

The City of Eldridge, Iowa met in open session at the Eldridge Community Center at 7:02 p.m., June 7, 2021. Roll call vote showed Mayor Martin O'Boyle, council members Bruce Cheek, Frank King, Brian Dockery, Bernie Peeters and Adrian Blackwell. Also, present were Mark Ridolfi, Tracy Harris, Kent Dau, Tony Dahms, JB Ruiz, Dan Collins, Kandi Olson, Andrew Lellig, Derek Hamilton, Joe Sisler, and Lisa Kotter.

Agenda – Motion by Dockery to approve the agenda with taken Item C. of the closed session off the agenda for a future date, second by King. Motion approved unanimously by voice vote.

Public Comment – JB Ruiz a resident on Lincoln Road, he has concerns if the rec trail is constructed on North side of Lincoln Road and how close it would be to his front door.

Mayor's Agenda -

- A. Consideration to Approve the minutes of May 11, May 17, and May 19, 2021. One correction under May 17, 2021, minutes under letter E. "Motion approved unanimously by voice vote was omitted". Motion by Blackwell to approve the amended minutes, second by King. Motion approved unanimously by voice vote.
- B. Motion by Dockery to approve the bills payable in the amount of \$266,579.37, second by King. Motion approved unanimously by voice vote.

Old Business –

- A. Consideration of Job Description, Advertisement and Compensation Range for Chief of Police Search. Cheek would like to speed up the process, Dockery would like to slow it down. Motion by Dockery to layover to meeting of June 21 or July 5, 2021, second by Cheek. Motion approved unanimously by voice vote.

New Business –

- A. Consideration of Resolution 2021-27 Hiring Incentive for Patrol Officers. Council amended the agenda to take off only State of Iowa certified officer. Motion by Dockery to approve the amended resolution, second by Blackwell. Roll call vote showed Dockery, Cheek, Peeters, Blackwell and King voting aye, no nays. Motion carried.
- B. Consideration of Resolution 2021-25 Compensation for the City Administrator. This item will lay over until after the closed session.
- C. Consideration of Resolution 2021-26 Compensation for City Employees FY 22. This item will lay over until after the closed session.
- D. Consideration of Resolution 2021-28 Application for COPS Hiring Grant Program. Motion by Cheek to approve the resolution, second by King. Roll call vote showed Cheek, Peeters, Blackwell, King and Dockery voting aye, no nays. Motion carried.
- E. Consideration of Shive Hattery Agreement for FY 22 Pavement Patching Work. Motion by Blackwell to approve the agreement in the amount of \$17,500, second by Peeters. Motion approved unanimously by voice vote.
- F. Consideration of Resolution 2021-29 Appointing Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement. Motion by King to approve the resolution, second by Blackwell. Roll call vote showed Blackwell, Peeters, King, Dockery and Cheek voting aye, no nays. Motion carried.
- G. Consideration of Resolution 2021-30 Authorizing and Providing for the Issuance and Amending the Levy of Taxes to ay the Bonds, Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. Motion by Cheek to approve the resolution, second by King. Roll call vote showed Peeters, King, Dockery, Cheek and Blackwell voting aye, no nays. Motion carried.
- H. Consideration to Authorize City Administrator to Proceed with the Qualtrics 360 Personnel Evaluation Software System. Council approved the City Administrator to proceed.
- I. Consideration of Quad Cities Chamber Business and Economic Growth Partnership Agreement 2021-2025. Motion by Peeters to approve the agreement, second by Cheek. Peeters, King, Cheek and Blackwell voting aye, Dockery nay. Motion carried.
- J. Consideration of Placing Agenda Packet Information on the City Website. Council agreed to have the information posted on the City Website.

- K. Consideration of Route Approval for Homecoming Bash 5K Family Run/Walk. Kandi Olson is organizing, and they would use rec trail trying to avoid intersections. Motion by Dockery to approve the request, second by Peeters. Motion approved unanimously by voice vote.
- L. Request for Easement from Central Scott Telephone for a Fiber Hut on 100ft Railroad Land at Lincoln and First Street. Representatives from Central Scott explained the request asking to place a 12 x 20 fiber hut on the Southeast Corner of 1st Street and Lincoln Road on 100 ft of railroad ground owned by the city. This item will be back on the June 21, 2021, agenda.

Activity Reports –

Chief of Police – Event went well with Coffee with a cop.

Motion by Peeters for a 5-minute Recess at 9:03 p.m., second by Blackwell. Motion approved unanimously by voice vote.

Back into open session from Recess at 9:08 p.m.

Motion by Peeters, second by King, to adjourn into Closed Session at 9:08 p.m.

A. 21.5 (l)(j) at 9:12 p.m., 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. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

B. 21.5 (l)(i) at 10:13p.m. to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is benign considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.

Motion by Dockery to adjourn back into open session at 12:20 a.m., second by Cheek. Motion approved unanimously by voice vote. No action was taken during closed session.

Motion by Blackwell to adjourn the meeting at 12:21 a.m., second by Cheek. Motion approved unanimously by voice vote.

Martin P. O’Boyle
Mayor

Denise Benson
City Clerk

MEETING DATE: MONDAY, June 7, 2021

Claim for	Claim Amount	Description
Ahlers & Cooney	100.00	Services
Alliant Energy	514.78	Services
American Legal	450.00	Services
Bi-State Regional Comm	20.35	Services
Califf & Harper	726.50	Services
Cintas Corp	188.79	Services
Davenport Printing	125.00	Supplies
DMB Sales	22,696.83	Supplies
Eastern Iowa Tire	123.75	Supplies
Eldridge Lumberyard	12,179.24	Supplies
Grainger	67.98	Supplies
ICMA Retirement	849.60	Services
Jerry's Ace Hardware	530.75	Supplies
Jones Janitor Supplies	96.00	Supplies
Kirby Bottled Water	75.75	Services
Kunau Implement	152.12	Supplies
Lawson Products	456.50	Supplies

Lexipol	5,279.40	Services
Menards	2,202.21	Supplies
Mid-American	1,082.44	Services
Midwest Wheel	17.13	Supplies
North Scott Foods	26.63	Supplies
North Scott Press	519.82	Services
Office Specialist	683.21	Supplies
Pleasant Valley Read-Mix	397.00	Supplies
QC Analytical Services	826.57	Services
Quad City TAS	60.04	Services
Quad City Safety	48.00	Supplies
Racom Corporation	77.50	Supplies
Ragan Mechanical	3,487.29	Services
Rhino Industries	3,335.00	Supplies
River Valley Cooperative	1,290.42	Supplies
River Stone Group	524.67	Services
Scott Co Sheriff's Dept	25.00	Services
Shared It	648.00	Services
Shive-Hattery	21,427.98	Services
Solutions Management	161.78	Services
Team Laboratory Chemical	450.00	Supplies
Theisen Supply	69.98	Supplies
Tri-City Electric	79,214.00	Services
Twin-State Engineering	84.51	Supplies
U.S. Cellular	407.08	Services
Visit Quad Cities	750.00	Services
Total	162,449.60	

VENDER		DESCRIPTION
UNAM	\$ 473.62	GROUP INSURANCE
HENNINGSSEN CONSTRUCTION	\$ 1,140.00	DOWN PAYMENT
VERIZON	\$ 681.61	PHONE SERVICE
MIDAMERICAN	\$ 102.14	SERVICE
MIDAMERICAN	\$ 6,653.54	SERVICE
WRIGHT EXPRESS	\$ 3,222.63	FUEL
TONY CAVANAUGH	\$ 175.97	MILEAGE AND MEAL REIM
CARDMEMBER SERVICE 5-17	\$ 2,678.37	CREDIT CARDS
CARDMEMBER SERVICE 6-7-21	\$ 4,689.58	CREDIT CARDS
PAYROLL 5-28-21	\$ 84,312.31	
SUBTOTAL	\$ 104,129.77	
TOTAL OF CHECK REGISTER	\$ 162,449.60	
GRAND TOTAL	\$ 266,579.37	