

The regular meeting of the Eldridge Parks & Recreation Board was called to order at 7:00 P.M. on December 13, 2022, at City Hall.

Board members present were Scott Campbell, Tricia Campbell, Lee Westendorf, Jeff Ashcraft, and Jill DeWulf. Also present were Tony Rupe, Brian Wessel, Jeff Martens, Les Eichmeier, and Ashley Lacey.

Motion by DeWulf, second by Westendorf to approve the agenda. All ayes.

Motion by Ashcraft second by T. DeWulf to approve the minutes from October 11, 2022. All ayes.

Financial – Motion by Ashcraft to approve bills payable in the amount of \$147,983, second by T. Campbell. All ayes.

Public Comment – Eichmeier asked the board to look at the Eldridge Skatepark and provide some maintenance to the park and ramps. The board is going to look at doing some upgrades and the public works department is going to go do some maintenance.

Old Business –

Hickory Creek Park Irrigation & Pay App Update - The pump is in; the original cost of the pump was \$59,945 and the price of the pump went up to \$67,711 a difference of \$7,766. Puls Co. has asked the board to be able to submit a change order for the difference. The Park Board is going to look over all the information and get back to Puls.

Capital Improvement Projects - At the January meeting, the board will start to discuss what projects they want to get going in the next year.

New Business –

Benches at the Dog Park (Moonlight Chase grant)- The City was awarded a \$1,000 grant to purchase new park benches for the dog park. Motion by Westendorf, second by DeWulf to move forward with purchasing the benches.

North Scott Chamber Summer Concerts – Motion by Ashcraft, second by Westendorf to approve the dates of June 14, July 12, and August 15 from 6 – 9 p.m. at Sheridan Meadows.

Budget Discussion – The board needs to get budget numbers turned in by the end of the year. Wessel, Rupe, Campbell, T. Campbell, and Lacey will meet next week to put numbers together.

North Scott Soccer Club's contract expired for 2022, we will look to revise the contract and meet with them in February to sign the contract.

Motion by DeWulf to adjourn the meeting at 8:10 P.M., second by Westendorf. All ayes

Respectfully submitted,  
Ashley Lacey, Billing Clerk

The next regular meeting is on January 10, 2023, at 6:30 p.m.

Bills from December 13, 2022

ALLIANT	\$4,201.11	SERVICES
CENTRAL SCOTT	\$653.00	SERVICES
CINTAS	\$55.56	SERVICES
DELTA DENTAL	\$65.77	SERVICES
DUBUQUE FIRE EQUIPMENT	\$543.15	SERVICES
F & S ENTERPRISES	\$60.00	SUPPLIES
GRAINGER	\$57.22	SUPPLIES
IHRIG WORKS	\$37,230.00	SERVICES
JP GASWAY	\$17.60	SUPPLIES
KINGS MATERIAL	\$206.98	SUPPLIES
LAWSON PRODUCTS	\$173.63	SUPPLIES
LIGHTING MAINTENANCE	\$435.79	SUPPLIES
MENARDS	\$60.74	SUPPLIES
MERSCHMAN	\$105.64	SUPPLIES
MIDAMERICAN	\$631.11	SERVICES
PREIMER PARTS	\$40.57	SUPPLIES
PRIESTER NURSERY	\$10,573.00	SUPPLIES
PS3 ENTERPRISES, INC	\$855.42	SERVICES
PULS CO	\$77,031.13	SERVICES
REPUBLIC SERVICES	\$317.71	SERVICES
RIVER CITY TURF & ORNAMENTAL	\$960.00	SUPPLIES
RIVER VALLEY TURF	\$158.82	SUPPLIES
SCHNECKLOTH STUMP REMOVAL	\$2,815.00	SERVICES
SHARED I T	\$207.29	SERVICES
SHIVE-HATTERY	\$827.46	SERVICES
TREE TOP PRODUCTS	\$5,872.08	SUPPLIES
VERIZON	\$41.34	SERVICES
WELLMARK	\$1,189.08	SERVICES
WEX BANK	\$233.96	SUPPLIES
CHECK TOTAL	\$145,620.16	
CREDIT CARD TOTAL	\$2,362.84	
GRAND TOTAL	\$147,983.00	