

A special meeting of the Eldridge Electric and Water Utility Board was called to order at 4:00 P.M. on December 9, 2021, at Eldridge Community Center.

Board members present were Brock Kroeger, Mike Anderson, Barb O'Brien, Jim Skadal, and Jim Roseman. Also present were Jacob Rowe, Tony Rupe and Jody Coffman. Visitor Marty O'Boyle.

At 4:01 p.m. Skadal made a motion to go into closed session, second by Roseman. All ayes.

Iowa State Code 21.5 (1)(i). To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session.

At 4:27 p.m. Anderson made a motion to reconvene into open session, second by Roseman. All ayes.

Kroeger made a motion that no action was taken in the closed session, second by Skadal. All ayes.

Skadal made a motion to accept M. Schmidt retirement effective 4/1/22; effective 12/13/21 to be reassigned as a water operator at a pay rate of \$27.53/hour, utilize accrued paid leave, reimburse the city for 38 hours at a rate of \$34.72, and utilize counseling services as need. Second by O'Brien. All ayes.

Motion by O'Brien to adjourn the meeting at 4:30 P.M., second by Roseman. All ayes.

Respectfully submitted,
Jody Coffman, Billing Clerk