

The City of Eldridge, Iowa met in open session via Zoom at 7:00 p.m., February 15, 2021. Roll call vote showed Mayor Martin O'Boyle, council members Bruce Cheek, Bernie Peeters, Adrian Blackwell, and Frank King with Brian Dockery absent. Also present were Steve Puls, Lisa Kotter and James Martin, Tony Rupe, Dave Kopatich, Derek Hamilton, Brian Wessel and Denise Benson

Agenda – Motion by Peeters to approve the agenda as presented, second by Blackwell. Motion approved unanimously by voice vote.

Public Comment none.

Mayor's Agenda -

- A. Consideration of approval of the minutes from February 1, 2021. Motion by Blackwell to approve the minutes as presented, second by King. Motion approved unanimously by voice vote.
- B. Consideration to approve bills payable in the amount of \$252,656.46. Motion by Peeters to approve the bills, second by King. Motion approved unanimously by voice vote.
- C. Liquor license renewals.
 - a) Dolgencorp LLC dba Dollar General. Motion by Peeters to approve, second by Cheek. Motion approved unanimously by voice vote.
 - b) RAM N Inc. dba Eldridge Mart. Motion by Cheek to approve, second by King. Motion approved unanimously by voice vote.
 - c) Maloney's and Special Event Date of 3/13, 4/24, 7/9, 7/10, 7/17 and 10/23. Motion by Blackwell to approve, second by Peeters. Motion approved unanimously by voice vote.

Old Business –

- A. Consideration of the second reading of Ordinance 2021-02 Sewer Rates and Fees. Motion by Blackwell to approve the second reading, second by Cheek. Roll call vote showed Cheek, Peeters, Blackwell and King voting aye, no nays. Motion carried.
- B. Consideration to Accept Maintenance Cost for Used Tandem Axel Truck purchased by the Water Utility. Motion by Blackwell contingent on the Utility Board, second by Peeters. Motion approved unanimously by voice vote.

New Business –

- A. A Public Hearing for the Soccer Field Irrigation Systems Bids. Motion by Blackwell to open the public hearing at 7:22 p.m., second by Cheek. Motion approved unanimously by voice vote.
- B. Motion by Peeters to close the public hearing at 7:24 p.m., second by King. Motion approved unanimously by voice vote.
- C. Consideration to Approve the Soccer Irrigation Bids – Puls Co, in the amount of \$134,185. Motion by Blackwell to approve the bid, second by Peeters. Motion approved unanimously by voice vote.
- D. Consideration to Approve the Purchase of Televising Camera System, from the sewer equipment replacement fund in the amount of \$57,250. Motion by Blackwell to approve the purchase, second by Cheek. Motion approved unanimously by voice vote.
- E. Consideration to Approve the Purchase of Snow blower Attachment for Skid Steer from the sewer building and grounds fund in the amount of \$7,671.82. Motion by Cheek to approve the purchase, second by King. Motion approved unanimously by voice vote.
- F. City Employee 360 Personnel Evaluations. Cheek made a motion to proceed with the evaluations, died for lack of a second.
- G. Presentation on FY 2022 Budget. Kotter gave a presentation to the council on the upcoming budget.
- H. Consideration to Approve the Ad for the Max Levy Hearing and Dates for Both Budget Hearings. Motion by Peeters to set the Max Levy at 5.17% increase and the date will be March 15th at 7:00 p.m., for the max levy hearing and the Budget hearing will be on March 29th at 6:00 p.m. second by King. Motion approved unanimously by voice vote.

- I. Consideration of Road Projects to Request be Included in the Bi-State Long Range Transportation Plan. Motion by Peeters to include the projects in the Bi-State Long Range Plan, second by King. Motion approved unanimously by voice vote.

Activity Reports –

Wastewater – helping Public Works with snow removal, cold weather is hard on plant, but things are going okay.

City Clerk- Advertising for Billing Clerk Position.

Chief of Police- New squad is in service, have a candidate for open position.

Community Center – Recreation – Business is picking up both for open skate and receptions.

City Administrator – been working on budget there will be a sesquicentennial meeting this week

Motion by Peeters, second by King at 8:45 p.m., to adjourn into closed session pursuant to Iowa State Code 20.5 (l) (j). 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. Roll call vote showed Blackwell, King, Peeters and Cheek voting aye, no nays. Motion carried.

Motion by King to Return into Open Session at 9:30 p.m., second by Peeters. Motion approved unanimously by voice vote.

Motion by Peeters to have the Mayor and Kotter proceed with what was talked about during the closed session, second by King. Motion approved unanimously by voice vote.

Motion by Cheek to adjourn the meeting at 9:32 p.m., second by Blackwell. Motion approved unanimously by voice vote.

Martin P. O’Boyle
Mayor

Denise Benson
City Clerk

MEETING DATE: MONDAY, FEBRUARY 15,
2021

| Claim for | Claim Amount | Description |
|----------------------|--------------|-------------|
| Access Systems | 485.96 | Services |
| Alliant | 254.78 | Services |
| Altorfer | 399.65 | Supplies |
| American Legal | 1,245.00 | Services |
| Aspen Equip | 714.48 | Supplies |
| Auto Trim/Sign | 465.00 | Services |
| BDI | 73.11 | Supplies |
| Cintas | 117.49 | Services |
| CNH Capital | 1,700.00 | Supplies |
| Eastern Ia Tire | 203.90 | Supplies |
| Eld Electric Utility | 3,507.91 | Services |
| Eldridge Welding | 128.50 | Services |
| Fair Mfg | 1,289.53 | Supplies |
| Gillespie | 325.00 | Supplies |
| Grainger | 340.96 | Supplies |
| Henderson Truck | 294.76 | Supplies |
| Hornbuckle Heat/Air | 606.00 | Services |
| IAMU | 225.00 | Services |

| | | |
|---------------------------|-----------|----------|
| IFMOA | 50.00 | Services |
| Lawson Prod | 112.51 | Supplies |
| Legat Architects | 6,007.67 | Services |
| Midwest Wheel | 402.68 | Supplies |
| NS Press | 377.86 | Services |
| Office Specialists | 113.94 | Supplies |
| Ossian | 2,201.90 | Supplies |
| Premier Parts | 830.20 | Supplies |
| Radar Road | 210.00 | Services |
| Ragan Mech | 326.00 | Services |
| Rapid Reproductions | 87.84 | Services |
| Raynor Doors | 67.50 | Services |
| Republic Services | 28,876.65 | Services |
| River Valley Coop | 1,702.77 | Supplies |
| Scott Co Extension Office | 105.00 | Services |
| Secretary of State | 60.00 | Services |
| Shared I T | 947.50 | Services |
| Shive-Hattery | 5,410.75 | Services |
| Shred-It | 77.81 | Services |
| Storey Kenworthy | 46.55 | Supplies |
| Thompson Truck | 86.64 | Supplies |
| Tyler Tech | 122.00 | Services |
| US Cellular | 408.62 | Services |
| Van Meter Indust | 104.50 | Supplies |
| | | |
| | | |

TOTAL 61,113.92

| VENDER | | DESCRIPTION |
|------------------------------------|---------------|-----------------------|
| MICHELE KAPINSKI & STEPHEN BRISKER | \$ 1,500.00 | TCE INTERSECTION |
| ND PROPERTIES LLC | \$ 450.00 | TCE INTERSECTION |
| DALE RISIUS | \$ 420.00 | TCE INTERSECTION |
| RIVER VALLEY COOP | \$ 300.00 | TCE INSTERSECTION |
| FAE HARVERY | \$ 320.00 | TCE INTERSECTION |
| ANDREW CRONKLETON | \$ 300.00 | TCE INTERSECTION |
| PETTY CASH | \$ 7.00 | POSTAGE |
| MIDAMERICAN | \$ 3,440.83 | UTILITIES |
| EMC | \$ 4,000.00 | CHANGE IN POLICY |
| WEX BANK | \$ 2,974.96 | FUEL |
| CINTAS | \$ 40.71 | MATS |
| HIS PROPTERTIES | \$ 1,050.00 | INTERSECTION EASEMENT |
| SIEFERS | \$ 9,020.00 | REC TRAIL EASEMENT |
| NORTH SCOTT SCHOOLS | \$ 36,025.00 | INTERSECTION EASEMENT |
| GROWING TREE | \$ 750.00 | REC TRAIL EASEMENT |
| 102 N 1ST STREET LLC | \$ 29,894.00 | INTERSECTION EASEMENT |
| ELDRIDGE INDUSTRIAL DEVELOPERS | \$ 17,500.00 | REC TRAIL EASEMENT |
| JAMES AND TINA LINDLE | \$ 4,000.00 | REC TRAIL EASEMENT |
| CARDMEMBER SERVICES | \$ 2,163.61 | CREDIT CARDS |
| PAYROLL 2-5-21 | \$ 77,386.43 | |
| SUBTOTAL | \$ 191,542.54 | |
| TOTAL OF CHECK REGISTER | \$ 61,113.92 | |
| GRAND TOTAL | \$ 252,656.46 | |