## -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 6:03 pm on August 5, 2024.

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

Presiding: Mayor Frank King

Also Present: Nevada Lemke, Jeff Martens, Martha Nieto, Tony Cavanaugh, Marty O'Boyle, Mark Ridolfi, Dale Grunwald, Ron Iossi, Craig Gehrls, Cindy Berteloth

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

## 1. Old Business

A. Discussion about purchasing budgeted items and threshold for non-budgeted items guidelines needed to be put in place. Also discussed were credit card standard limits and Travel/Training reimbursement expenses.

Council agreed that a policy needs to be put in place for these items and will move forward with this discussion.

B. Discussion on renewal of QC Chamber Business & Economic Growth Service agreement for an additional 5 years.

Council tabled until the current contract expires and will revisit at this time.

C. Discussion on continuing annual contribution to RIADA (Rock Island Arsenal Defense Alliance) at an increased amount of \$7,500 beginning January 2025 The council questioned where these monies go and what the benefit to the city are. Consensus is that the city will continue till the contract expires and to discontinue for 2025.

## 2. New Business

A. Discussion on local business directional signage

Martens discussed the memo in the package and pointed out that this has become a maintenance issue for Public Works and stated that there is currently no Resolution or Ordinance that address Directional Signage. That Directional Signage must meet State guidelines.

The council recommends the city taking signs down by Resolution. Martens will prepare a Resolution to be approved in the next Council meeting and will notify sign owners.

- B. Discussion on potential annexation of Rivaldd Farms Inc. parcel
  The council welcomes the opportunity of this annexation.
  Martens will develop a letter to send out to other property owners to see if there is any interest in being part of the Rivaldd Farm annexation.
- C. Discussion on participation in ICAAP (Iowa Clean Air Attainment Program) grant application for regional transit study with Bettendorf, Davenport & LeClaire

Administrator Lemke informed the Council what the benefits of participating in this program would be and that the cost to the city would be \$1,768.52-\$2,652.78. After discussion Council agrees with the benefits of the program and gave Administrator Lemke the go ahead to proceed

Motion by Dockery to adjourn at 6:58 pm. Second by lossi. Motion was approved. unanimously by voice vote.

Submitted by Martha Nieto, City Clerk