The City of Eldridge, Iowa met in open session at the Eldridge City Hall at 12:30 p.m., August 13, 2021. Roll call vote showed Mayor Martin O'Boyle, council members Bruce Cheek, Frank King, Bernie Peeters with Brian Dockery, and Adrian Blackwell via phone. Also, present were Mark Ridolfi, Tony Rupe, Linda Cook, Nina Burns, Andrew Lellig, and Denise Benson.

<u>Agenda</u> – Motion by Blackwell to approve the agenda as presented, second by Cheek. Moton approved unanimously by voice vote.

Public Comment - None

New Business -

- A. Consideration of approval Resolution 2021-35 to hire a temporary Administrator. The date on the resolution had August 12, 2021 and should be August 13, 2021. Motion by Cheek to approve the resolution as amended, second by Blackwell. Roll call vote showed King, Dockery, Cheek, Blackwell and Peeters voting aye, no nays.
- B. Consideration of approval of Resolution 2021-36 to allocate funds and approve hiring an investigator for current litigations regarding the complaint filed. In section two of the resolution the consensus of the council was to eliminate the work "select" and replace with "suggest based on the recommendation of the city attorney to hire", also the amount was \$10,000 on the resolution and it should be \$5,000 also the date was August 12, 2021, and should be August 13, 2021. Motion by Cheek to approve the amended resolution, second by King. Roll call vote showed Dockery, Cheek, Blackwell, Peeters and King voting aye, no nays. Motion carried.
- C. Consideration to add a new revenue and expense line item to the Park Capital Improvement Fund (fund 301) for the ISC Tournament. Motion by Dockery to approve adding the line items, second by Blackwell. Motion approved unanimously by voice vote.

Motion by Dockery to adjourn the meeting at 1:18 p.m., second by Cheek. Motion approved unanimously by voice vote.

Martin P. O'Boyle Mayor Denise Benson City Clerk