ELDORA CITY COUNCIL MEETING MINUTES OF JANUARY 14, 2025

CALL TO ORDER

The regular meeting of the Eldora City Council was called to order by Mayor David W. Dunn at 6:00pm on January 14, 2025, in the Council Chambers.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Maile Carter, Carey Morton, Mike May Jr., Wendy Bradley and Don Lauchner.

ADOPT AGENDA

Motion by Morton, seconded by Bradley, to approve adopting the agenda. Motion carried unanimously.

LIFE SAVING AWARD

The City of Eldora honored the lifesaving efforts of our public safety teams, including EMS, Fire, Police, and Eldora Dispatch. The following individuals were recognized with certificates for their outstanding contributions to a recent incident in Eldora: Brandi Lawrence, Brock Kinney, Matt Jones, Nicole Rowson, Matt Youngman, Josh Spoon, and Owen Spencer.

CTIZEN COMMENTS

None

CONSENT AGENDA

- A. Consider Approval of December 10, 2024 minutes
- B. Consider Approval of December Revenue and Expense Report
- C. Consider Approval of Resolution 01-25-3481: Approve January Monthly Claims
- D. Consider Approval of November 2023 Bank Reconciliation
- E. Consider Approval Eldora Rotary, Backwoods Gallery, and Eldora Hardware Liquor License Renewals
- F. Consider Approval of Resolution 01-25-3482: Police Wage Adjustment for Academy Certification
- G. Consider Approval of Resolution 01-25-3483: Police Chief Merit Wage Adjustment
- H. Consider Approval of Resolution 01-25-3484: EMS Certification Wage Adjustment
- I. Consider Approval of Resolution 01-25-3485: EMS Director Merit Wage Adjustment

Motion by Carter, seconded by Morton, to approve the consent agenda. Motion carried unanimously.

NEW BUSINESS

- A. Consider Approval of Resolution 01-25-3486: Set the public hearing date for February 11th, 2025 at 6:00pm; Meeting on Plans, Specifications, Form of Contract and Opinion of Costs for the Eldora Bike Trail Motion by Morton, seconded by Lauchner, to approve setting the public hearing. Motion carried unanimously.
 - B. Consider Approval of Authorizing the Mayor to sign the Acceptance Award for the Drinking Water State Revolving Fund (SRF) Additional Subsidy (Principal Forgiveness) Award Terms and Conditions

Motion by Morton, seconded by May Jr., to approve authorizing the mayor to sign the acceptance award. Motion carried unanimously.

C. Consider Approval of Resolution 01-25-3487: Approve Library Director Department of Labor Compliance Wage Adjustment

Motion by Morton, seconded by May Jr., to approve the library director wage adjustment. Motion carried unanimously.

- D. Consider Approval of Resolution 01-25-3488: Hiring and Setting Wages for Library Assistant
- Motion by Carter, seconded by Morton, to approve the hiring and setting wages for the library assistant.
 - E. Consider Approval of Resolution 01-25-3489: Hiring and Setting Wages for EMS (PRN)

Motion by Bradley, seconded by Morton, to approve setting the hiring and setting wages for Brok Kinney. Motion carried unanimously.

F. Discussion and Consider Approval of Code Compliance Software with GO GOV

Motion by Lauchner, seconded by Morton, to approve signing the agreement for the code compliance software. Motion carried unanimously.

- G. Consider Approval of Resolution 01-25-3490: Approve Purchase Order Fire Department for Fire Gear Motion by Carter, seconded by Morton, to approve the fire department purchase order for fire gear. Motion carried unanimously.
 - H. Discussion and Possible Action on Fire Department Special Permit

Motion by May Jr., seconded by Carter, to table this topic until further research can be completed. Motion carried unanimously.

I. Consider Approval of Authorizing the Mayor to sign the REAP Development Grant Agreement for the Iowa's River Edge Trail Surfacing to Gifford and Bridge Replacement

Motion by Morton, seconded by Lauchner, to approve authorizing the mayor to sign the REAP Development Grant Agreement. Motion carried unanimously.

J. Discussion and Possible Action on Stonebraker Land Surveying Co. Invoice

Motion by Morton, seconded by Lauchner, to approve the city paying for the invoice and creating a payment agreement. Motion carried unanimously.

K. Consider Approval of Resolution 01-25-3491: Set Public Hearing to Vacate City Property (Parcel-G Northeast Corner of Lot One (1) of Block Six (6) of Liberty Addition and Parcel-H Northwest Corner of Lot Fourteen (14) of Block Six (6) of Liberty Park Addition for February 11, 2025 at 6:00pm.

Motion by Morton, seconded by Lauchner, to approve setting the public hearing. Motion carried unanimously.

L. Discussion and Possible Action on Lease to BACE Company of City Property

Motion by May Jr., seconded by Lauchner, to approve authorizing the city administrator to have a lease agreement drafted. Motion carried unanimously.

PUBLIC HEARING ON ORDINANCE 908 TO AMEND CHAPTER 40 PUBLIC PEACE

Motion by Morton, seconded by Lauchner., to open the public hearing at 6:55pm. Motion carried unanimously.

Chief Hassebrock explained to the council the purpose of amending the code was to enable enforcement for noise complaints and set "quiet hours" for residents to adhere to since the code was outdated and did not have parameters for the police department to enforce.

No other public comments.

Motion by Carter, seconded by Morton to close the public hearing at 6:56pm. Motion carried unanimously.

<u>Consider Approval of Ordinance 908, An Ordinance Amending Chapter 40 of the Eldora Municipal Code – Public Peace</u>

1. Consider motion to introduce and approve first reading of Ordinance 908

Motion by Morton, seconded by Bradley, to introduce and approve the first reading. Motion carried unanimously.

2. Consider motion to suspend the rules requiring an ordinance be voted on for passage at a second council meeting after this meeting with respect to Ordinance 908

Motion by Morton, seconded by Carter, to suspend the rules. Motion carried unanimously.

3. Consider motion to suspend the rules requiring an ordinance be voted on for passage at a third council meeting after this meeting with respect to Ordinance 908

Motion by Morton, seconded by Lauchner, to suspend the rules. Motion carried unanimously.

4. Consider motion for final passage and adoption with respect to Ordinance 908

Motion by Carter, seconded by Lauchner for the final passage and adoption. Motion carried unanimously.

COUNCIL COMMENTS

May Jr: Requested a special meeting for January 21st, 2025, at 6:00pm to finalize the city-wide garbage contract.

ADJOURN

Motion I	by (Carter t	o ac	ljourn	the	meeting	at	/:00	pm.

	David W. Dunn, Mayor
ATTEST:	
Michelle Kelley, City Clerk	