALWAYS CLEAN LLC	CLEANING SERVICES	\$ 300.00
154602	STREETS	001 5-210-6310	ALWAYS CLEAN LLC	CLEANING SERVICES	\$ 300.00
154602	ADMIN	001 5-611-6310	ALWAYS CLEAN LLC	CLEANING SERVICES	\$ 300.00
154603	STREETS	001 5-210-6181	AMAZON CAPITAL SERVICES	CLOTH ALLOW - M. MORRIS	\$ 191.03
154603	STREETS	001 5-210-6181	AMAZON CAPITAL SERVICES	CLOTH ALLOW - J. WHITE	\$ 327.86
154603	ADMIN	001 5-611-6506	AMAZON CAPITAL SERVICES	CITY HALL OFFICE SUPPLIES	\$ 41.39
154603	FINANCE	001 5-620-6506	AMAZON CAPITAL SERVICES	CITY HALL OFFICE SUPPLIES	\$ 24.61
154603	HOTEL TAX	122 5-499-6493	AMAZON CAPITAL SERVICES	FLAGS FOR LECLAIRE ROAD	\$ 213.60
154604	FINANCE	001 5-620-6414	AMERICAN LEGAL	CODE/ORDINANCE EDITING SVCS	\$ 352.00
154606	ADMIN	001 5-611-6213	BI-STATE REGIONAL COMM	MEMBER DUES 7/1 - 9/30	\$ 987.25
154607	SALES TAX	121 5-750-64071	RICHARD L. BOLSEM	SQR REIMBURSEMENT	\$ 450.00
154609	STREETS	001 5-210-6310	CINTAS CORPORATION	CLEANING SVCS - SHOP MATS	\$ 67.88
154609	ADMIN	001 5-611-6310	CINTAS CORPORATION	CLEANING SVCS - CITY HALL MATS	\$ 45.11
154610	POLICE	001 5-110-6319	CIVICPLUS LLC	SOCIAL MEDIA ARCHIV SUBSCRIP	\$ 1,226.40
154610	STREETS	001 5-210-6373	CIVICPLUS LLC	SOCIAL MEDIA ARCHIV SUBSCRIP	\$ 613.20
154610	FINANCE	001 5-620-6373	CIVICPLUS LLC	SOCIAL MEDIA ARCHIV SUBSCRIP	\$ 817.60
154610	SEWER	610 5-815-6373	CIVICPLUS LLC	SOCIAL MEDIA ARCHIV SUBSCRIP	\$ 408.80
154612	STREET LIGHTS	001 5-230-6371	ELDRIDGE ELECT. UTILITY	STREET LIGHTS	\$ 4,036.83
154613	HOTEL TAX	122 5-499-6492	ELDRIDGE N.S. CHAMBER OF COMMERCE	CITY PARTNERSHIP - MOONLIGHT CH/SUMMERF	\$ 5,000.00
154614	SEWER	610 5-815-6408	EMC INSURANCE COMPANIES	QTRLY DEDUCTIBLE - WORK COMP BILLING	\$ 250.00
154615	SEWER	610 5-815-6490	ENVIRONMENTAL RESOURCE ASSOCIATES	LAB TESTING	\$ 545.51
154619	COMM PLCNG	008 5-110-6602	HY-VEE ACCOUNTS RECIEVABLE	GOLF OUTING MEAL	\$ 105.00
154620	ADMIN	001 5-611-6213	IOWA STORMWATER EDUCATION PARTNERSHIP	24-25 ISWEP CITY MEMBERSHIP	\$ 3,800.00
154621	STREETS	001 5-210-6310	JP GASWAY	SHOP RR/KITCHEN SUPPLIES	\$ 138.13
154621	STREETS	001 5-210-6310	JP GASWAY	SHOP RR SUPPLIES	\$ 62.35
154622	STREETS	001 5-210-6310	KINGS MATERIAL INC	MULCH AROUND CITY SIGNS	\$ 161.90
154623	ROAD USE	110 5-210-6752	L L PELLING CO	SHERIDAN MEADOWS PARKINGLOT	\$ 8,719.20
154623	ROAD USE	110 5-210-6765	L L PELLING CO	ASHPALT PATCHING	\$ 65,894.40
154624	ROAD USE	110 5-210-6530	MANATTS INC	HMA MIX	\$ 234.00
154625	STREETS	001 5-210-6310	MERSCHMAN HARDWARE	FASTENERS	\$ 35.99
154625	VEH MAINT	001 5-299-63322	MERSCHMAN HARDWARE	CLAMP HOSE & MISC FASTENERS	\$ 6.76
154625	VEH MAINT	001 5-299-6504	MERSCHMAN HARDWARE	PROPANE FILL	\$ 31.99
154625	SEWER	610 5-815-6320	MERSCHMAN HARDWARE	KNEE PADS	\$ 24.99
154625	SEWER	610 5-815-6320	MERSCHMAN HARDWARE	LEVEL AND RAIN GAUGE	\$ 18.15
154625	SEWER	610 5-815-6320	MERSCHMAN HARDWARE	DRILL BIT	\$ 19.99
154626	POLICE	001 5-110-6727	MERSCHMAN HARDWARE	ROPE - ACTIVE SHOOTER TRAINING	\$ 5.80
154627	SEWER	610 5-815-6310	MSTS RECIEVABLES LLC	TOOLS	\$ 141.97
154629	SEWER	610 5-815-6490	NORTH CENTRAL LABORATORIES	LAB SUPPLIES	\$ 183.71
154630	FINANCE	001 5-620-6414	NORTH SCOTT PRESS	CITY PUBLISHING	\$ 851.05
154633	ROAD USE	110 5-210-6752	PLEASANT VALLEY REDI-MIX INC	PATCH 1/2 OF RR TRACKS N 2ND	\$ 1,338.25
154633	ROAD USE	110 5-210-6752	PLEASANT VALLEY REDI-MIX INC	PATCH 1/2 RR TRACKS N 2ND ST	\$ 1,338.25
154635	ADMIN	001 5-611-6310	PREMIER PEST MANAGEMENT	CITY HALL - 3 YR PEST MNGMNT	\$ 65.00
154637	SANITATION	001 5-290-6497	REPUBLIC SERVICES #400	GARBAGE SERVICES	\$ 33,123.50
154638	STREETS	001 5-210-6331	RIVER VALLEY COOPERATIVE	DIESEL	\$ 1,143.45
154639	POLICE	001 5-110-6506	RNJS DISTRIBUTION INC.	WATER	\$ 25.90
154639	POLICE	001 5-110-6506	RNJS DISTRIBUTION INC.	WATER	\$ 19.85

154639	FINANCE	001 5-620-6506	RNJS DISTRIBUTION INC.	WATER	\$	25.90
154639	FINANCE	001 5-620-6506	RNJS DISTRIBUTION INC.	WATER	\$	19.85
154641	POLICE	001 5-110-6319	SHARED IT INC	IT SERVICES	\$	661.80
154641	POLICE	001 5-110-6319	SHARED IT INC	DEPLOYMENT/10 HRS/TRAINING	\$	705.00
154641	STREETS	001 5-210-6373	SHARED IT INC	IT SERVICES	\$	216.50
154641	STREETS	001 5-210-6373	SHARED IT INC	DEPLOYMENT/10 HRS/TRAINING	\$	352.50
154641	FINANCE	001 5-620-6373	SHARED IT INC	IT SERVICES	\$	286.70
154641	FINANCE	001 5-620-6373	SHARED IT INC	DEPLOYMENT/10 HRS/TRAINING	\$	470.00
154641	SEWER	610 5-815-6373	SHARED IT INC	IT SERVICES	\$	146.30
154641	SEWER	610 5-815-6373	SHARED IT INC	DEPLOYMENT/10 HRS/TRAINING	\$	235.00
154642	SALES TAX	121 5-750-6407	SHIVE-HATTERY ENGINEERS	SERVICES 5/25/24 - 6/24/24	\$	2,344.90
154642	SALES TAX	121 5-750-6407	SHIVE-HATTERY ENGINEERS	2024 PROJECTS	\$	7,296.40
154642	SALES TAX	121 5-750-6490	SHIVE-HATTERY ENGINEERS	LECLAIRE RD CORR STUDY	\$	18,090.00
154642	SALES TAX	121 5-750-6727	SHIVE-HATTERY ENGINEERS	E LECLAIRE RD & 1ST ST RECON	\$	6,772.16
154643	POLICE	001 5-110-6506	STAPLES	COPY PAPER	\$	37.61
154643	POLICE	001 5-110-6599	STAPLES	WATER CUPS	\$	59.94
154643	STREETS	001 5-210-6310	STAPLES	CITY HALL/SHOP SUPPLIES	\$	29.29
154643	STREETS	001 5-210-6310	STAPLES	CITY HALL/ SHOP SUPPLIES	\$	107.86
154643	STREETS	001 5-210-6310	STAPLES	SHOP TOWELS	\$	108.52
154643	STREETS	001 5-210-6310	STAPLES	SHOP TOWELS	\$	108.52
154643	ADMIN	001 5-611-6310	STAPLES	CITY HALL/SHOP SUPPLIES	\$	37.69
154643	ADMIN	001 5-611-6310	STAPLES	HANGING STRIPS	\$	16.99
154643	ADMIN	001 5-611-6310	STAPLES	REPLENISHED OFFICE SUPPLIES	\$	142.52
154643	FINANCE	001 5-620-6506	STAPLES	CITY HALL/ SHOP SUPPLIES	\$	19.98
154643	FINANCE	001 5-620-6506	STAPLES	OFFICE SUPPLIES	\$	105.14
154643	FINANCE	001 5-620-6506	STAPLES	5 PK USB DRIVES	\$	36.36
154643	SEWER	610 5-815-6320	STAPLES	UPS BATTERY BACKUPS	\$	644.98
154643	SEWER	610 5-815-6506	STAPLES	STAMPS FOR BILLS	\$	24.07
154644	SALES TAX	121 5-750-64071	SUITER JASON	SQR REIMBURSEMENT	\$	750.00
154646	STREETS	001 5-210-6181	THEISEN SUPPLY INC	CLOTH ALLOW - L. NAGLE	\$	190.04
154646	SEWER	610 5-815-6320	THEISEN SUPPLY INC	LEAF BLOWER/ HEARING PROTECTIO	\$	249.73
154649	SEWER	610 5-815-6310	TRI-CITY ELECTRIC COMPANY OF IOWA	OUTDOOR LIGHTING REPLACEMENT	\$	962.00
154650	FINANCE	001 5-620-6319	TYLER TECHNOLOGIES	UTILITY BILLING/TRANSACTION FEES	\$	495.00
154651	STREETS	001 5-210-6512	WHITE CAP LP	CONCRETE DRILL BIT	\$	23.99
154651	ROAD USE	110 5-210-6752	WHITE CAP LP	CONCRETE SEALER	\$	264.98
ACH	SPLIT	SPLIT	PAYROLL 7/6/2024	PAYROLL 7/6/2024	\$	100,699.08
					TOTAL:	\$ 291,543.91

CREDIT CARDS					
DEPT	EMPLOYEE	FUND	VENDOR	DESCRIPTION	AMOUNT
POLICE	ANDREW LELLIG	001-5-110-6250	HUNGRY HOB0	MEALS FOR ACTIVE SHOOTER TRAINING	\$1,015.43
POLICE	ANDREW LELLIG	001-5-611-6310	US AIR PURIFIERS	AIR PURIFIER FOR EVIDENCE ROOM	\$1,149.98
POLICE	ANDREW LELLIG	008-5-110-6602	TRUPANION	K-9 MONTHLY PET INSURANCE PREMIUM	\$122.97
POLICE	ANDREW LELLIG	001-5-110-6210	ACADEMY ONLINE COURSES - PRAETORIAN	POLICE ONE ACADEMY - ANNUAL MBMR FEES	\$99.00
STREETS	ANTHONY RUPE	001-5-210-6599	STENCIL EASE	CATCH BASIN "NO DUMPING" STENCILS	\$35.99
POLICE	BRENDA KIEL	001-5-110-6250	SAMS CLUB #8238	WATER FOR ACTIVE SHOOTER TRAINING	\$19.90
POLICE	BRENDA KIEL	001-5-611-6601	SALSBURY INDUSTRIES	LOCKERS FOR PD LOCKER ROOMS	\$7,676.32
POLICE	GARRETT JAHNS	001-5-110-6240	STONE CREEK INN	SRO CONFERENCE - G. JAHNS - LODGING	\$383.04
POLICE	JACOB COSTAS	001-5-110-6181	LA POLICE GEAR INC	CLOTH ALLOW - J. COSTAS	\$270.31
SEWER	JEFFERY MARTENS	610-5-815-6230	AMERICAN WATER COLLEGE	GRADE IV TEST PREP CLASS - KRUSE	\$349.99
ADMIN	JEFFERY MARTENS	001-5-611-6310	WEST MUSIC	PA SYSTEM FOR CITY COUNCIL MEETINGS	\$2,216.14
STREETS	JEFFREY WHITE	001-5-210-6510	QUAD CITY SAFETY INC	MESH SAFETY VESTS	\$7.66
VEH MAINT	KEITH SCHNECKLOTH	001-5-299-6332	FARM & FLEET	BATTERIES FOR UNIT #110	\$199.99
SEWER	KEITH SCHNECKLOTH	610-5-815-6332	FARM & FLEET	SEWER DEPT 6" PUMP	\$159.99
VEH MAINT	KEITH SCHNECKLOTH	001-5-299-6181	THEISENS	WORK BOOTS - CLOTH ALLOW - SCHNECKLOTH	\$129.99
FINANCE	MARTHA NIETO	001-5-620-6508	USPS	MAILING TO IRS	\$8.97
FINANCE	MARTHA NIETO	001-5-620-6508	USPS	MAILING TO IRS	\$9.68
FINANCE	NEVADA LEMKE	001-5-620-6373	APPLE	MONTHLY STORAGE FEE - CELL - LEMKE	\$1.06
					BILLS PAYABLE \$ 291,543.91
					CREDIT CARDS \$ 13,856.41
					GRAND TOTAL: \$ 305,400.32



Ordinance 2024-09

AN ORDINANCE AMENDING CHAPTER ONE, TITLE B OF THE ELDRIDGE CITY CODE ESTABLISHING A SPEED LIMIT ON LINCOLN ROAD, REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT WITH THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE.

Section one. Title B, Chapter One, Section 5 is amended deleting § 5.14 and adding the following language:

§ 5.14 EAST LINCOLN ROAD.

Twenty-five mph from the east right-of-way line of South First Street to the west right-of-way line of US Highway 61 then thirty-five mph to the west right-of-way line of Scott Park Road.

§ 5.15 WEST LINCOLN ROAD.

Twenty-five mph from the west right-of-way line of South First Street 2,345' west then thirty-five mph to the east right-of-way line of Buttermilk Road.

Section two. Repealer. All ordinances and resolutions, or parts of ordinances and resolutions, in conflict with this ordinance are hereby repealed.

Section three. Effective date. This ordinance shall become effective upon passage and publication as provided by law.

PASSED AND APPROVED THIS 15th DAY OF JULY, 2024

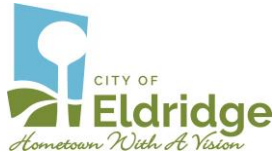
Attest:

Mayor, Frank King

Martha Nieto, City Clerk

Blackwell	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____
Campbell	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____
Collins	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____
Dockery	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____
Iossi	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____





ORDINANCE 2024-10

ORDINANCE AMENDING TITLE B OF THE ELDRIDGE CITY CODE BY ADDING CHAPTER 14, “SOCIAL HOST”

Section One. Title B, is amended by adding Chapter 14 with the following language:

Chapter 14: SOCIAL HOST

- 1.00 Purpose
- 2.00 Definitions
- 3.00 Prohibited Acts
- 4.00 Exceptions
- 5.00 Enforcement
- 6.00 Penalty

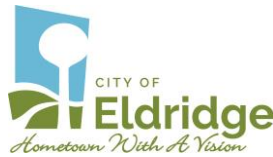
1.00 PURPOSE

The purpose of this Chapter is to protect the public interest, welfare, health and safety within the City of Eldridge by prohibiting the consumption of alcoholic beverages by persons under the age of twenty-one (21) at premises located in the City. The Eldridge City Council finds that the occurrence of social gatherings at premises where alcoholic beverages are served to or consumed by persons under the age of twenty-one (21) is harmful to such persons themselves and a threat to public welfare, health, and safety. The City Council further finds that persons under the age of twenty-one (21) often obtain alcoholic beverages at such gatherings and that persons who are in control of such premises know or have reason to know of such service and/or consumption and will be more likely to ensure that alcoholic beverages are not served or consumed by persons under the age of twenty-one (21) at these gatherings. Based on these findings, the City Council has deemed it necessary to enact the following regulations in Eldridge.

2.00 DEFINITIONS

The following words, terms, and phrases, when used in this article, shall have the meanings ascribed to them in this Chapter, except where the context clearly indicates a different meaning:

- A. **ALCOHOLIC BEVERAGE** means any beverage containing more than one-half of one percent of alcohol by volume including alcoholic liquor, wine, and beer.
- B. **EMERGENCY RESPONDERS** means firefighters, law enforcement officers, emergency medical service personnel, and other personnel having emergency response duties.



C. ENFORCEMENT SERVICES means the salaries and benefits of emergency responders for time actually spent responding to or remaining at an event, gathering, or party and administrative costs attributable to the incident; the actual costs for medical treatment for any injured emergency responder, and the costs of repairing any damage to equipment or vehicles.

D. EVENT, GATHERING, OR PARTY means any group of three (3) or more persons who have assembled or gathered together for a social occasion or other activity where an underage person has consumed or possessed an alcoholic beverage.

E. PARENT means any person having legal custody of a juvenile: (1) As natural parent, adoptive parent, or step-parent; (2) As a legal guardian; or (3) As a person to whom legal custody has been given by order of the court.

F. PERSON means any individual, partnership, corporation, or any association of one or more individuals.

G. PREMISES means any home, yard, farm, field, land, apartment, condominium, hotel or motel room, or other dwelling unit, or a hall or meeting room, park, or any other place of assembly, public or private, whether occupied on a temporary or permanent basis, whether occupied as a dwelling or specifically for a party or other social function, and whether owned, leased, rented, or used with or without permission or compensation.

H. SOCIAL HOST means any person who aids, conducts, allows, entertains, organizes, supervises, controls, or permits an event, gathering, or party. This includes but is not limited to: (1) The person(s) who owns, rents, leases, or otherwise has control of the premises where the event, gathering, or party takes place; (2) the person(s) in charge of the premises; or (3) the person(s) who organized the event.

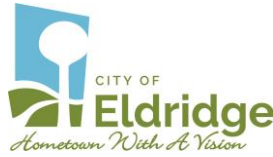
I. UNDERAGE PERSON means any individual under the age of twenty-one (21).

3.00 PROHIBITED ACTS

It is unlawful for any social host to host an event, gathering, or party on premises when the person knows or reasonably should know that an underage person has consumed an alcoholic beverage, or possessed an alcoholic beverage with the intent to consume it, and the person fails to take reasonable steps to prevent the possession or consumption by the underage person. A social host who hosts such an event, gathering, or party does not have to be present at the time the prohibited act occurs.

4.00 EXCEPTIONS

This Ordinance does not apply to conduct solely between an underage person and his or her parents while present in the parents' household, to legally protected religious



observances, and to situations where underage persons are lawfully in possession of alcoholic beverages during the course and scope of employment.

5.00 ENFORCEMENT

The provisions of this Chapter shall be enforced by officers of the Eldridge Police Department. The Eldridge Police Department shall have primary but not exclusive enforcement responsibility for this Chapter.

6.00 PENALTIES

A five hundred dollar (\$500.00) civil penalty shall be imposed for a social host's first offense. A seven hundred and fifty dollar (\$750.00) civil penalty shall be imposed for a social host's second offense. A one thousand dollar (\$1,000.00) civil penalty shall be imposed for a social host's third or subsequent offense. In addition, the City may seek reimbursement for enforcement services provided by emergency responders related to the event, gathering, or party. Multiple violations of this Chapter may be considered by the City for purposes of approving licenses applied for by the social host, or for any other requirements that are subject to approval by the City.

Section Two. Repealer. All ordinances, resolutions, and parts of ordinances and resolutions in conflict with this ordinance are hereby repealed.

Section Three. Effective date. This ordinance shall take effect upon its passage and publication as provided by law.

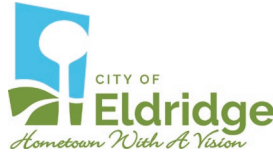
PASSED AND APPROVED THIS 5TH DAY OF AUGUST, 2024.

Attest:

Mayor, Frank King

Martha Nieto, City Clerk

Blackwell	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____
Campbell	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____
Collins	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____
Dockery	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____
Iossi	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____



ORDINANCE 2024-11

AN ORDINANCE AMENDING TITLE A, CHAPTER TWO OF THE CITY CODE BY ADDING § 3.02 (F) REPEAT OFFENDERS, REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE.

Section One Title A, Chapter 2, Section § 3.02 of the Eldridge City Code is amended by adding the following language:

F. Repeat Offenders.

1. Any person receiving three enforcement letters for code violations from an authorized official for the City of Eldridge within a twelve-month period, abated or otherwise, shall have committed a municipal infraction is declared a repeat offender and shall be subject to the standard civil penalties as provided for in this chapter.

Section Two. Effective Date. This ordinance shall take effect upon passage and publication according to law.

PASSED AND APPROVED THIS 5TH DAY OF AUGUST, 2024.

Attest:

Mayor, Frank King

Martha Nieto, City Clerk

Blackwell	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____
Campbell	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____
Collins	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____
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Iossi	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____

PROFESSIONAL SERVICES AGREEMENT

ATTN: Nevada Lemke
CLIENT: City of Eldridge, IA
305 N. Third Street
PO Box 375
Eldridge, IA 52748-0375

PROJECT: Hickory Creek Pond Feasibility Study & Preliminary Design

PROJECT LOCATION: Eldridge, IA

DATE OF AGREEMENT: July 15, 2024

We look forward to assisting the City of Eldridge by providing engineering services for the above referenced project. This Work Authorization Agreement is being prepared in accordance with the existing Engineering Services Contract between the City of Eldridge and Shive-Hattery, Inc. Included in this Work Authorization is a general description of the work and a scope of services that Shive-Hattery, Inc. will provide to assist the City with the project.

PROJECT DESCRIPTION

The City of Eldridge is pursuing implementation of new pond at Hickory Creek Park. Shive-Hattery(S-H) will assist with data collection, preliminary design, and preliminary permitting review for the proposed improvements.

SCOPE OF SERVICES

We will provide the following services for the project:

1. Conduct a site visit to the proposed dam and pond site.
2. Topographic Survey
 - a. Perform limited topographic survey to collect elevation data of up and downstream road culverts, cross sections of channel at proposed dam location, near upstream ends of anticipated pond impoundment, and at approximate property lines, and pertinent sewage lagoon information.
3. Wetland Delineation
 - a. Conduct a wetland and Waters of the United States (WOTUS) delineation for the project area. The delineation will use mandatory technical criteria, field indicators, and other sources of information to evaluate whether the project area has potentially jurisdictional wetlands or WOTUS. The delineation will be performed by an experienced environmental scientist.
 - i. The delineation will identify where the upper boundaries of wetlands and WOTUS are located. Documentation of vegetation communities, hydrology, and soils will be performed as outlined by the 1987 US Army Corps of Engineers (USACE) Wetland Delineation Manual and Midwest Regional (2010) Supplement.
 - ii. Assemble and review available public information including United States Geological Survey (USGS) topo maps, National Wetlands Inventory (NWI) maps, United States Department of Agriculture (USDA) Soil Survey maps, and historical aerial photographs as a preliminary desktop review prior to field work.



- iii. Perform an on-site visit to gather data pertaining to hydrophytic vegetation, wetland hydrology, and hydric soils. The following will be performed at each data point location within suspected wetland areas on site:
 - 1. Assess vegetation stratum (i.e., trees, saplings/shrubs, herbs, and woody vines). Vegetation will be classified by genus and species.
 - 2. Evaluate soil for hydric indicators by digging soil samples.
 - 3. Observe the presence of wetland hydrology indicators.
 - iv. Utilize a hand-held GPS unit (sub-meter accuracy) to map the boundaries of all delineated wetlands within the project area.
 - v. Prepare maps that show the delineated wetland and WOTUS area(s).
 - vi. Prepare a Wetland and Waters of the United States Delineation Report that can be used for submittal to the USACE. This report will include, but is not limited to sample locations, data forms, site photos, maps of the wetland area(s), and explanation of the results of the investigation.
 - 4. Preliminary Design
 - a. Determine approximate pond size based on:
 - i. Projected stormwater detention needs and recreational lake amenity.
 - ii. Perform a watershed delineation. Evaluate potential watershed to lake ratio and future sedimentation that may be anticipated.
 - iii. Perform preliminary Hydrologic and Hydraulic modeling to evaluate permanent pool elevation, temporary storage, dam embankment freeboard/height, and spillway capacity.
 - iv. Evaluate the dam embankment height, slopes, volumes, and potential borrow locations.
 - v. Prepare a CAD layout and preliminary grading plan for lake and dam.
 - vi. Prepare an updated opinion of probable cost.
 - 5. Preliminary Permitting Review
 - a. Based on the wetland delineation, evaluate the ability to permit the proposed pond through the Army Corps and estimate the potential mitigation costs associated with permitting.
 - b. Review downstream flood studies and FEMA floodplain mapping and identify anticipated Iowa DNR Dam Safety hazard classification of the proposed dam embankment structure.
 - 6. Summary Report
 - a. Prepare a memo outlining data collection, analysis, the conceptual design, challenges, cost opinion, and next steps for the City to pursue construction of the pond.
 - b. Discuss projected lake lifespan and maintenance.

CLIENT RESPONSIBILITIES

It will be your responsibility to provide the following:

- 1. Identify a Project Representative with full authority to act on behalf of the Client with respect to this project. The Client Project Representative shall render decisions in a timely manner in order to avoid delays of Shive-Hattery's services.
- 2. Legal, accounting, and insurance counseling services or other consultants, including geotechnical, or vendors that may be necessary. The Client shall coordinate these services with those services provided by Shive-Hattery.
- 3. Provide to Shive-Hattery any available drawings, survey plats, testing data and reports related to the project, either hard copy or electronic media. Electronic media is preferred.
- 4. Unless specifically included in the Scope of Services to be provided by Shive-Hattery, the Client shall furnish tests, inspections, permits and reports required by law, regulation or code including

but not limited to hazardous materials, structural, mechanical, chemical, air pollution and water pollution tests.

5. Provide Shive-Hattery personnel unlimited access to the site as required.

SCHEDULE

We will begin our services upon receipt of this Agreement executed by you which will serve as a notice to proceed.

- We will complete our services within 8-10 week(s) after we receive the countersigned Agreement.

COMPENSATION

Description	Fee Type	Fee	Estimated Expenses	Total
Pond Feasibility Review & Preliminary Design	Fixed Fee	\$44,900	Included	\$44,900
TOTAL				\$44,900

Fee Types:

- Fixed Fee - We will provide the Scope of Services for the fee amounts listed above.

Expenses:

- Included - For Fixed Fee Type, expenses have been included in the Fee amount.

The terms of this proposal are valid for 30 days from the date of this proposal.

ADDITIONAL SERVICES

Unless specifically stated in the Scope of Services, any resilient design related services including areas of resistance, reliability and redundancy (i.e. flood protection, storm/tornado shelter, emergency generators, utility backup, etc.) are not included in this proposal.

The following are additional services you may require for your project. We can provide these services, but they are not part of this proposal at this time.

AGREEMENT

This proposal shall become the Agreement for Services when accepted by both parties. Wet signatures, digital signatures, electronic signatures or acceptance communicated by mail or e-mail from one party to another, are deemed acceptable for binding the parties to the Agreement. The Client representative signing this Agreement warrants that he or she is authorized to enter into this Agreement on behalf of the Client.

Thank you for considering this proposal. We look forward to working with you. If you have any questions concerning this proposal, please contact us.

Sincerely,
SHIVE-HATTERY, INC.



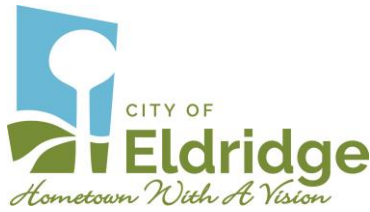
Zach Howell, P.E.
zhowell@shive-hattery.com

AGREEMENT ACCEPTED AND SERVICES AUTHORIZED TO PROCEED

CLIENT: City of Eldridge, IA

BY: _____ **TITLE:** _____
(signature)

PRINTED NAME: _____ **DATE ACCEPTED:** _____



RESOLUTION 2024-21

A RESOLUTION APPROVING AN APPLICATION FOR TRAFFIC SAFETY IMPROVEMENT PROGRAM FUNDS FROM THE IOWA DEPARTMENT OF TRANSPORTATION

WHEREAS, the mayor and city council have determined that the installation of a roundabout at the intersection of 4th Avenue and LeClaire Road are necessary to improve traffic safety and operation along the LeClaire Road Corridor.

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

1. The Transportation Safety Improvement Program (TSIP) Application for a roundabout at the intersection of 4th Avenue and LeClaire Road within the City of Eldridge is hereby approved.
2. The City Council hereby commits the additional City funds necessary for construction of the project beyond any TSIP funding, and;
3. The City Council hereby commits to accepting and maintaining these improvements.

PASSED AND APPROVED THIS 15TH DAY OF JULY, 2024

Attest:

Mayor, Frank King

City Clerk, Martha Nieto

Blackwell	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____
Campbell	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____
Collins	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____
Dockery	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____
Iossi	<input type="checkbox"/> Yea	/	<input type="checkbox"/> Nay	/	<input type="checkbox"/> _____

Mayor Frank King
Councilman Adrian Blackwell

Councilman Ryan Iossi
Councilman Daniel Collins

Councilman Scott Campbell
Councilman Brian Dockery

PROFESSIONAL SERVICES AGREEMENT

ATTN: Nevada Lemke
CLIENT: City of Eldridge, IA
305 N. Third Street
PO Box 375
Eldridge, IA 52748-0375

PROJECT: City of Eldridge South 1st Street

PROJECT LOCATION: Eldridge, IA

DATE OF AGREEMENT: July 15, 2024

We look forward to assisting the City of Eldridge by providing engineering services for the above referenced project. This Work Authorization Agreement is being prepared in accordance with the existing Engineering Services Contract between the City of Eldridge and Shive-Hattery, Inc, dated April 10, 2024. Included in this Work Authorization is a general description of the work and a scope of services that Shive-Hattery, Inc. will provide to assist the City with the project.

PROJECT DESCRIPTION

The project is for the repair of S 1st Street starting approximately 1400 feet south of the intersection of S 1st Street and LeClaire Road and continuing south approximately 2.2 miles to the south city limits at Slopertown Road. The project will include cold-in place recycling of the existing pavement section, followed by a 3-inch hot-mix asphalt overlay. The project will also include paving of the existing gravel shoulders with hot-mix asphalt. We have assumed construction will be completed within the existing right-of-way and no easements or right-of-way acquisitions will be required.

SCOPE OF SERVICES

We will provide the following services for the project:

A. Preliminary Design Phase

1. Hold an initial kick-off meeting with City staff to discuss the project.
2. Conduct topographic survey of the project area by traditional or aerial means. Topographic survey data obtained will be GPS level data. Boundary survey and right-of-way determination is not anticipated to be required and is not included.
3. Perform roadway cores at (6) different locations along the corridor to determine existing pavement section.
4. Complete site visit with City staff to identify areas of concern within the project area.
5. Perform Iowa One Call design information request. Provide utility coordination for any potentially affected utilities.
6. Prepare preliminary plan set of the roadway improvements. Preliminary plan set shall include the following:
 - i. Typical Roadway Cross Section
 - ii. Plan and Profile Sheets
 - iii. Cross Section Sheets
7. Prepare engineer's opinion of probable project cost.
8. Submit preliminary plans to the City staff and meet to review the design documents and engineer's opinion of probable project cost.



B. Final Design Phase

1. Prepare final construction documents incorporating city comments from preliminary plan review. Final construction documents to include the following:
 - i. Cover Sheet
 - ii. Typical Roadway Cross Section
 - iii. Project Quantities and General Notes
 - iv. Plan and Profile Sheets
 - v. Cross Section Sheets
 - vi. Traffic Control/Detour Plan
2. Prepare specifications and bidding documents. Specifications to follow SUDAS and IowaDOT standard specifications along with City of Eldridge Standard Construction Specifications.
3. Prepare updated engineer's opinion of probable construction cost.
4. Meet with the City staff to review final plans, bidding documents, and opinion of probable construction cost.

C. Bidding Phase

1. Project is to be let locally by the City of Eldridge. A maximum of one bid package shall be prepared for letting.
2. Provide advance notice to bidders, prospective contractors, suppliers, and publications that list project notices.
3. Answer contractor questions regarding plans, specifications, and contract documents.
4. Conduct bid opening at City Hall with a written recommendation to the City concerning award of contract.
5. Review contracts and bonds with City staff for submittal to City for approval.

D. Construction Phase

1. Provide on-site construction observation and documentation. Construction duration estimated at 4-6 weeks.
2. Negotiate, prepare, and secure approval of change orders necessitated by construction or at the request of the City of Eldridge.
3. Review monthly pay estimates and submit to City of Eldridge.
4. Once substantial completion is obtained, complete final walkthrough and prepare post construction review document.
5. Upon project completion, the final contract quantities will be determined by field measurement or, if agreeable to the City and the contractor, from records kept during construction.
6. Prepare necessary certification of completion for City of Eldridge acceptance.

CLIENT RESPONSIBILITIES

It will be your responsibility to provide the following:

1. Identify a Project Representative with full authority to act on behalf of the Client with respect to this project. The Client Project Representative shall render decisions in a timely manner in order to avoid delays of Shive-Hattery's services.
2. Legal, accounting, and insurance counseling services or other consultants, including geotechnical, or vendors that may be necessary. The Client shall coordinate these services with those services provided by Shive-Hattery.
3. Provide to Shive-Hattery any available drawings, survey plats, testing data and reports related to the project, either hard copy or electronic media. Electronic media is preferred.
4. Unless specifically included in the Scope of Services to be provided by Shive-Hattery, the Client shall furnish tests, inspections, permits and reports required by law, regulation or code including

but not limited to hazardous materials, structural, mechanical, chemical, air pollution and water pollution tests.

5. Provide Shive-Hattery personnel unlimited access to the site as required.

SCHEDULE

We will begin our services upon receipt of this Agreement executed by you which will serve as a notice to proceed.

The services shall be performed in accordance with the following schedule:

Activity:	Completion Date:
Preliminary Design Phase	September 30, 2024
Final Design Phase	November 30, 2024
Bidding Phase	December 15, 2024

COMPENSATION

Description	Fee Type	Fee	Estimated Expenses	Total
Scope of Services: A – C (Preliminary Design, Final Design, Bidding)	Fixed Fee	\$89,500	Included	\$89,500
Scope of Services: Construction Phase	Hourly			
TOTAL		\$89,500	Included	\$89,500

Fee Types:

- Fixed Fee - We will provide the Scope of Services for the fee amounts listed above.

Expenses:

- Included - For Fixed Fee Type, expenses have been included in the Fee amount. For Hourly Fee Types, expenses will be reimbursed in accordance with our Reimbursable Expense Fee Schedule in effect at the time that the expense is incurred.

The terms of this proposal are valid for 30 days from the date of this proposal.

ADDITIONAL SERVICES

Unless specifically stated in the Scope of Services, any resilient design related services including areas of resistance, reliability, and redundancy (i.e. flood protection, storm/tornado shelter, emergency generators, utility backup, etc.) are not included in this proposal.

The following are additional services you may require for your project. We can provide these services, but they are not part of this proposal at this time.

1. Other engineering and/or survey services not listed in the Scope of Services.
2. Design of relocation of existing public or private utility infrastructure.

Thank you for considering this proposal. We look forward to working with you. If you have any questions concerning this proposal, please contact us.

Sincerely,
SHIVE-HATTERY, INC.



Zach Howell, P.E.
Civil Engineer
zhowell@shive-hattery.com



Payton Cassidy
Assistant Project Manager
pcassidy@shive-hattery.com

AGREEMENT ACCEPTED AND SERVICES AUTHORIZED TO PROCEED

CLIENT: City of Eldridge, IA

BY: _____ **TITLE:** _____
(signature)

PRINTED NAME: _____ **DATE ACCEPTED:** _____

City of Eldridge Park Board



The regular meeting of the Eldridge Park Board was called to order at 6:31 P.M. on July 9, 2024, at Sheridan Meadows Park.

Board members present were Jeff Ashcraft, Jill DeWulf, Scott LaPlante, Dean Halverson, and Tricia Campbell. Also, present were Scott Campbell and Tony Rupe.

Scott Campbell requested that Sanctuary Gardens be added to the agenda under Old Business. Motion by DeWulf, second by Campbell to approve the amended agenda. Motion approved unanimously by voice vote.

Public Comment – None.

Motion by LaPlante, second by DeWulf to approve the minutes from June 11, 2024 meeting. Motion approved unanimously by voice vote.

Motion by Campbell, second by Halverson to approve bills payable in the amount of \$12,987.81. Motion approved unanimously by voice vote.

Old Business-

Band Shell discussion- Rupe gave an update on the band shell. City Staff, North Scott Rotary and Shive Hattery met on July 8th for a brainstorm session. Shive Hattery will present two concepts for discussion at the next committee meeting, tentatively scheduled for July 22, 2024.

The recent softball tournament went well. There was damage to the field and a field chalker. An invoice for the repairs will be sent to the tournament director. Halverson attended the recent tournament and complimented the facility and gave some suggestions for future improvements. Motion by DeWulf, second by Halverson to pay the field prep staff \$15/hour for this tournament as was previously agreed to by city staff and the employees.

Rupe asked if the current procedures for reserving the Pickleball Courts was adequate from a city staff perspective. The current procedures are adequate and do not require any additional work. The board will be contacting a group that holds league games at the courts to determine their needs and schedule so courts remain open to the general public for use during these times.

The Lions shelter has some concrete that has moved and caused trip hazards. Rupe pointed out that those areas have been painted yellow to warn users of the hazard and that repairs are being investigated.

City staff has everything lined up for Eldridge Days. Anyone interested in volunteering should contact Ashley Lacey at City Hall.

Scott Campbell was approached by an anonymous donor who would like to leave a legacy gift in the form of a gazebo at Sanctuary Gardens. Information on plans and costs for a gazebo will be obtained and discussed at the next Park Board meeting.

New Business-

The baseball and softball games are complete for the summer. The concessions stands will be closed down for the year in the next few days.

No additional discussion needed on Field Prep Pay. This item was discussed during Old Business with the Softball/Baseball discussions.

Jeff Ashcraft
Jill DeWulf

Trish Campbell

Dean Halverson
Scott LaPlante

City of Eldridge Park Board



Motion by LaPlante, second by DeWulf to adjourn the meeting at 7:50 pm. Motion approved unanimously by voice vote.

Respectfully submitted,
Tony Rupe, Public Works Director

The next regular meeting is on August 13, 2024, at 6:30 p.m. at Sanctuary Gardens.

Eldridge Community Center Minutes
July 10, 2024

The Eldridge Community Center Board meeting was called to order at 11:31 a.m. by Paul Petersen at the Eldridge Community Center.

Board Members present: Gigi Seibel, Tom Bauer, and Mark Goodding. Deanna Jensen-Valliere was absent. Also, present Alexis Diedrich, Gage Lane, Jeff Martens and Nisha Overstreet.

Goodding made a motion to approve the Agenda. Second by Bauer. All Ayes. Motion Carries.

Seibel made a motion to approve the minutes from June 19, 2024. Goodding seconded. All Ayes. Motion Carried.

Goodding made a motion to approve the Bills Payable as presented in the report in the amount of \$22,204.67. Second by Bauer. All Ayes. Motion carried. *Goodding had some questions about invoices and receipts crossing billing cycles. Seibel advised the staff that dispensary products might be available to them free of charge in the future due to the ordering of certain paper products.

Seibel clarified that the Community Center would be closed the week of the Mississippi Valley Fair.

End of Month/Manager's Report –

Presented by Diedrich and Lane. Diedrich stated that the month of June was the best June as far as income that they have ever had. Skate rental was now being charged. The Community Center will be participating in the Eldridge Summer Festival parade on Saturday, July 13 and had a banner made. They will be passing out candy and popsicles driving a city vehicle. Upcoming events include Back-To-School Skate. They will be collecting school supplies to donate in lieu of admission prices if attendees wish to participate. Promotion includes social media and the school paper. Social media campaigns are ongoing for weddings and other events. Quinceanera's continue to be scheduled once a month. Since there was a pause in bookings while the contracts were being updated there is some catching up to do to fill the calendar for 2025. Adding other social media accounts to their marketing program was discussed.

Customer Evaluations –

One customer evaluation was received. It was very good and presented for the board to review.

Old Business:

- A. Capital Project Update – Bathroom Remodel; Rink Floor Resurfacing – Goodding said that he had a lead on a contractor that could quote the bathroom remodel. Great Plains Contracting, referred

by Seibel, had been onsite to look at the project and develop a scope of work. They need a camera of the sewer to finish the quote. Petersen volunteered the labor to have the camera done through his company. Martens updated the board on requirements and timeframe to apply for grants. Petersen said that there are two contractors in the area that refinish concrete floors. He thought that by discussing this with them it might be possible to polish and seal the floor and get an extended life over and above what they previously got from the epoxy floors. He thought the cost would be comparable to epoxy. The board thought this might also be a good grant opportunity. Petersen will do some more research on this.

New Business- none

Personnel-

A. The cleaning position has been filled and the Community Center is now at full staff.

Seibel made a motion at 11:55 a.m. to adjourn the meeting, seconded by Gooding. All Ayes. Motion Carried.

The next meeting will be August 14, 2024.

Respectfully submitted,
Jeff Martens
Assistant City Administrator