

The City of Eldridge, Iowa met in open session at the Eldridge Community Center at 7:00 p.m., May 17, 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, Deanna Valliere, John Valliere, Ron Iossi, Nikki Dillon, Frank Wood, Merle Anderson, Dennis Blake, Hany Khoury, Thomas and Tara Case, Tom Messer, Jason Happel, Donn Wilmott, Dan Collins, Matt and Trisha Poole, Trish O'Boyle, Paul Ragona, Karen Rathjen, Brad Kruse, Rob White, Glen Keppy, Derek Hamilton, Tony Rupe, Brian Wessel, Andrew Lellig, Joe Sisler, Lisa Kotter, and Denise Benson

Agenda – Mayor wanted to add Rules of Protocol during public comment. Motion by Dockery to approve the amended agenda, second by King. Motion approved unanimously by voice vote.

Rules of Protocol during public comment. When you are called upon state your name and address, be brief with your comments, there may be a time limit if a lot of people want to speak, and all others will have a chance to speak before you will get another turn.

Public Comment – Dennis Blake was present to ask the council to consider putting some crosswalk painting on the 1st Street recreation trail at Iowa Street and Lincoln Road. Matt Poole questioned why the city administrator has not had her six-month evaluation. Hany Khoury said the city has been running smooth for his 18 years as a resident and is concerned with the conflicts that are taking place. Trisha Poole has concerns regarding missing information from Police Department and wanted to know the consequences.

Mayor's Agenda -

- A. Video Presentation on Lexipol Police Policy Software.
- B. Video Presentation from Shared-IT on City Hall Internet and Server Upgrade Needs.
- C. Consideration of approval of the minutes from May 3, 2021. There was one change on item J under new business should be Intersection, not Interseason. Motion by Blackwell to approve the amended minutes, second by Cheek. Motion approved unanimously by voice vote,
- D. Consideration to approve bills payable in the amount of \$345,126.95. Motion by Peeters to approve the bills, second by Blackwell. Motion approved unanimously by voice vote.
- E. Liquor License Renewal for Rudy's Tacos. Motion by King to approve the renewal, second by Cheek. Motion approved unanimously by voice vote.

New Business –

- A. \$6,805,000 (Subject to Adjustment per Terms of Offering) General Obligation Urban Renewal Bonds, Series 2021 (Qualified 501 (c) (3) Bonds)
 - i. Report on Bid Opening from 10 AM. 4 Bids were received with DA Davidson being the lowest rate.
 - ii. Consideration of Resolution 2021-22 Directing the Sale of General Obligation Urban Renewal Bonds, Series 2021. Motion by Dockery to approve the resolution, second by Peeters. Roll call vote showed Dockery, Cheek, Blackwell, Peeters and King voting aye, no nays. Motion carried.
- B. FY 2020-21 Budget Amendments
 - i. Open Public Hearing on Budget Amendments. Motion by Dockery to open the hearing at 8:10 p.m., second by Cheek. Motion approved unanimously by voice vote.
 - ii. Motion by Dockery to Close the Public Hearing at 8:11 p.m., second by Peeters. Motion approved unanimously by voice vote.
 - iii. Consideration of Resolution 2021-23 FY 2020-2021 Budget Amendments. Motion by Peeters to approve the resolution, second by Cheek. Roll call vote showed Cheek, Blackwell, Peeters, King and Dockery voting aye, no nays. Motion carried.
- C. Consideration of Police and City Hall Upgrade to Internet Service and Computer Backup Systems (FY 21 \$5,845 and FY 22 \$4,350). Motion by Cheek to approve the items, second by Dockery. Motion approved unanimously by voice vote.

- D. Consideration of Police Department Purchases (23,314.52). Motion by Peeters to approve the following items, second by King. Motion approved unanimously by voice vote.
- i. Lexipol Police Software - \$5,279.40
 - ii. Leads Online Software - \$1,826
 - iii. Police State Ceiling Repair -\$3,520
 - iv. Evidence Room Doors - \$2,745
 - v. Squad Light Bars - \$5,771.20
 - vi. Ammunition \$4,172.92
- E. Consideration of Resolution 2021-24 Wage Adjustment for the Interim Police Chief and Sergeant. The Interim Chief Sisler would go from \$32.57 to \$35.82 and Interim Sergeant Lellig would go from \$29.89 to \$32.57. Motion by King to approve the adjustments, second by Cheek.
- F. Consideration of Changes to the Key Appointments Ordinance 1.04 and the Police Chief Search Process. Trisha Poole wanted to know how they will be hiring a new police chief. Donn Wilmot is not in favor of the change to the Ordinance. Rob White is a firm believer if it is not broke, don't fix it. Council member Cheek reminded the Mayor and Council that once the population hits 8,000 we will have to use civil service system for hiring. After some discussion King made a motion to layover for a later date, second by Peeters. Motion approved by voice vote with Cheek voting no.
- G. Consideration to Purchase an Outdoor Public Notice Board in the amount of \$460. Motion by Dockery to approve the purchase, second by King. Motion approved unanimously by voice vote.
- H. Consideration of Eldridge NS Chamber of Commerce Request to Close Roads August 18 and Oct 2, 2021. Motion by Dockery to approve the road closures, second by Peeters. Motion approved unanimously by voice vote.

Activity Reports –

Public Works – Making good progress at Sheridan Meadows Park getting two dugouts done, light poles have been installed and fence is up. Been doing general maintenance at the soccer fields.

Wastewater – Tri-City has been replacing controls at the golf course lift station. At the plant routine business.

City Clerk – routine business.

Chief of Police – Sisler wanted to thank the council for approving the requested purchases. May 27th from 4 p.m. to 7 p.m. they will be holding a coffee with cop at Sips.

Community Center – Recreation – Skating and events have been going well. The new floor scrubber in in. Ball tournaments have started at Sheridan Meadows. There was a ball tour Tony has repaired some lighting for the community center

City Administrator – Received a grant from the RDA. Working on the sesquicentennial. The gas franchise agreement has been approved.

Motion by Dockery to adjourn into Closed Session 21.5 (l)(j) at 10:13 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, second by King. Motion approved unanimously by voice vote.

Motion by Blackwell to adjourn back into open session at 10:31 p.m., second by Dockery. Motion approved unanimously by voice vote. No action was taken during closed session.

Motion by Peeters to adjourn the meeting at 10:32 p.m., second by Dockery. Motion approved unanimously by voice vote.

Martin P. O'Boyle
Mayor

Denise Benson
City Clerk

MEETING DATE: MONDAY, May 17, 2021

Claim for	Claim Amount	Description
Access Systems	424.16	Services
Alliant Energy Co	220.70	Services
American Legal	48.75	Services
Aqua-Tech Car Wash	65.00	Services
Bankers Advertising	237.28	Services
Central Scott	955.13	Services
Clinton County Sportsman Club	400.00	Services
Doors Inc	38.50	Supplies
Eastern Iowa Tire	40.08	Supplies
Lane & Waterman LLP	203.50	Services
Legat Architects	2,340.00	Services
Menards	1,042.94	Supplies
Midwest Wheel	153.79	Supplies
Molo Petroleum, LLC	1,833.19	Services
Petersen Plumbing & Heating	5,800.00	Services
Premier Parts	327.04	Supplies
Public Agency Training Council	325.00	Services
Rapids Reproduction	84.46	Services
Republic Services	28,876.65	Services
River Valley Cooperative	606.18	Supplies
River Valley Turf	18.85	Supplies
Riverstone Group	1,613.61	Services
Russell Construction	94,029.57	Services
S&P Global	15,750.00	Services
Shared It Inc	643.00	Services
Shive-Hattery Engineers	28,371.39	Services
Shred-It	84.43	Services
TBTG, LLC	56,496.80	Taxes
Theisen Supply	479.20	Supplies
Thompson Truck & Trailer	952.83	Services
Tri City Blacktop	290.00	Supplies
US Cellular	407.08	Services
Van Meter Industrial	26.31	Supplies

TOTAL 243,185.42

VENDER		DESCRIPTION
A. LACEY	\$ 55.63	KEYBOARD/MOUSE
MENARDS	\$ 31.41	PALLET LUMBER
THEISEN'S	\$ 477.26	ICE MELT
PAYROLL 5-15-21	\$ 101,377.23	
SUBTOTAL	\$ 101,941.53	
TOTAL OF CHECK REGISTER	\$ 243,185.42	
GRAND TOTAL	\$ 345,126.95	