

The City of Eldridge, Iowa met in open session at the Eldridge Community Center at 7:00 p.m., April 5, 2021. Roll call vote showed Mayor Martin O'Boyle, council members Bruce Cheek, Adrian Blackwell, Frank King, Brian Dockery, and Bernie Peeters. Also present were Mark Ridolfi, David McCammant, Mark Reinders, Eric Westphall, Tony Rupe, James Martin, Dave Kopatich, Lisa Kotter, Derek Hamilton, and Denise Benson

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

Public Comment none.

Mayor's Agenda -

- A. Consideration of approval of the minutes from March 15, 22 and 29, 2021. There was one correction on the March 15<sup>th</sup> minutes under new business lane should have been land. Motion by Blackwell to approve the amended minutes, second by Peeters. Motion approved unanimously by voice vote.
- B. Consideration to approve bills payable in the amount of \$275,629.23. Motion by King to approve the bills, second by Cheek. Motion approved unanimously by voice vote.

New Business –

- A. Consideration of Resolution 2021-16 Approval of Final Plat – Lincoln Meadows Townhomes. Motion by Peeters to approve the resolution, second by King. Roll call vote shows Dockery, Cheek, Blackwell, Peeters and King voting aye, no nays. Motion carried.
- B. Consideration to Exempt School District Plan and Zone and Permit Fees. Motion by Dockery to approve the request for the 5<sup>th</sup> Street lots except for out-of-pocket charges such as advertising and mailings, second by Cheek. Motion approved unanimously by voice vote.
- C. Presentation from Mid-American Regarding Gas Franchise Fees. Mark Reinders from Mid-American explained how the gas franchise fees would work and that the City would receive payments quarterly beginning July 1, 2021.
- D. Consideration of Resolution 2021-15 Adopting a Revenue Purpose Statement Regarding Use of Revenues from Proposed Gas Franchise Fees. Motion by Cheek to approve the resolution, second by King. Roll call vote showed Cheek, Blackwell, Peeters, King and Dockery voting aye, no nays. Motion carried.
- E. Motion by Peeters to Open Public Hearing on Ordinance 2021-04 Repealing the Current Gas Franchise, granting a New Gas Franchise and Imposing A Franchise Fee at 7:24 p.m., second by Blackwell. Motion approved unanimously by voice vote. The City had received one letter from a resident opposing the fee.
- F. Motion by Dockery to close the public hearing at 7:25 p.m., second by Blackwell. Motion approved unanimously by voice vote.
- G. Consideration of the First Reading of Ordinance 2021-04 Repealing Current Gas Franchise, granting a New Gas Franchise and Imposing a Franchise fee. King made a motion to change the Ordinance from the remaining 14 years to a new 20-year agreement to include a 5% franchise fee , second by Cheek. Roll call vote showed Blackwell, Peeters, King, Dockery and Cheek voting aye, no nays. Motion carried.

Activity Reports –

Wastewater – hauled sludge for spring, a large budgeted item will be in a future bill run for the actuators they did come in under budget.

City Clerk – yard waste has started both at the curb and drop off at shop, Ashley Lacey started on March 29 and is doing very well.

Chief of Police – MILO Training is being done at the Fire Station, put a squad on reserve for next budget year, completed a grant though the River Boat. Eldridge was named the 2<sup>nd</sup> safest city in Iowa.

Community Center – Recreation – Community Center had a good March for revenues with skating events and receptions. The new floor scrubber is on order, the 1<sup>st</sup> ever

Daddy/Daughter Dance went well. The first ball tournament will be held this coming weekend.

City Administrator – The budget has been certified to the County, wrote 2 grants for Park Equipment, there will be planning meeting with Visit QC for the ball tournament, working on Annual Storm Water report, the bond rating will be at the end of April. Will start holding monthly meetings with Russel for the YMCA, went over EMC policy review with Seth Porter.

Motion by King to adjourn into Closed Session Pursuant to Chapter 21.5 (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 at 7:58 p.m., second by Blackwell. Roll call vote showed Blackwell, Peeters, King, Dockery and Cheek voting aye, no nays. Motion carried.

Motion by King to return to Open Session at 8:17 p.m., second by Blackwell. Roll call vote showed Peeters, King, Dockery, Cheek and Blackwell voting aye, no nays. Motion carried.

Motion by Dockery to adjourn the meeting at 8:18 p.m., second by King. Motion approved unanimously by voice vote.

Martin P. O’Boyle  
Mayor

Denise Benson  
City Clerk

MEETING DATE: MONDAY, APRIL 5, 2021

Claim for	Claim Amount	Description
Ahlers & Cooney	1,100.00	Services
Alliant	339.10	Services
Arrowhead	297.33	Services
Brooks Law Firm	4,943.30	Services
Cintas	130.33	Services
Davenport Printing Company	437.00	Supplies
E. IA Tire	209.52	Supplies
Eld. Body Shop	2,179.95	Services
Eld Elect. Utility	3,507.91	Services
Eldridge Welding	70.00	Supplies
Fastenal	72.76	Supplies
G T Sports	482.52	Supplies
Genesis Occupational Health	127.00	Services
Holst Trucking and Excavating	22,800.00	Services
JCG Land	2,084.78	Services
Jerry's Ace Hardware	206.19	Supplies
Kirby Bottled Water	40.40	Supplies
Lawson Products	58.30	Supplies
Menards	69.43	Supplies
Michael Todd & Co.	467.83	Supplies
Mid-Iowa Solid Waste	340.43	Supplies
Mid-American Energy	11,021.14	Services
Midwest Wheel	84.12	Supplies
Mills Chevrolet	13.00	Supplies
Miner, Gilroy and Meade	7,750.00	Services
Mitch Morris	3,315.00	Services
North Scott Press	1,078.88	Services
Office Specialist	155.46	Supplies
Porter Insurance	732.00	Services
Quad City TAS	60.62	Services

River Valley Cooperative	1,284.62	Supplies
Riverstone Group	3,150.30	Supplies
Scott Co Sheriffs Dept	50.00	Services
Shared It Inc	640.00	Services
Shive-Hattery	5,822.45	Services
Solutions Management	161.78	Services
Theisens Supply	324.55	Supplies
Tri City Blacktop	240.00	Supplies
US Cellular	406.88	Services
Waste Commissions of Scott Co	34.00	Supplies
<b>TOTAL</b>	<b>76,288.88</b>	
<b>VENDER</b>		<b>DESCRIPTION</b>
VERIZON	\$ 705.74	SERVICE
UNAM	\$ 398.29	GROUP INSURANCE
IAMU	\$ 1,160.93	SGEI - JAN-MARCH
DAVENPORT PRINTING	\$ 737.00	NEWSLETTER
DELTA DENTAL	\$ 1,304.47	GROUP INSURANCE
TIMBER INDUSTRIES	\$ 9,000.00	GRINDING PILE OF TREES
WELLMARK	\$ 20,151.27	GROUP INSURANCE
CENTRAL SCOTT	\$ 1,280.49	SERVICE
CARDMEMBER SERVICES	\$ 3,784.43	CREDIT CARDS
PAYROLL 3-19-21	\$ 80,426.09	
PAYROLL 4-2-21	\$ 80,391.64	
<b>SUBTOTAL</b>	<b>\$ 199,340.35</b>	
<b>TOTAL OF CHECK REGISTER</b>	<b>\$ 76,288.88</b>	
<b>GRAND TOTAL</b>	<b>\$ 275,629.23</b>	