

#### CITY COUNCIL MEETING AGENDA Tuesday, January 2, 2024, 7:00 PM Eldridge Community Center · 400 S 16<sup>th</sup> Ave · Eldridge, IA

7:00 pm Ceremonial swearing in for Elected Officials

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Public Comment

#### 5. Mayor's Agenda

- A. Consideration to Approve City Council Minutes from December 18, 2023
- B. Consideration to Approve Special City Council Minutes from December 20, 2023
- C. Consideration to Approve Bills Payable
- D. Proclamation for "Slavery and Human Trafficking Prevention Month" for the month of January
- E. Consideration of Approving City Appointments 2024
- 6. Old Business
  - A. Consideration of First Reading of Ordinance 2024-01 Amending the Floodplain Zoning Map
  - **B.** Consideration to Approve the draft of a new Ordinance for "Smoke Shop" business limitations to be presented to the Planning and Zoning Commission for consideration followed by the City Council for approval
  - C. Discussion and Consideration of approving the purchase of an audio system for City Council meetings

#### 7. New Business

- A. Consideration of Approving Resolution 2024-01 Naming City Depositories
- **B.** Consideration of Resolution 2024-02 Approving the Construction Plans for RILCO Building Expansion Public Improvements
- C. Consideration of Approving Retirement and Release Agreement with Police Chief Joe Sisler
- D. Consideration of First Reading of Ordinance 2024-02 Amending the City Code for Stop Intersections
- E. Consideration of First Reading of Ordinance 2024-03 Amending the City Code for Parking Restrictions for East lowa Street
- 8. Adjournment

Next City Council Meeting: Tuesday, January 16th, 7:00pm at Eldridge Community Center

### City of Eldridge City Council Meeting Minutes

The City of Eldridge, Iowa, City Council met in an open session at Eldridge Community Center at 7:00 pm on December 18, 2023.

Council Members Present: Dan Collins, Bruce Cheek, Brian Dockery, and Bernie Peeters. Adrian Blackwell (absent). Presiding: Mayor Frank King

Also Present: Nevada Lemke, Jeff Martens, Martha Nieto, Marty O'Boyle, Mark Ridolfi, Dale Grunwald, Maria Peeters, Nikki Iossi and Ashley Atkins.

Motion by Dockery to approve the agenda. Second by Collins. Motion was approved unanimously by voice vote.

#### Mayor's Agenda

Motion by Peeters to approve City Council Minutes from December 4, 2023. Second by Dockery. Motion was approved unanimously by voice vote.

Motion by Dockery to approve City Council Minutes from November 6, 2023 and December 13, 2023. Second by Peeters. Motion was approved unanimously by voice vote.

Motion by Collins to approve the bills payable in the amount of \$268,832.61 Second by Peeters. Motion was approved unanimously by voice vote.

#### Old Business

Motion by Cheek to approve the lease renewal agreement with the Scott County Library for a term of 25 years. Second by Peeters. Motion was approved unanimously by voice vote.

#### New Business

Motion by Dockery to approve setting the 2024 City Council Dates. Second by Collins. Motion was approved unanimously by voice vote.

Motion by Dockery to approve an adjustment of \$1,500 to Jodee Kayser's sewer bill account due to an issue with their annual sewer rate. Second by Collins. Motion was approved unanimously by voice vote.

#### Public Comment

Ashley Atkins spoke to the Council regarding Scott County recorded documents and other documents she had in her possession that relate to an access easement on a neighboring property at 850 S. 1<sup>st</sup> Street. Martens reminded Atkins that communications regarding the access easement needed to go through the land use attorney representing the city in this matter.

Mayor King thanked Councilman Bruce Cheek and Councilman Bernie Peeters for their years of service and all they did for the citizens of Eldridge.

Motion by Dockery to adjourn at 7:24 p.m. Second by Collins. Motion was approved unanimously by voice vote.

Frank King	
Mayor	

Martha Nieto City Clerk

10-41 INCORPORATED	SERVICE AGREEMENT	\$800.00
A & A AIR COND & REFRIGERATION INC	ICE MACHINE RENTAL	\$75.00
ACCESS SYSTEMS LEASING	PD COPIER LEASE	\$354.45
ADOBE INC	SOFTWARE	\$377.15
AHLERS & COONEY P.C.	LEAGAL	\$7,908.50
AIRGAS NORTH CENTRAL	ACETYLENE GAS	\$110.35
ALTORFER INC	CHAIN LINK	\$339.68
ALWAYS CLEAN LLC	OFFICE CLEANING	\$708.75
AMAZON CAPITAL SERVICES	SUPPLIES	\$151.44
AQUA-TECH CAR WASH	PD FLEET CARWASH	\$60.00
ARMOR EXPRESS INC	UNIFORM TONY CAVANAUGH	\$1,252.68
ASHCRAFT JEFF	PARK BOARD	\$90.00
AUXIANT	CLAIM FUNDING	\$2,429.97
BILL'S RADIATOR AND AUTOMOTIVE S	TANDEM	\$751.00
BLACKBURN MFG CO	FLAGS	\$549.02
BOHNSACK & FROMMELT LLP	ACCOUNTING SERVICES	\$7,812.50
BOUSSELOT TISHA	PLANNING & ZONING	\$15.00
BP MART ELDRIDGE	FUEL FOR SALT SPREADERS	\$100.00
BRAD MERRICK	PLANNING & ZONING	\$15.00
BROOKS LAW FIRM P.C.	GENERAL REPRESENTATION	\$1,919.00
BUSINESS RADIO SALES AND SERVICE	WORK ON MOBILE RADIOS	\$1,330.00
CAMPBELL SCOTT	IOWA LEAGUE/PARK BOARD	\$310.00
CENTRAL SCOTT TELEPHONE	TELEPHONE/WIFI	\$1,127.80
CNH CAPITAL	SUPPLIES	\$740.07
COLE DAVID	SQR REIMBURSEMENT	\$425.00
DAVENPORT ELECTRIC CONTRACT CO	ADJUST TIMER. W LECLAIRE & 1ST	\$180.00
DE WULF JILL	PARK BOARD	\$75.00
DELL	NEW COMPUTER FOR SADIE	\$844.25
DOLLAR GENERAL	BATTERIES	\$16.59
DOMINO'S	PIZZA FOR CORNERSTONE EVENT	\$290.28
DRURY INN	HOTEL IABO TRAINING IN JANUARY 2024	\$338.14
DUANE R. MILLER	PLANNING & ZONING	\$30.00
EASTERN IOWA EXCAVATING & CON LLC	ELEDRIDGE PATCHING #2	\$10,165.00
EASTERN IOWA TIRE	MOWER- TUBE	\$35.00

EB IABO JANUARY 2024	REG FEE FOR 2024 IABO TRAINING - DSM	\$411.01
ELDRIDGE ELECT. UTILITY	STREET LIGHTS	\$3,570.84
ELDRIDGE N.S. CHAMBER OF COMMERCE	MEMBERSHIP	\$612.00
ELDRIDGE WELDING	GRADER WING	\$324.60
EMPLOYEE BENEFIT SYSTEMS (EBS)	EMPLOYEE BENEFITS TPA FEES	\$634.71
FARM & FLEET	BATTERIES FOR TRUCKS	\$167.86
FERGUSON DEAN	BOA	\$30.00
GRAINGER	SAFETY GLASSES	\$153.36
GREG O'BRIEN	IAMU ANNUAL TRAINING CONF	\$559.35
GRUENHAGEN ERIC	BOA	\$30.00
HARBOUR TERRY	PLANNING & ZONING	\$15.00
HUMANE SOCIETY OF	BOARDING FEES	\$100.00
HY-VEE ACCOUNTS RECIEVABLE	SUPPLIES	\$200.25
IA SECRETARY OF STATE	NOTARY LICENSE RENEWAL	\$30.00
IAMU	IAMU ANNUAL CONFERENCE - REGFEE	\$265.00
IOWA LAW ENFORCEMENT ACADEMY	LEMKE - BACK TO BLUE	\$10.00
IOWA LEAGUE OF CITIES	MAYOR REG FEE - MUNICIPAL LEADERSHIP	\$80.00
JP GASWAY	PAPER PRODUCTS URINAL SCREEN	\$158.42
JP GASWAY	PAPER TOWEL	\$122.92
KARL DONAUBAUER	BOARD ATTENDANCE	\$45.00
KEURIG	COFFEE FOR CITY HALL OFFICE	\$41.60
MENARDS	SUPPLIES	\$162.91
MESSENGER MOTORWORKS	GRAPHICS FOR SQUAD	\$550.00
MICHAEL MARTIN	PLANNING & ZONING	\$15.00
MICHAEL SKOCINSKI	DRE TRAINING	\$402.89
MIDWEST WHEEL	TIRE GUAGE BORE CORE HOUSING	\$29.30
MOLO PETROLEUM LLC	OIL	\$1,528.59
NANCY GRUBER	PLANNING & ZONING	\$15.00
NAPA AUTO PARTS	FILTERS/LIGHTS	\$930.70
NORTH CENTRAL LABORATORIES	LAB TESTING SUPPLIES	\$593.40
NORTH SCOTT PRESS	PUBLICATIONS	\$633.20
OSSIAN INC	BEET JUICE FOR SALT	\$5,775.64
PANTHER UNIFORMS INC.	UNIFORMS	\$106.44
PATRIOT LINCOLN OF DAVENPORT	DOOR LOCK FOR SQUAD 82	\$27.11
PAUL HAYUNGS	BOA	\$30.00
PAYROLL 12/09/2023	PAYROLL 12/09/2023	\$123,892.79
QUAD CITIES WINWATER CO	VALVE/MASTIC	\$1,483.44
REPUBLIC SERVICES #400	GARBAGE/RECYCLING SERVICES	\$32,161.85
RESERVATIONS.COM	SERVICE FEE FOR BOOKING HOTEL & RES	\$19.99
REXCO EQUIPMENT INC.	T76 LOADER MANUAL	\$172.41
RIVER CITIES MANAGEMENT	WAREHOUSE RENT	\$3,699.50

RIVER VALLEY TURF	#89/#18 SALT SPREAD ENG GASKET	\$11.43
RIVERSTONE GROUP INC	COLD MIX/PATCH	\$186.20
RNJS DISTRIBUTION INC.	WATER	\$19.95
ROBERT KUEHL	BOARD OF ADJUSTMENT	\$30.00
SCOTT COUNTY SHERIFFS DEPT.	BOOKING FEES	\$150.00
SHARED IT INC	IT SERVICES	\$1,303.55
SHIVE-HATTERY ENGINEERS	ENGINEERING	\$19,721.36
SHRED-IT C/O STERICYCLE INC	SHRED BIN	\$231.08
THEISEN SUPPLY INC	WINTER COAT	\$109.98
THOMPSON TRUCK & TRAILER	TANDEM PARTS	\$1,026.17
TITAN MACHINERY	CYLINDER	\$1,026.26
TRICIA CAMPBELL	PARK BOARD	\$60.00
TRUPANION	MONTHLY K-9 INSURANCE PREMIUM	\$122.97
UNIFORM DEN INC.	POLO FOR M. SKOCINSKI	\$113.90
USPS	POSTAGE FOR CASE 2023-14566,	\$7.85
UTILITY EQUIPMENT CO.	MANHOLE CASTINGS-STOCK	\$2,082.50
WASTE COMMISSION OF SCOTT COUNTY	TIRE DISPOSAL	\$130.50
WELLMARK BLUE CROSS	MEDICAL INSURANCE PREMIUMS	\$20,815.28
WESTENDORF EUGENE	PARK BOARD	\$60.00
ZOOM	ANNUAL FEE	\$104.93

\$268,832.61



### SPECIAL CITY COUNCIL MEETING MINUTES WEDNESDAY, DECEMBER 20, 2023 AT 5:32 PM ELDRIDGE CITY HALL, COUNCIL CHAMBERS, 305 N 3RST ST

The City of Eldridge, Iowa City Council met in an open session at Eldridge City Hall at 5:32 pm on December 20, 2023.

Council Members Present: Dan Collins, Brian Dockery, Bruce Cheek, Bernie Peeters, Adrian Blackwell Presiding Mayor Frank King

Others in Attendance: Administrator Nevada Lemke, Assistant City Administrator Jeff Martens, Clerk Martha Nieto & Attorney Ann Smisek (Ahlers & Cooney)

Motion by Blackwell to Approve the amended Agenda. Second by Peeters. Motion was approved unanimously by voice vote.

Motion by Peeters to Adjourn Special City council Meeting at 5:35 pm. And go into Closed session pursuant to Iowa Code 21.5(1)c "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 requests a closed session." Second by Collins. Voice vote indicated Cheek (aye), Dockery (aye), Collins (aye), Peeters (aye), Blackwell (aye).

Resume the open session at 7:12 p.m. No Action was taken

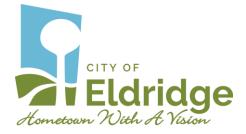
Motion by Dockery to adjourn the meeting at 7:13 p.m. Second by Blackwell. Motion was approved unanimously by voice vote.

Submitted by Martha Nieto

\$19.58	SAW BLADES	MERSCHMAN HARDWARE	001 5-210-6512	STREETS
\$31.99	FORKLIFT LP FUEL	MERSCHMAN HARDWARE	001 5-210-6331	STREETS
\$39.99	14 BAR ST	MERSCHMAN HARDWARE	001 5-210-6310	STREETS
\$21.56		MERSCHMAN HARDWARE	001 5-210-6310	STREETS
\$22.28	STREET SWEEPER CLEANING	MERSCHMAN HARDWARE	001 5-210-6310	STREETS
\$18.32	BATTERIES	MERSCHMAN HARDWARE	001 5-210-6310	STREETS
\$204.35	FORK LIFT BATTERY	MENARDS	610 5-815-6332	SEWER
\$7.98	LOCATE PAINT	MENARDS	610 5-815-6310	SEWER
\$138.43	SCREWS AND BOARDS	MENARDS	001 5-210-6310	STREETS
\$88.86	SCREWS NUTS WASHERS	LAWSON PRODUCTS INC.	001 5-240-6509	TRAFFIC
\$1,557.78	CONCRETE BLOCKS - SALT SHED	KINGS MATERIAL INC	001 5-250-6535	SNOW REMOVAL
\$3,130.62	MARTY VET BILL	ISU TREASURER'S OFFICE	008 5-110-6602	COMM POLICING
\$89.50	SIGNS	IOWA PRISON INDUSTRIES	001 5-240-6509	TRAFFIC
\$28.30	10% PROPERTY SEIZED - JACOBI	IOWA DEPT. OF JUSTICE	008 5-110-6599	COMM POLICING
\$94.50	15 GALLON SPRAYER	INDUSTRIAL TECHNOLOGY CORP	001 5-299-63322	VEHICLE MAINT
\$68.37	SCREWS NUTS WASHERS	FASTENAL COMPANY	001 5-299-63323	VEHICLE MAINT
\$45.60	SCREWS WASHERS	FASTENAL COMPANY	001 5-299-63323	VEHICLE MAINT
\$7.49	BOLTS AND NUTS	FASTENAL COMPANY	001 5-240-6509	TRAFFIC
\$46.00	MOTOR GRADER WING	ELDRIDGE WELDING	001 5-299-63323	VEHICLE MAINT
\$24.05	ACTIVE INSURED EMPLOYEES	COBRA HELP	820 5-820-6151	INS SELF FUNDING
\$57.06	CINTAS FIRST AID & SAFETY D89	<b>CINTAS FIRST AID &amp; SAFETY D89</b>	001 5-210-6510	STREETS
\$34.44	MATS	CINTAS CORPORATION	001 5-611-6310	ADMINISTRATION
\$51.08	MATS	CINTAS CORPORATION	001 5-210-6310	STREETS
\$801.51	CLAIMS REQUEST	AUXIANT	820 5-001-6183	INS SELF FUNDING
\$85.10	DENT REMOVAL TOOL	AMAZON CAPITAL SERVICES	001 5-299-6504	VEHICLE MAINT
\$69.54	VALVE	ALTORFER INC	001 5-299-63322	VEHICLE MAINT
\$8.48	BULB	ALTORFER INC	001 5-299-63322	VEHICLE MAINT
\$7.06	BULB	ALTORFER INC	001 5-299-63322	VEHICLE MAINT
\$24.62	UTILITIES	ALLIANT ENERGY CO.	610 5-815-6371	SEWER
\$24.97	UTILITIES	ALLIANT ENERGY CO.	001 5-230-6371	STREET LIGHTING
\$414.87	UTILITIES	ALLIANT ENERGY CO.	001 5-230-6371	STREET LIGHTING
\$7,752.00	PROFESSIONAL SERVICES	AHLERS & COONEY P.C.	001 5-640-6410	LEGAL SERVICES
\$199.95	PROCESSING CHARGES	ADP INC	001 5-611-6601	ADMINISTRATION
\$94.59	CITY SHOP COPIER LEASE	ACCESS SYSTEMS LEASING	001 5-210-6310	STREETS
\$368.60	PD COPIER LEASE	ACCESS SYSTEMS LEASING	001 5-110-6725	POLICE
		BILLS PAYABLE		

\$62.29	SEWER GLOVES	STAPLES	610 2-812-6181	SEWER
\$14.38	DUCT TAPE	TAPLE		FINANCE
\$25.10	NAME PLATES - MARTHA	STAPLES	001 5-620-6506	FINANCE
\$61.99	STREET GLOVES	STAPLES	001 5-210-6510	STREETS
\$2,176.91	11/7/23 CITY ELECTION COSTS	SCOTT CO AUDITORS	001 5-611-6601	ADMINISTRATION
\$70.75	25% PROPERTY SIEZED - JACOBI	SCOTT CO ATTORNEY'S OFFICE	008 5-110-6599	COMM POLICING
\$42.01	AIR & FUEL FILTERS	RIVER VALLEY TURF	001 5-299-63323	VEHICLE MAINT
\$28.67	SILVER - 6.4 OZ	RIVER VALLEY TURF	001 5-299-63322	VEHICLE MAINT
\$408.38	#1 DYED DIESEL	RIVER VALLEY COOPERATIVE	001 5-210-6331	STREETS
\$443.52	PREM DYED DIESEL W/CFI	RIVER VALLEY COOPERATIVE	001 5-210-6331	STREETS
\$205.00	SAFTEY GLASSES	QUAD CITY SAFETY INC.	001 5-210-6510	STREETS
\$33.39	ANSWERING SERVICES	QUAD CITIES TAS	610 5-815-6373	SEWER
\$33.39	ANSWERING SERVICES	QUAD CITIES TAS	001 5-210-6373	STREETS
\$250.00	SNOW FENCE ZIP TIES	Q C NETWORKS INC	001 5-250-6535	SNOW REMOVAL
\$162.72	UNIT 821 FUEL CANNISTER CLIP	PATRIOT LINCOLN OF DAVENPORT	001 5-299-6332	VEHICLE MAINT
\$5.66	WINSHIELD WASHER CAP	MILLS CHEVROLET	001 5-299-6332	VEHICLE MAINT
\$200.55	SPARK PLUG WIRE KIT UNIT 511	MILLS CHEVROLET	001 5-299-6332	VEHICLE MAINT
\$3.79	LANYARD	MIDWEST WHEEL	001 5-299-63322	VEHICLE MAINT
\$67.00	TANDEM	MIDWEST WHEEL	001 5-299-6332	VEHICLE MAINT
\$179.72	TRASH BAGS TISSUE SOAP	MIDLAND PAPER COMPANY	001 5-611-6310	ADMINISTRATION
\$1,181.43	601 TRAILS RD	MIDAMERICAN ENERGY COMPANY	610 5-815-6371	SEWER
\$6,474.69	601 TRAILS RD	MIDAMERICAN ENERGY COMPANY	610 5-815-6371	SEWER
\$19.88	309 N 3RD	MIDAMERICAN ENERGY COMPANY	001 5-620-6371	FINANCE
\$12.65	301 N 3RS	MIDAMERICAN ENERGY COMPANY	001 5-620-6371	FINANCE
\$45.82	313 N 3RD	MIDAMERICAN ENERGY COMPANY	001 5-620-6371	FINANCE
\$10.77	2951 S 9TH AVE SIREN	MIDAMERICAN ENERGY COMPANY	001 5-230-6371	STREET LIGHTING
\$530.80	305 N 3RD LIGHT	MIDAMERICAN ENERGY COMPANY	001 5-230-6371	STREET LIGHTING
\$339.32		MIDAMERICAN ENERGY COMPANY	001 5-210-6371	STREETS
\$77.18		MIDAMERICAN ENERGY COMPANY	001 5-210-6371	STREETS
\$251.59	∐ LE	MIDAMERICAN ENERGY COMPANY	001 5-210-6371	STREETS
\$43.96	LOCATE PAINT	MERSCHMAN HARDWARE	610 5-815-6310	SEWER
\$19.98	MARKING PAINT	MERSCHMAN HARDWARE	610 5-815-6310	SEWER
\$29.16	SPRAY PAINT	MERSCHMAN HARDWARE	001 5-299-6504	VEHICLE MAINT
\$37.98	TRUCK #35 WIPPERBLADE	MERSCHMAN HARDWARE	001 5-299-63323	VEHICLE MAINT
\$31.59		MERSCHMAN HARDWARE	001 5-299-63322	
\$7.12	MISC FASTENERS	MERSCHMAN HARDWARE	001 5-299-63322	VEHICLE MAINT

\$137.645.04				
\$99,328.85	PAYROLL 12/23/2023	PAYROLL 12/23/2023	SPLIT	SPLIT
\$1,634.38	INSURANCE PREMIUMS	DELTA DENTAL	SPLIT	SPLIT
\$1,221.00	EMPLOYEE BENEFITS	AUXIANT	SPLIT	SPLIT
\$282.28	FUEL	WEX BANK	610 5-815-6331	SEWER
\$889.48	FUEL	WEX BANK	001 5-210-6331	STREETS
\$53.99	FUEL	WEX BANK	001 5-170-6331	INSPECTIONS
\$2,356.07	FUEL	WEX BANK	001 5-110-6331	POLICE
\$651.29	CELL PHONES	VERIZON WIRELESS	610 5-815-6373	SEWER
\$41.42	CELL PHONES	VERIZON WIRELESS	001 5-620-6373	FINANCE
\$231.40	CELL PHONES	VERIZON WIRELESS	001 5-210-6373	STREETS
\$41.42	CELL PHONES	VERIZON WIRELESS	001 5-170-6373	INSPECTIONS
\$651.44	PD CELLULAR	VERIZON WIRELESS	001 5-110-6373	POLICE
\$584.96	ARTIC EDGE	TITAN MACHINERY	001 5-299-63323	VEHICLE MAINT
\$11.00	CONNECTOR	THOMPSON TRUCK & TRAILER	001 5-299-63322	VEHICLE MAINT
\$129.98	JEANS	THEISEN SUPPLY INC	001 5-210-6181	STREETS
\$244.98	JACKET/SWEATSHIRT	THEISEN SUPPLY INC	001 5-210-6181	STREETS
\$22.54	DESK PLANNER	STAPLES	610 5-815-6506	SEWER



#### Proclamation for Slavery and Human Trafficking Prevention Month

Whereas, the United States was founded upon the principle that all people are created with the inalienable right to freedom, and added the 13th Amendment to the Constitution making slavery illegal; and

Whereas, slavery within the United States today is most often found in the form of forced labor and sex trafficking, which weakens our social fabric, increases violence and organized crime, and debases our humanity; and

Whereas, this heinous crime is found within our own community; and

**Whereas**, the Rotary Club of North Scott is working to abolish all forms of human trafficking through education, prevention, volunteerism, advocacy and collaboration; and

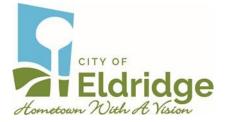
Whereas, even though awareness of this crime is growing, human trafficking continues to go unreported due to its isolating nature, the misunderstanding of its definition, and the lack of awareness about its indicators; and

**Whereas**, increased community education on how to identify victims of human trafficking along with increased knowledge of local resources and services for those affected by these criminal actions can help restore freedom and dignity to identified survivors, as well as help diminish the number of future victims; and

**Whereas**, every business, community organization, faith community, family and individual can make a difference by choosing products that are not made by forced labor; by working to protect our young people from sexual exploitation; by addressing the problem of internet sex trafficking and pornography; and by becoming more aware of the problem and possible solutions; and

**Now, Therefore,** I Frank King, Mayor of the City of Eldridge, Iowa, do hereby proclaim the month of January 2024 as Slavery and Human Trafficking Prevention Month, and encourage all our citizens to become more informed on this growing problem, to be vigilant and report suspicious activity, and to work towards solutions to end trafficking in all its forms in our community. If you see something that doesn't look right, take action and call the National Human Trafficking Hotline at 888-3737-888. For more information and resources about trafficking in Iowa, go to the Network Against Human Trafficking and Slavery website at <a href="http://www.iowanaht.org">www.iowanaht.org</a>.

Frank King, Mayor



### 2024 City Appointments – January 2, 2024

#### Appointment by the Mayor

Mayor Pro Tem	Dan Collins
Fire Chief	Keith Schneckloth

#### Appointment by City Council

City Administrator	Nevada Lemke
Assistant City Administrator	Jeff Martens
*Zoning Enforcement Official	
City Clerk	Martha Nieto
Director of Public Works	Brian Wessel
Facilities, Parks, Arborist, Streets	
Chief Building Official	Ray Nees
Building, HVAC, Plumbing, Electrical	
Building Official	Mike Anderson
Building, HVAC, Plumbing, Electrical	
City Attorney	TBD
Scott County Emergency Management Agency	Dan Collins
Official City Depositories and Maximums	As per Resolution 2024-01
Davenport Airport Commission Board of Adjustment	Frank King

#### Council Member Liaisons

Utility Board Community Center Board Park Board Plan & Zone Commission/Board of Adjustment Economic Development Advisory Board

#### City Council Committees

Finance/Investment Personnel Public Safety Public Works Ryan Iossi Dan Collins Scott Campbell Brian Dockery Adrian Blackwell/Brian Dockery

Brian Dockery Dan Collins Dan Collins Ryan Iossi Dan Collins Scott Campbell Ryan Iossi Adrian Blackwell

# City of Eldridge MEMORANDIUM



To:Mayor and City CouncilFrom:Jeff Martens, Assistant City AdministratorRe:Floodplain Amendment MemoDate:01/02/24

Mayor and City Council:

The City has been informed that FEMA FIRM maps are being updated and will go into effect on April 11, 2024. While no changes have been made within the city limits of the following Eldridge map panels their names are changing. Therefore, we will need to amend our Floodplain Ordinance to adopt these new Map Panels.

There have also been some changes to the DNR model ordinance concerning elevation of equipment since the city last updated this ordinance that are also reflected in this amendment.

Following this memo please see the ordinance amendment, a letter from FEMA that was received by the Mayor and City Administrator on October 16, 2023. Also attached are the new and old map panels. The new panels have the letter "H" at the end opposed to the old panels with a "G". Upon comparison I do not see any differences within the city limits of Eldridge as the FEMA letter states.

Also see the pdf of the email correspondence between City Engineer Greg Schaapveld, myself and Jason Conn of the Des Moines DNR office stating "Please note that the City must provide the Iowa DNR and FEMA with a copy of a fully compliant ordinance that references the new maps prior to the April 11, 2024 effective date of the new maps in order to remain in good standing with the National Flood Insurance Program".

What this means is that if this ordinance amendment is not passed our residents will not be eligible to participate in the National Flood Insurance Program (NFIP).



# **ORDINANCE 2024-01**

#### AN ORDINANCE AMENDING TITLE D, CHAPTER THREE, FLOOD PLAIN MANAGEMENT OF THE ELDRIDGE CITY CODE MAKING THE FOLLOWING CHANGES, REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT WITH THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE.

#### Section One.

Title D, Chapter Three, Section 3.02 ESTABLISHMENT OF OFFICIAL FLOODPLAIN ZONING MAP is amended by removing the following language:

The Flood Insurance Rate Map (FIRM) for Scott County and Incorporated Areas, City of Eldridge, Panels 19163C0200G, 0215G, 0220G, 0335G, 0355G, and 0360G, dated March 23, 2021, which were prepared as part of the Flood Insurance Study for Scott County, is (are) hereby adopted by reference and declared to be the Official Floodplain Zoning Map. The Scott County Flood Insurance Study is hereby adopted by reference and is made a part of this ordinance for the purpose of administering floodplain management regulations.

#### Section Two.

Title D, Chapter Three, Section 3.02 ESTABLISHMENT OF OFFICIAL FLOODPLAIN ZONING MAP is amended by adding the following language:

The Flood Insurance Rate Map (FIRM for Scott County and Incorporated Areas, City of Eldridge, Panels 19163C0200G, 0251G, 0220G, dated March 23, 2021, and Panels 19163C0335H, 0355H, 0360H, dated April 11, 2024, which were prepared as part of the Flood Insurance Study for Scot County, is (are) hereby adopted by reference and declared to be the Official Floodplain Zoning Map. The Scott County Flood Insurance Study is hereby adopted by reference and is made a part of this ordinance for the purpose of administering floodplain management regulations.

#### Section Three.

Title D, Chapter Three, Section 6.02 (D) ALL NEW AND SUBSTANTIALLY IMPROVED STRUCTURES is amended by removing the following language:

3. New and substantially improved structures shall be constructed with electrical, heating, ventilation, plumbing, air conditioning equipment and other service facilities (including ductwork) elevated or floodproofed to a minimum of one (1) foot above the base flood elevation.

Councilman Ryan Iossi Councilman Daniel Collins



#### Section Four.

Title D, Chapter Three, Section 6.02 (D) ALL NEW AND SUBSTANTIALLY IMPROVED STRUCTURES is amended by adding the following language:

3. New and substantially improved structures shall be constructed with electric meter, electrical service panel box, hot water heater, heating, air conditioning, ventilation equipment (including ductwork), and other similar machinery and equipment elevated (or in the case of non-residential structures, optionally floodproofed to) a minimum of one (1) foot above the base flood elevation.

#### Section Five.

Title D, Chapter Three, Section 6.02 (D) ALL NEW AND SUBSTANTIALLY IMPROVED STRUCTURES is amended by adding the following language:

4. New and substantially improved structures shall be constructed with plumbing, gas lines, water/gas meters and other similar service utilities either elevated (or in the case of non-residential structures, optionally floodproofed to) a minimum of one (1) foot above the base flood elevation or designed to be watertight and withstand inundation to such a level.

#### Section Six.

Title D, Chapter Three, Section 6.02 (K) ACCESSORY STRUCTURES TO RESIDENTIAL USES is amended by removing the following language:

Detached garages, sheds and similar structures that are incidental to a residential use shall comply with the elevation requirements as outlined in Section 6.02 (B).

#### Section Seven.

Title D, Chapter Three, Section 6.02 (K) ACCESSORY STRUCTURES TO RESIDENTIAL USES is amended by adding the following language:

Detached garages, sheds and similar structures that are incidental to a residential use shall comply with the elevation requirements as outlined in Section 6.02 (C).

#### Section Eight.

This ordinance shall take effect upon April 11, 2024.

Councilman Ryan Iossi Councilman Daniel Collins



### PASSED AND APPROVED THIS 5TH DAY OF FEBRUARY, 2024.

Attest:

Mayor, Frank King

Martha Nieto, City Clerk

□Yea /	□Nay	/	
□Yea /	□Nay	/	□
□Yea /	□Nay	/	□
□Yea /	□Nay	/	□
□Yea /	□Nay	/	□
	□Yea / □Yea / □Yea /	□Yea / □Nay □Yea / □Nay □Yea / □Nay	□Yea / □Nay / □Yea / □Nay / □Yea / □Nay / □Yea / □Nay / □Yea / □Nay /



## Federal Emergency Management Agency Washington, D.C. 20472

October 11, 2023

#### CERTIFIED MAIL RETURN RECEIPT REQUESTED

The Honorable Frank King Mayor, City of Eldridge P.O. Box 375 Eldridge, Iowa 52748 IN REPLY REFER TO: 19P-CWG

Community Name:

Community No.: Map Panels Affected:

City of Eldridge, Scott County, Iowa 190574 See FIRM Index

Dear Mayor King:

The Department of Homeland Security's Federal Emergency Management Agency (FEMA) recently completed a revision to the countywide Flood Insurance Study (FIS) report and Flood Insurance Rate Map (FIRM) for Scott County, Iowa and Incorporated Areas in compliance with Title 44, Chapter I, Part 67, Section 67.11, Code of Federal Regulations (CFR). Although your community is unaffected by the updated flood hazard information presented in the FIS report and FIRM, your community does lie on one or more of the revised FIRM panels. The revised FIRM panels are effective as of April 11, 2024 and revise the FIRM which was in effect prior to that date.

Therefore, it will be necessary for your community to update your floodplain management ordinances to reflect the new FIRM effective date as a condition of continued eligibility in the National Flood Insurance Program (NFIP). Communities that fail to enact the necessary floodplain management regulations will be suspended from participation in the NFIP and subject to the prohibitions contained in Section 202(a) of the Flood Disaster Protection Act of 1973 (Public Law 93-234) as amended. See also 44 CFR Part 59.24.

Many states and communities have adopted building codes based on the International Codes (I-Codes); the model I-Codes (2009 and more recent editions) contain flood provisions that either meet or exceed the minimum requirements of the NFIP for buildings and structures. The model codes also contain provisions, currently found in an appendix to the International Building Code, that apply to other types of development and NFIP requirements. In these cases, communities should request review by the NFIP State Coordinator to ensure that local floodplain management regulations are coordinated (not duplicative or inconsistent) with the State or Local building code. FEMA's resource, *Reducing Flood Losses through the International Code: Coordinating Building Codes and Floodplain Management Regulations, 5th Edition (2019)*, provides some guidance on this subject and is available at https://www.fema.gov/emergency-managers/risk-management/building-science/building-codes/flood.

To assist your community in maintaining the FIRM, we have enclosed a Summary of Map Actions (SOMA) to document previous Letter of Map Change (LOMC) (i.e., Letters of Map Amendment, Letters of Map Revision) that will be affected when the revised FIRM becomes effective. If no LOMCs were issued previously for your community, you are receiving a SOMA for informational purposes only.

Once the FIS report and FIRM are printed and distributed, the digital files containing the flood hazard data for the entire county can be provided for use in a computer mapping system. These files can be used in conjunction with other thematic data for floodplain management purposes, insurance requirements, and many other planning applications. Copies of the digital files of the FIRM panels may be obtained by calling our FEMA Mapping and Insurance eXchange (FMIX), toll free, at (877) 336-2627 (877-FEMA MAP) or by visiting the Map Service Center at https://www.msc.fema.gov. In addition, your community may be eligible for additional credits under our Community Rating System if you implement your activities using digital mapping files.

For assistance with your floodplain management ordinance or enacting the floodplain management regulations, please contact Jason Conn, NFIP State Coordinator for Iowa by telephone at (515) 725-8333. If you should require any additional information, we suggest that you contact the Director, Federal Insurance and Mitigation Division of FEMA in Kansas City, Missouri, at (816) 283-7004 for assistance. If you have any questions concerning mapping issues in general or the enclosed SOMA, please call our FMIX at the telephone number shown above. Additional information and resources you may find helpful regarding the NFIP and floodplain management can be found on our website at https://www.fema.gov/flood-maps. Copies of these documents may also be obtained by calling our FMIX.

Sincerely,

Luis Rodriguez, P.E., Director Engineering and Modeling Division Federal Insurance and Mitigation Administration

Enclosure: Final SOMA

cc: Community Map Repository Nevada Lemke, City Administrator, City of Eldridge

effective 4/11/2024
PM

Hi Greg and Jeff,

The new maps that become effective on April 11, 2024 for the city of Eldridge are panels 335H, 355F, and 360F. I was able to find these three panels on the Map Service Center. I've attached a zipped file w/ all 3 panels included.

As the letter states, the city will have to update the floodplain ordinance to adopt and reference the new effective date for the revised panels. I realize the City recently adopted a new floodplain ordinance in March of 2021. However, I'd like to know if the city has recently updated its code of ordinances including the floodplain regulations. If so, I'd like a copy of the new floodplain ordinance to review. If no updates have occurred since March 2021 to the floodplain regulations, I'll review the copy we have on file and provide you with a list of necessary amendments for the City Council to adopt.

Please note that the City must provide the Iowa DNR and FEMA with a copy of a fully compliant ordinance that references the new maps prior to the April 11, 2024 effective date of the new maps in order to remain in good standing with the National Flood Insurance Program.

Don't hesitate to contact me if you have any questions or concerns.

Sincerely,

Jason Conn

Iowa DNR

515-725-8333

On Tue, Oct 17, 2023 at 7:07 AM Gregory J. Schaapveld <<u>gschaapveld@shive-hattery.com</u>> wrote:

Hi Jason,

The City of Eldridge recently received a letter from FEMA informing them that one or more of the FIRMs that cover the City are being updated effective 4/11/2024, and therefore to stay eligible in the NFIP the City needs to adopt those new maps in their floodplain development ordinance. I was hoping you could help confirm which of the FIRM panels are being updated.

If I search the FEMA map service center for "preliminary products" there's a preliminary index map updated to show new versions of 0335, 0355, and 0360 will be in effect, and there are corresponding new FIRMs with an "H" suffix available to review/download for all three of those panels:

https://msc.fema.gov/portal/advanceSearch

If I search the FEMA preliminary map products page, the same version of the preliminary index map shows 0335, 0355, and 0360 moving to an "H" suffix, but the only preliminary FIRM available for download is 0335H:

https://hazards.fema.gov/femaportal/prelimdownload/searchLoad.action

Just wanted to make sure as they adopt the new code language they include the correct updated panels, thanks much for any thoughts!

#### Greg Schaapveld, P.E.

Civil Engineer

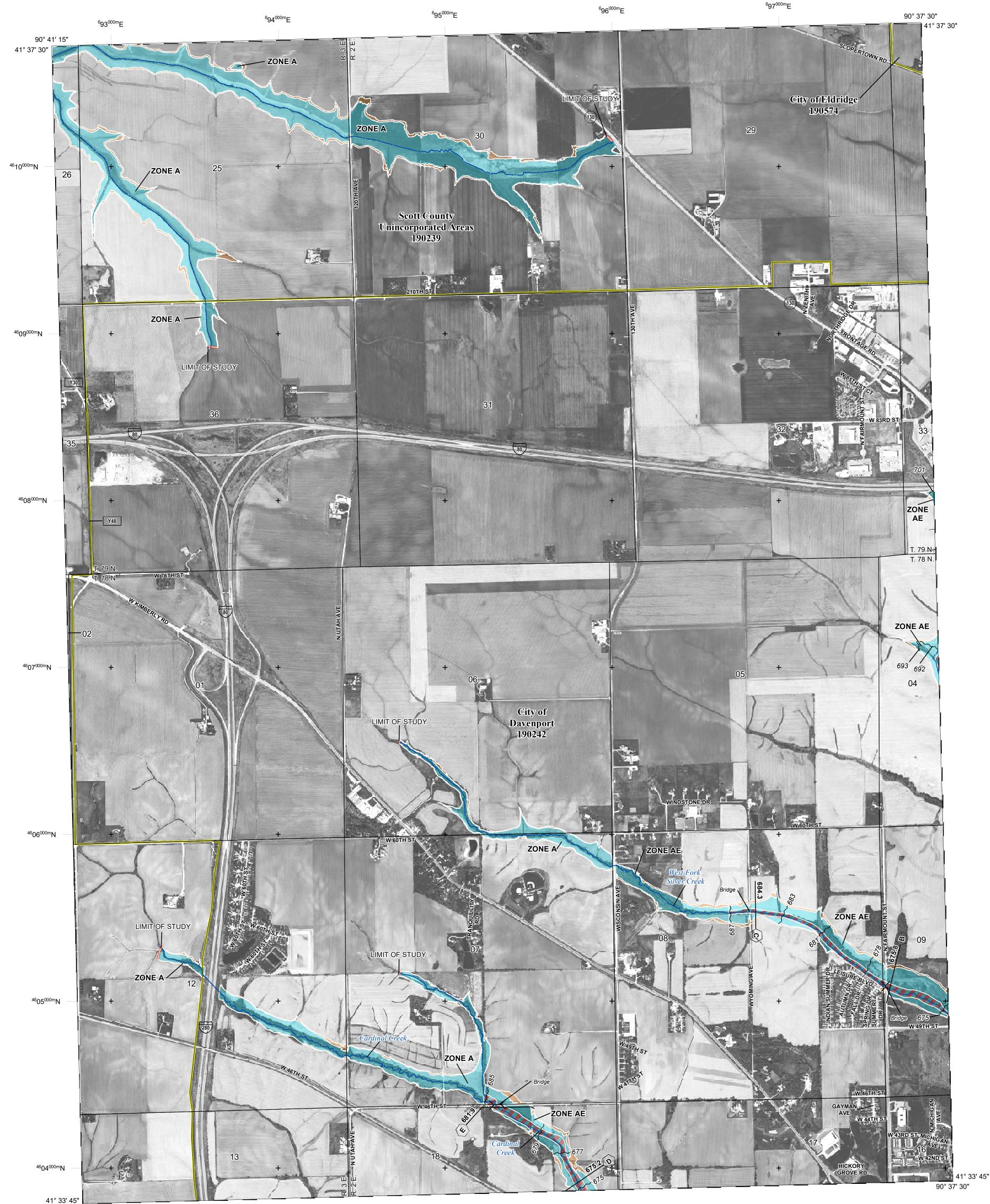
Civil Group Leader

Shive-Hattery

2144 56th Avenue West | Bettendorf, Iowa 52722

office: 563.635.7300 | direct: 563.635.7227 | cell: 309.738.5879



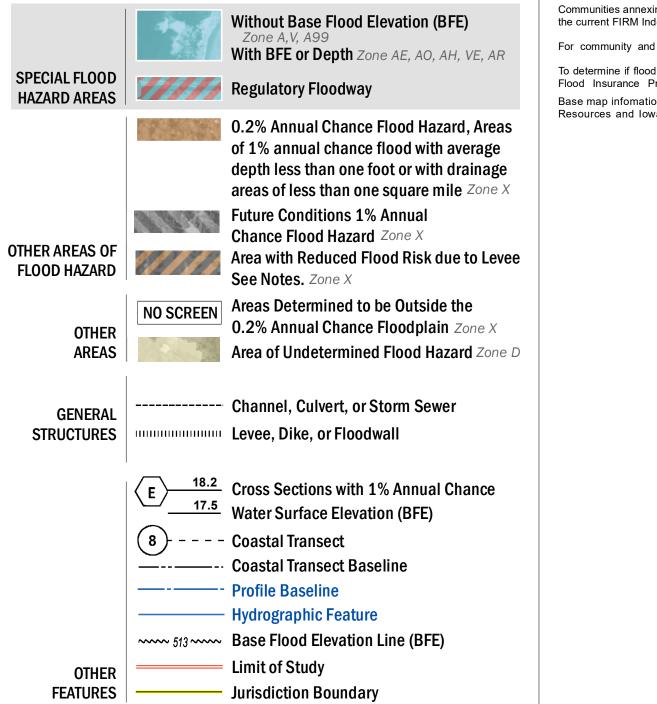


90° 41' 15"

90° 37' 30"

# **FLOOD HAZARD INFORMATION**

### SEE FIS REPORT FOR ZONE DESCRIPTIONS AND INDEX MAP THE INFORMATION DEPICTED ON THIS MAP AND SUPPORTING DOCUMENTATION ARE ALSO AVAILABLE IN DIGITAL FORMAT AT HTTP://MSC.FEMA.GOV



# NOTES TO USERS

For information and questions about this map, available products associated with this FIRM including historic versions of this FIRM, how to order products or the National Flood Insurance Program in general, please call the FEMA Map Information eXchange at 1-877-FEMA-MAP (1-877-336-2627) or visit the FEMA Map Service Center website at http://msc.fema.gov. Available products may include previously issued Letters of Map Change, a Flood Insurance Study Report, and/or digital versions of this map. Many of these products can be ordered or obtained directly from the website. Users may determine the current map date for each FIRM panel by visiting the FEMA Map Service Center website or by calling the FEMA Map Information eXchange.

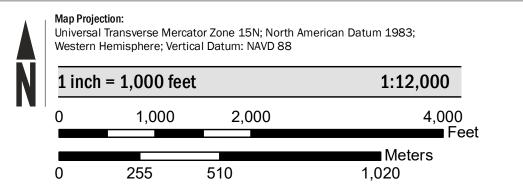
Communities annexing land on adjacent FIRM panels must obtain a current copy of the adjacent panel as well as the current FIRM Index. These may be ordered directly from the Map Service Center at the number listed above.

For community and countywide map dates refer to the Flood Insurance Study report for this jurisdiction.

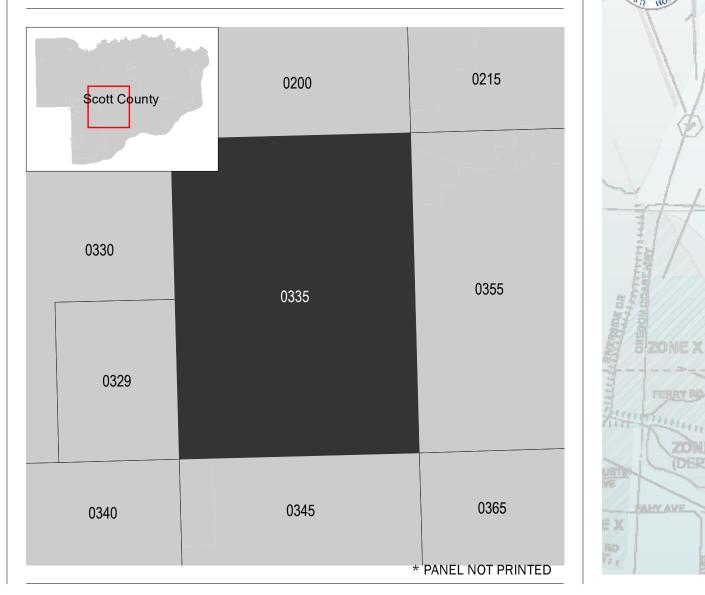
To determine if flood insurance is available in the community, contact your Insurance agent or call the National Flood Insurance Program at 1-800-638-6620.

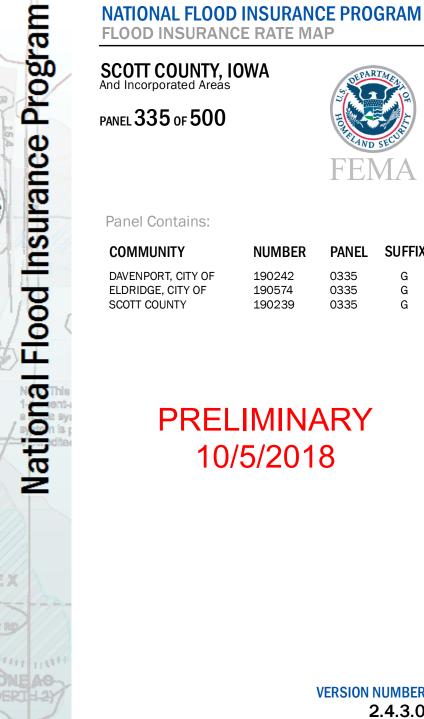
Base map infomation shown on this FIRM was provided in digital format by the lowa Department of Natural Resources and Iowa Department of Transportation, dated 2014 or earlier.

# SCALE



# PANEL LOCATOR





**FEMA** 

**MAP NUMBER** 19163C0335G

MAP REVISED

2.4.3.0

**VERSION NUMBER** 

fema

PANEL SUFFIX

G

G

G

0335

0335

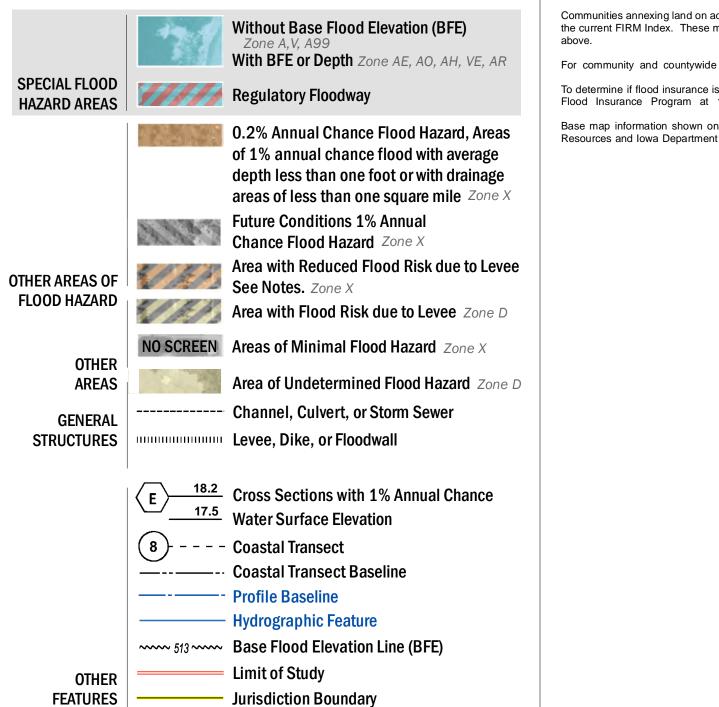
0335



90° 41' 15"

# **FLOOD HAZARD INFORMATION**

### SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYOUT THE INFORMATION DEPICTED ON THIS MAP AND SUPPORTING DOCUMENTATION ARE ALSO AVAILABLE IN DIGITAL FORMAT AT HTTPS://MSC.FEMA.GOV



# NOTES TO USERS

For information and questions about this Flood Insurance Rate Map (FIRM), available products associated with this FIRM, including historic versions, the current map date for each FIRM panel, how to order products, or the National Flood Insurance Program (NFIP) in general, please call the FEMA Map Information eXchange at 1-877-FEMA-MAP (1-877-336-2627) or visit the FEMA Flood Map Service Center website at https://msc.fema.gov. Available products may include previously issued Letters of Map Change, a Flood Insurance Study Report, and/or digital versions of this map. Many of these products can be ordered or obtained directly from the website.

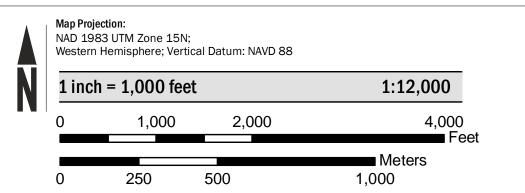
Communities annexing land on adjacent FIRM panels must obtain a current copy of the adjacent panel as well as the current FIRM Index. These may be ordered directly from the Flood Map Service Center at the number listed

For community and countywide map dates refer to the Flood Insurance Study Report for this jurisdiction.

To determine if flood insurance is available in this community, contact your Insurance agent or call the National Flood Insurance Program at 1-800-638-6620.

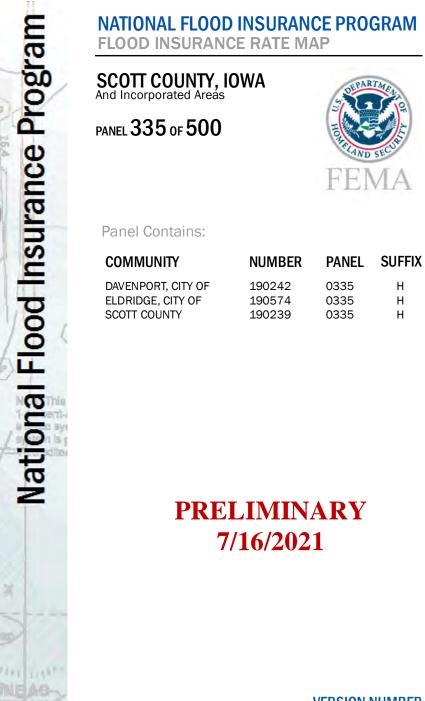
Base map information shown on this FIRM was provided in digital format by the lowa Department of Natural Resources and Iowa Department of Transportation dated 2009 or earlier.

# SCALE









FEMA

**B** 

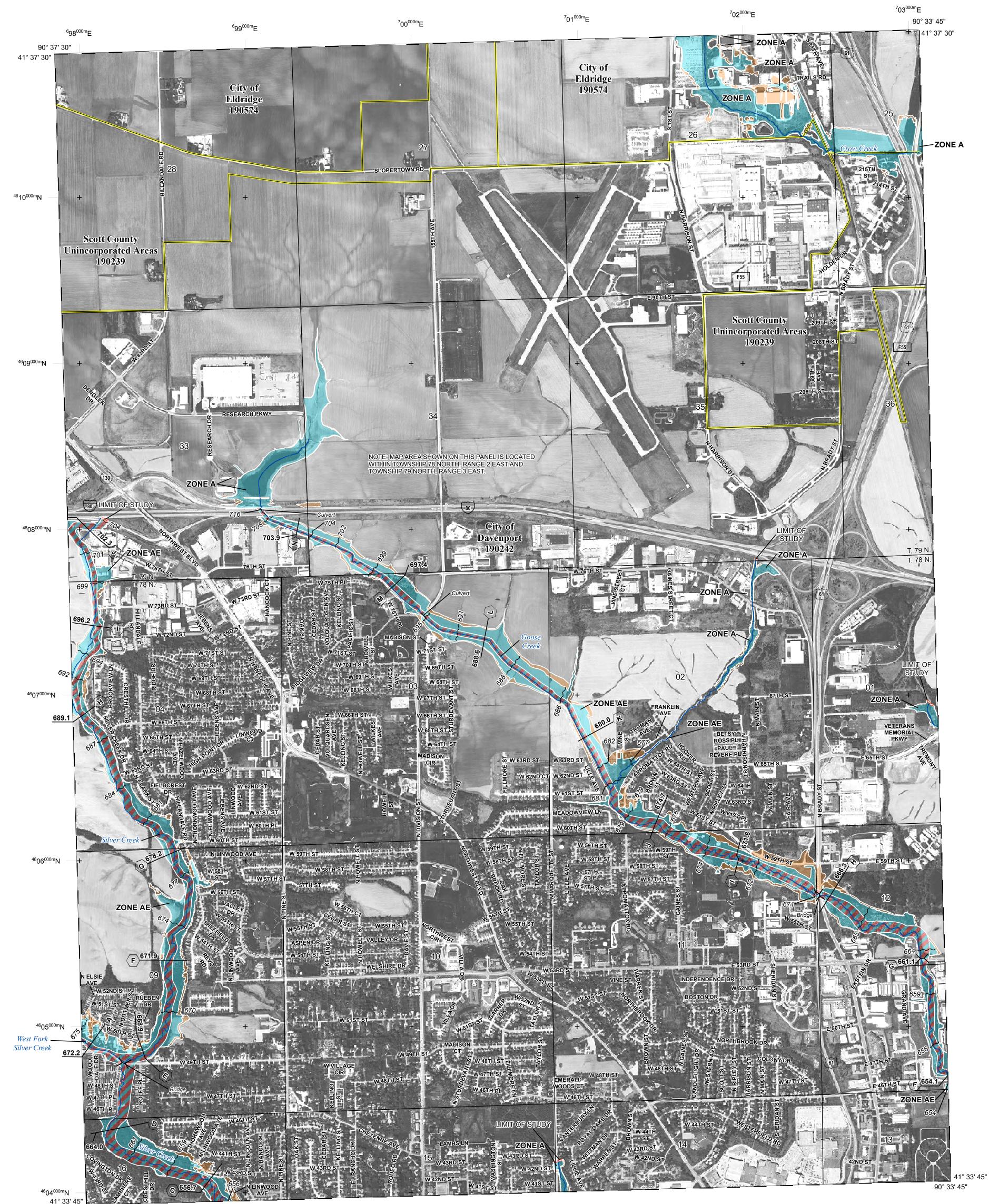
**VERSION NUMBER** 2.6.4.6

н

н

Н

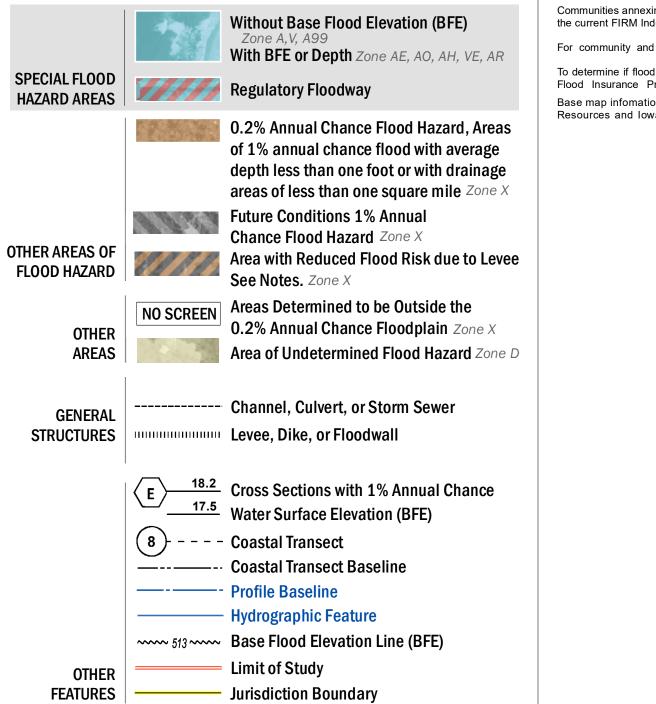
**MAP NUMBER** 19163C0335H



#### 90° 37' 30"

# **FLOOD HAZARD INFORMATION**

### SEE FIS REPORT FOR ZONE DESCRIPTIONS AND INDEX MAP THE INFORMATION DEPICTED ON THIS MAP AND SUPPORTING DOCUMENTATION ARE ALSO AVAILABLE IN DIGITAL FORMAT AT HTTP://MSC.FEMA.GOV



# NOTES TO USERS

For information and questions about this map, available products associated with this FIRM including historic versions of this FIRM, how to order products or the National Flood Insurance Program in general, please call the FEMA Map Information eXchange at 1-877-FEMA-MAP (1-877-336-2627) or visit the FEMA Map Service Center website at http://msc.fema.gov. Available products may include previously issued Letters of Map Change, a Flood Insurance Study Report, and/or digital versions of this map. Many of these products can be ordered or obtained directly from the website. Users may determine the current map date for each FIRM panel by visiting the FEMA Map Service Center website or by calling the FEMA Map Information eXchange.

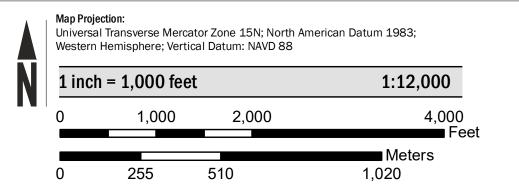
Communities annexing land on adjacent FIRM panels must obtain a current copy of the adjacent panel as well as the current FIRM Index. These may be ordered directly from the Map Service Center at the number listed above.

For community and countywide map dates refer to the Flood Insurance Study report for this jurisdiction.

To determine if flood insurance is available in the community, contact your Insurance agent or call the National Flood Insurance Program at 1-800-638-6620.

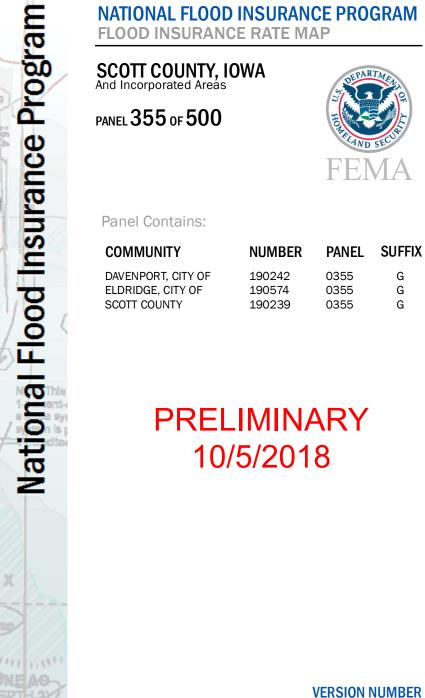
Base map infomation shown on this FIRM was provided in digital format by the lowa Department of Natural Resources and Iowa Department of Transportation, dated 2014 or earlier.

# SCALE



# PANEL LOCATOR





S FEMA

**VERSION NUMBER** 2.4.3.0

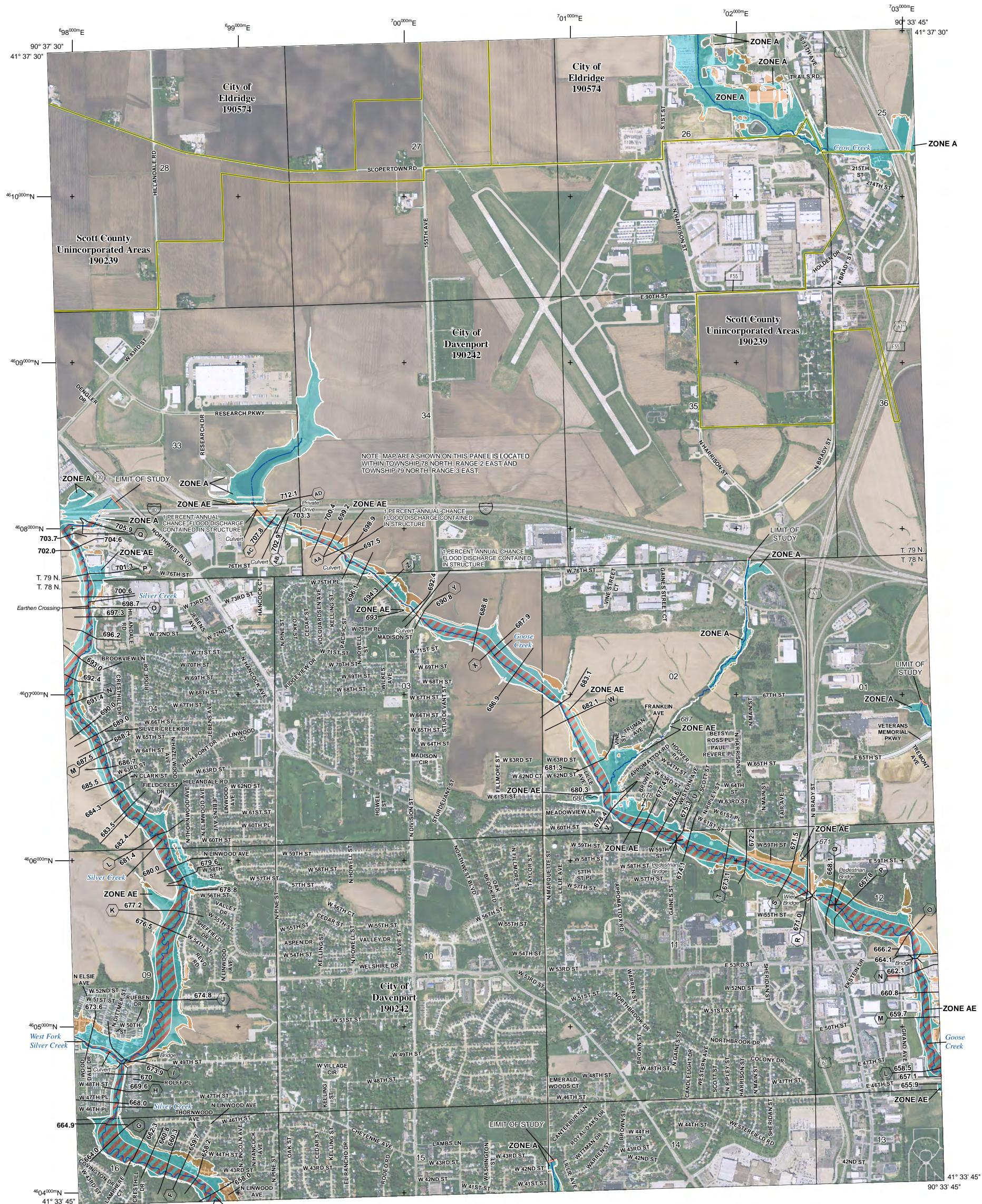
FENA

G

G

G

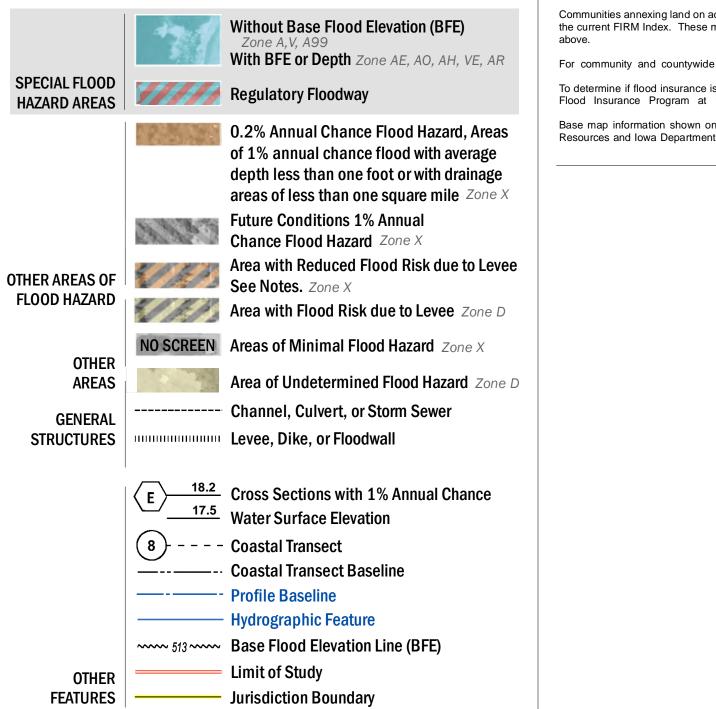
**MAP NUMBER** 19163C0355G



Silver Creek' ZONE AE

# **FLOOD HAZARD INFORMATION**

### SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYOUT THE INFORMATION DEPICTED ON THIS MAP AND SUPPORTING **DOCUMENTATION ARE ALSO AVAILABLE IN DIGITAL FORMAT AT** HTTPS://MSC.FEMA.GOV



# **NOTES TO USERS**

For information and questions about this Flood Insurance Rate Map (FIRM), available products associated with this FIRM, including historic versions, the current map date for each FIRM panel, how to order products, or the National Flood Insurance Program (NFIP) in general, please call the FEMA Map Information eXchange at 1-877-FEMA-MAP (1-877-336-2627) or visit the FEMA Flood Map Service Center website at https://msc.fema.gov. Available products may include previously issued Letters of Map Change, a Flood Insurance Study Report, and/or digital versions of this map. Many of these products can be ordered or obtained directly from the website.

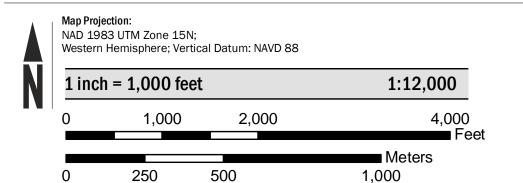
Communities annexing land on adjacent FIRM panels must obtain a current copy of the adjacent panel as well as the current FIRM Index. These may be ordered directly from the Flood Map Service Center at the number listed

For community and countywide map dates refer to the Flood Insurance Study Report for this jurisdiction.

To determine if flood insurance is available in this community, contact your Insurance agent or call the National Flood Insurance Program at 1-800-638-6620.

Base map information shown on this FIRM was provided in digital format by the Iowa Department of Natural Resources and Iowa Department of Transportation dated 2009 or earlier.

# SCALE







NATIONAL FLOOD INSURANCE PROGRAM Flood Insurance Program FLOOD INSURANCE RATE MAP SCOTT COUNTY, IOWA And Incorporated Areá PANEL 355 OF 500 Panel Contains: COMMUNITY NUMBER DAVENPORT, CITY OF 190242 ELDRIDGE, CITY OF 190574 SCOTT COUNTY 190239 National **REVISED** PRELIMINARY 7/20/2022

FEMA

**VERSION NUMBER** 2.6.4.6

- ENA

PANEL SUFFIX

Н

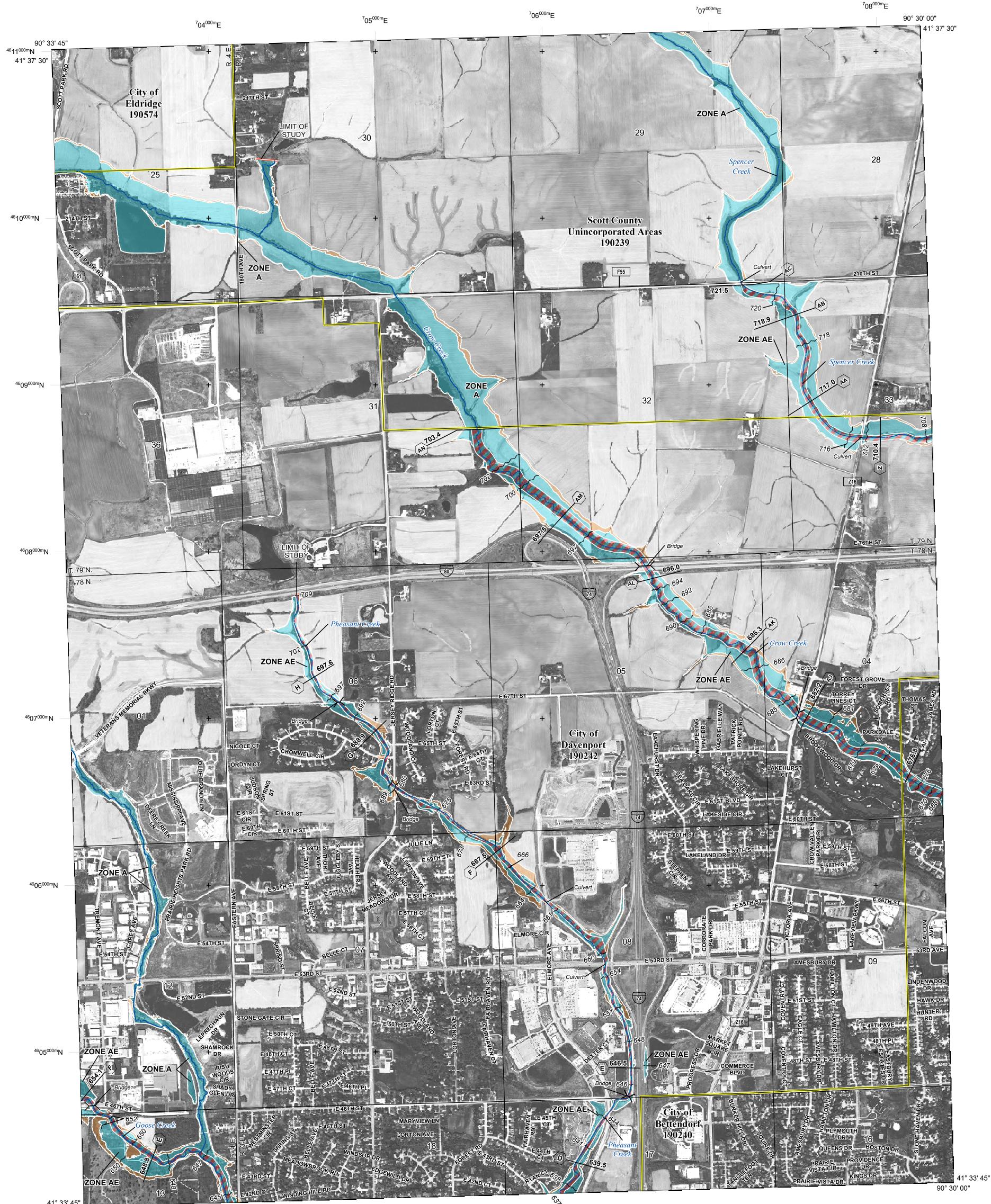
Н

0355

0355

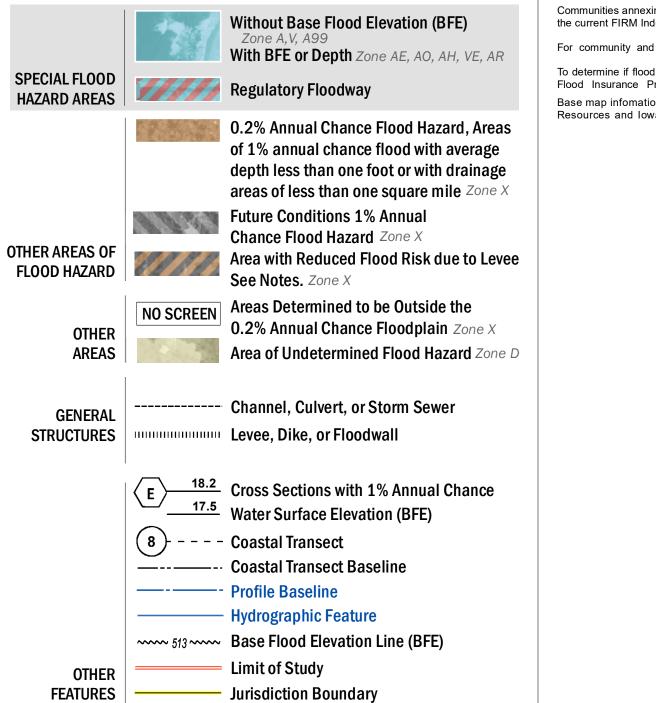
0355

**MAP NUMBER** 19163C0355H



# **FLOOD HAZARD INFORMATION**

### SEE FIS REPORT FOR ZONE DESCRIPTIONS AND INDEX MAP THE INFORMATION DEPICTED ON THIS MAP AND SUPPORTING DOCUMENTATION ARE ALSO AVAILABLE IN DIGITAL FORMAT AT HTTP://MSC.FEMA.GOV



# NOTES TO USERS

For information and questions about this map, available products associated with this FIRM including historic versions of this FIRM, how to order products or the National Flood Insurance Program in general, please call the FEMA Map Information eXchange at 1-877-FEMA-MAP (1-877-336-2627) or visit the FEMA Map Service Center website at http://msc.fema.gov. Available products may include previously issued Letters of Map Change, a Flood Insurance Study Report, and/or digital versions of this map. Many of these products can be ordered or obtained directly from the website. Users may determine the current map date for each FIRM panel by visiting the FEMA Map Service Center website or by calling the FEMA Map Information eXchange.

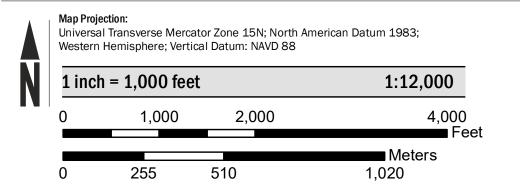
Communities annexing land on adjacent FIRM panels must obtain a current copy of the adjacent panel as well as the current FIRM Index. These may be ordered directly from the Map Service Center at the number listed above.

For community and countywide map dates refer to the Flood Insurance Study report for this jurisdiction.

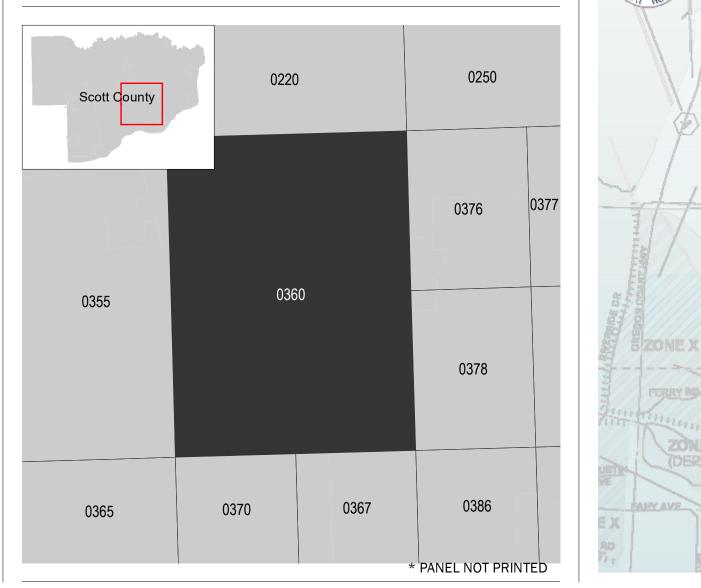
To determine if flood insurance is available in the community, contact your Insurance agent or call the National Flood Insurance Program at 1-800-638-6620.

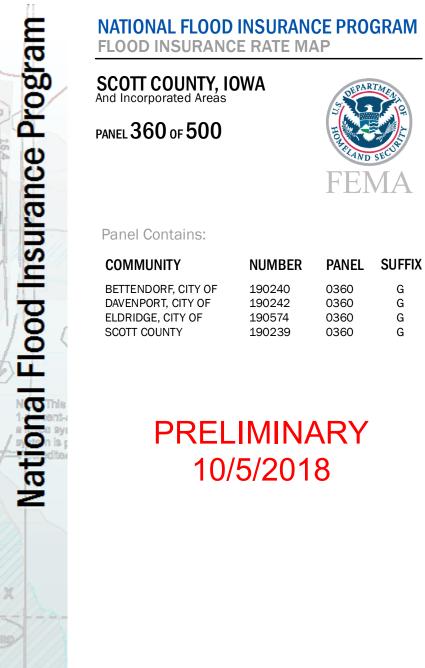
Base map infomation shown on this FIRM was provided in digital format by the Iowa Department of Natural Resources and Iowa Department of Transportation, dated 2014 or earlier.

# SCALE









**FEMA** 

**VERSION NUMBER** 2.4.3.0

fema

G

G

G

G

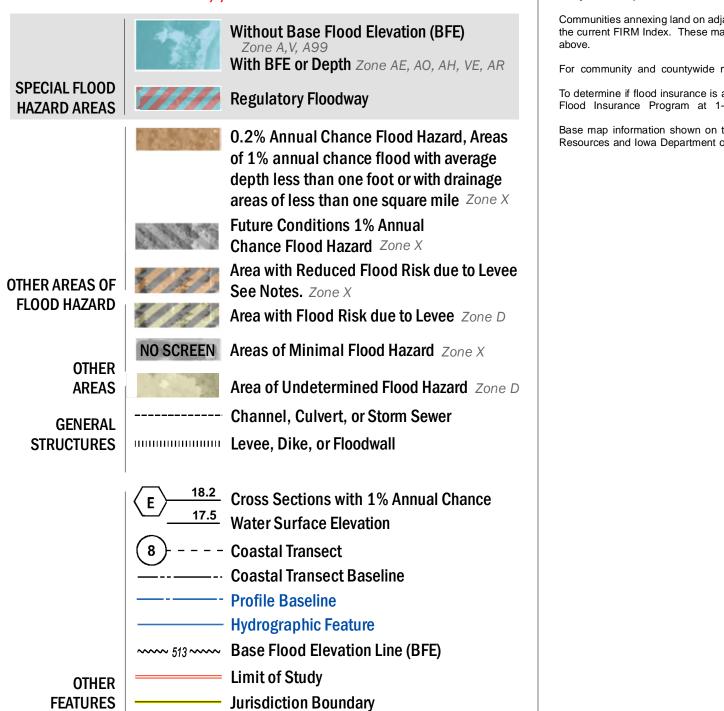
**MAP NUMBER** 19163C0360G



90° 33' 45'

# **FLOOD HAZARD INFORMATION**

### SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYOUT THE INFORMATION DEPICTED ON THIS MAP AND SUPPORTING DOCUMENTATION ARE ALSO AVAILABLE IN DIGITAL FORMAT AT HTTPS://MSC.FEMA.GOV



# **NOTES TO USERS**

For information and questions about this Flood Insurance Rate Map (FIRM), available products associated with this FIRM, including historic versions, the current map date for each FIRM panel, how to order products, or the National Flood Insurance Program (NFIP) in general, please call the FEMA Map Information eXchange at 1-877-FEMA-MAP (1-877-336-2627) or visit the FEMA Flood Map Service Center website at https://msc.fema.gov. Available products may include previously issued Letters of Map Change, a Flood Insurance Study Report, and/or digital versions of this map. Many of these products can be ordered or obtained directly from the website.

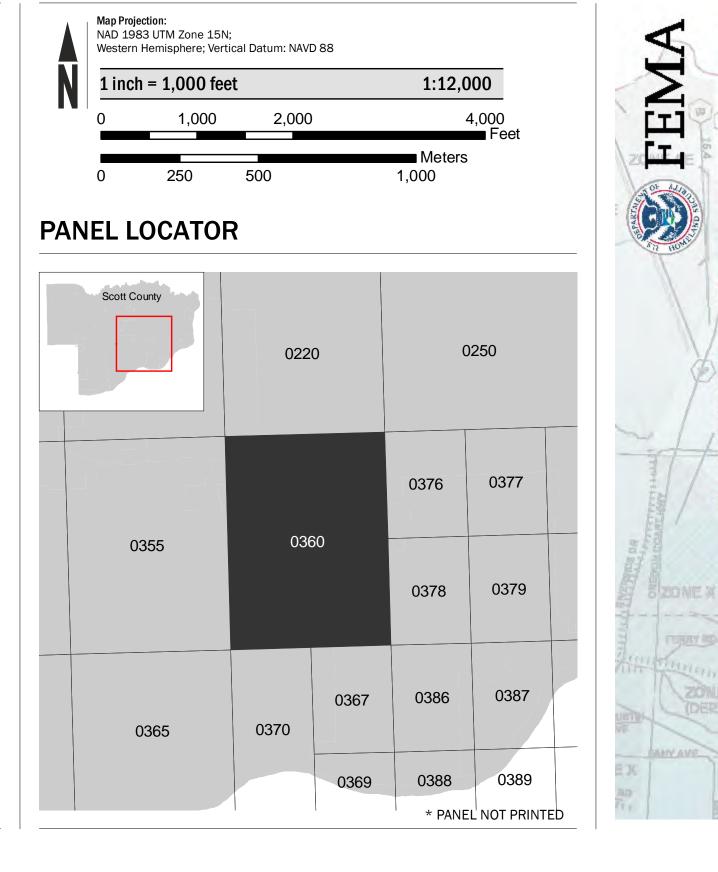
Communities annexing land on adjacent FIRM panels must obtain a current copy of the adjacent panel as well as the current FIRM Index. These may be ordered directly from the Flood Map Service Center at the number listed

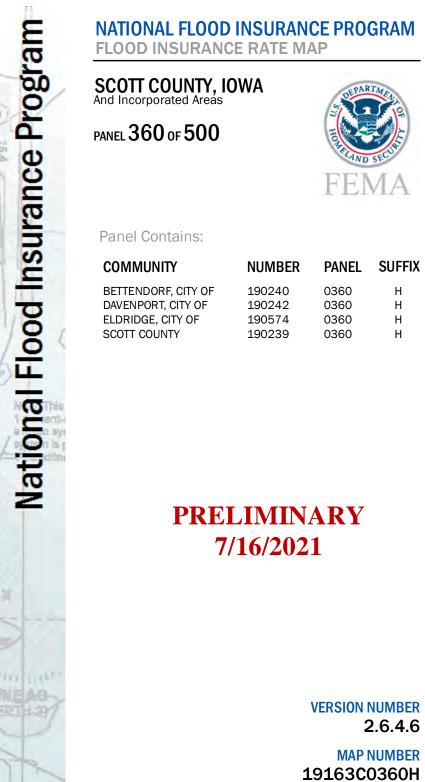
For community and countywide map dates refer to the Flood Insurance Study Report for this jurisdiction.

To determine if flood insurance is available in this community, contact your Insurance agent or call the National Flood Insurance Program at 1-800-638-6620.

Base map information shown on this FIRM was provided in digital format by the lowa Department of Natural Resources and Iowa Department of Transportation dated 2009 or earlier.

# SCALE





MAP REVISED

н

# City of Eldridge MEMORANDIUM



To: Mayor and City Council

From:Jeff Martens, Assistant City AdministratorRe:Smoke Shop Ordinance Memo

Date: 1/2/24

Mayor and City Council:

In October and November of 2023 we had discussed creating a "Smoke Shop" ordinance that would define and possibly limit the locations of these types of businesses within the city limits.

As you know I have done some research in this area and have sought some legal advice on this issue. I believe we are ready to proceed with a draft ordinance that would go in front of the Planning and Zoning Commission for consideration and then in front of the City Council for approval.

If you agree I am seeking your approval to proceed with this process.

# City of Eldridge MEMORANDIUM



To:Mayor and City CouncilFrom:Jeff Martens, Assistant City AdministratorRe:Community Center Audio EquipmentDate:1/2/24

Mayor and City Council:

I spoke with Joe Ende, owner of Finn AV/IT Solutions, on December 19 about a quote for audio equipment for the Community Center for use during City Council meetings.

Mr. Ende is familiar with the Community Center as his company was awarded the security camera contract there in 2023 and he had previously quoted audio/visual meeting equipment in 2022. At that time no action was taken on this issue.

I have been told that the current Community Center audio system is an older 70v system that is not compatible with modern over-the-counter equipment. This means the city could not purchase less expensive plug-and-play wireless microphones from vendors such as Amazon and expect them to work with our system. An Audix representative from Pioneer in Chicago discussed this with city staff in 2022 during a site visit. For modern microphones to work we need more expensive converting equipment.

Cost for a used Atlas converter/controller with 8 wireless Shure Microphones plus 1 wireless audience microphone that would be compatible with our current audio system and Owl would be approximately \$10,000.

Cost for a completely new system with amplifier, controller, locking audio rack, 11 wireless microphones (1 being the audience microphone), camera, speakers, etc. would be approximately \$25,000.

Any new equipment purchased by a non-profit organization qualifies for a 7-year replacement warranty from this company, which was a deciding factor for the Community Center when purchasing their security camera system from them.

Before proceeding any further with this project city staff are looking to see if the council would be interested in one of the above options. Another option would be to wait until the future of a new City Hall/Council Chambers is decided.



# **RESOLUTION 2024-01**

# **A Resolution Naming City Depositories**

WHEREAS, the City of Eldridge has funds that must be deposited in a financial institution; and

WHEREAS, the City of Eldridge desires to authorize a variety of financial institutions for the City Clerk or City Administrator to utilize for these deposits.

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Eldridge, Iowa, approves the following list of financial institutions to be depositories of the City of Eldridge funds. The City Clerk or City Administrator is hereby authorized to deposit the City's funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Home Office	Maximum Balance
Wells Fargo	Davenport, IA	\$2,000,000
Blackhawk Bank	Princeton, IA	\$2,000,000
Northwest Bank	Davenport, IA	\$1,000,000
First Central State Bank	Dewitt, IA	\$10,000,000
Dewitt Bank and Trust	Dewitt, IA	\$2,500,000
Bank of the West	Davenport, IA	\$1,000,000
First Trust and Savings	Wheatland, IA	\$2,000,000
DuTrac Credit Union	Dubuque, IA	\$2,000,000

PASSED AND APPROVED THIS 2<sup>nd</sup> DAY OF JANUARY, 2024.

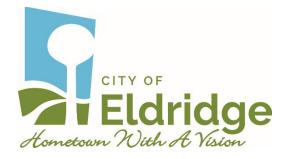
Attest:

Mayor, Frank King

City Clerk, Martha Nieto

Blackwell	□Yea	□Nay	□Absent
Dockery	□Yea	□Nay	□Absent
Collins	□Yea	□Nay	□Absent
Campbell	□Yea	□Nay	□Absent
Iossi	□Yea	□Nay	□Absent

Councilman Scott Campbell Councilman Daniel Collins



# **Resolution 2024-02**

# A RESOLUTION APPROVING THE CONSTRUCTION PLANS FOR RILCO BUILDING EXPANSION PUBLIC IMPROVEMENTS

WHEREAS, GRT Eldridge Properties LLC and Townsend Engineering have submitted plans for the RILCO Building Expansion, and

WHEREAS, construction plans for public improvements for the project have been submitted and reviewed, now therefore

BE IT RESOLVED that the City Council of the City of Eldridge hereby approves the construction plans for the RILCO Building Expansion public improvements with the attached conditions.

PASSED AND APPROVED THIS 2<sup>nd</sup> DAY OF JANUARY, 2024.

Attest:

Mayor, Frank King

City Clerk, Martha Nieto

Blackwell	□Yea /	□Nay /	
Campbell	□Yea /	□Nay /	
Collins	□Yea /	□Nay /	□
Dockery	□Yea /	□Nay /	□
Iossi	□Yea /	□Nay /	

# City of Eldridge MEMORANDIUM



To: Mayor and City Council

From: Jeff Martens, Assistant City Administrator

Re: RILCO public improvement plans

Date: 1/2/2024

Mayor and City Council:

City staff recommends approval of the following RILCO public improvement plans based on these conditions:

- 1. If P&Z and Council agree with the staff recommendation to omit sanitary sewer extension, the proposed sanitary sewer design should be removed from the plans. P&Z approved this on December 21, 2024.
- The developer will need to submit an assessment waiver for all sanitary sewer extension in the right-of-way adjacent to Lot 1 of Meinhardt's 2<sup>nd</sup> Addition to City Council for consideration.
- 3. An assessment waiver for the portion of the water main between the road stub and the end of the property will also need to be submitted for consideration.
- 4. Please include a typical section of the proposed pavement and subbase/subgrade and PCC pavement to be 9" thick in the plans.
- 5. Install a concrete header at south edge of pavement, doweled to existing pavement, per City Standard Detail SD-26.
- 6. Contact the City of Eldridge and Shive-Hattery a minimum of two weeks prior to the anticipated start of water main installation.
- 7. Prior to construction provide the City and Shive with copies of the water main product submittals to demonstrate compliance with City Specifications.
- 8. It is not known if the existing water main has restrained joints such that it can be exposed and extended without closing valves further to the north. Either expose the existing fittings and joints to the north to determine if sufficient joint restraint exists or coordinate the shutdown with the City Water Utility and four existing customers that will be affected by a shutdown of the existing main.
- 9. Set center of water main 7' from edge of pavement per City Standard Detail SD-2. Use 11.25 or 22.5 degree bends at tie-in point to accommodate that deflection.
- 10. Water main and appurtenances need to be polyethylene encased per AWWA C105.
- 11. Instead of branching a fire hydrant east of the main install an 8" value at the south end of proposed main and then reduce to 6" and set a fire hydrant in line with the main. When the main is extended in the future the value will remain, the hydrant will be removed.

# City of Eldridge MEMORANDIUM



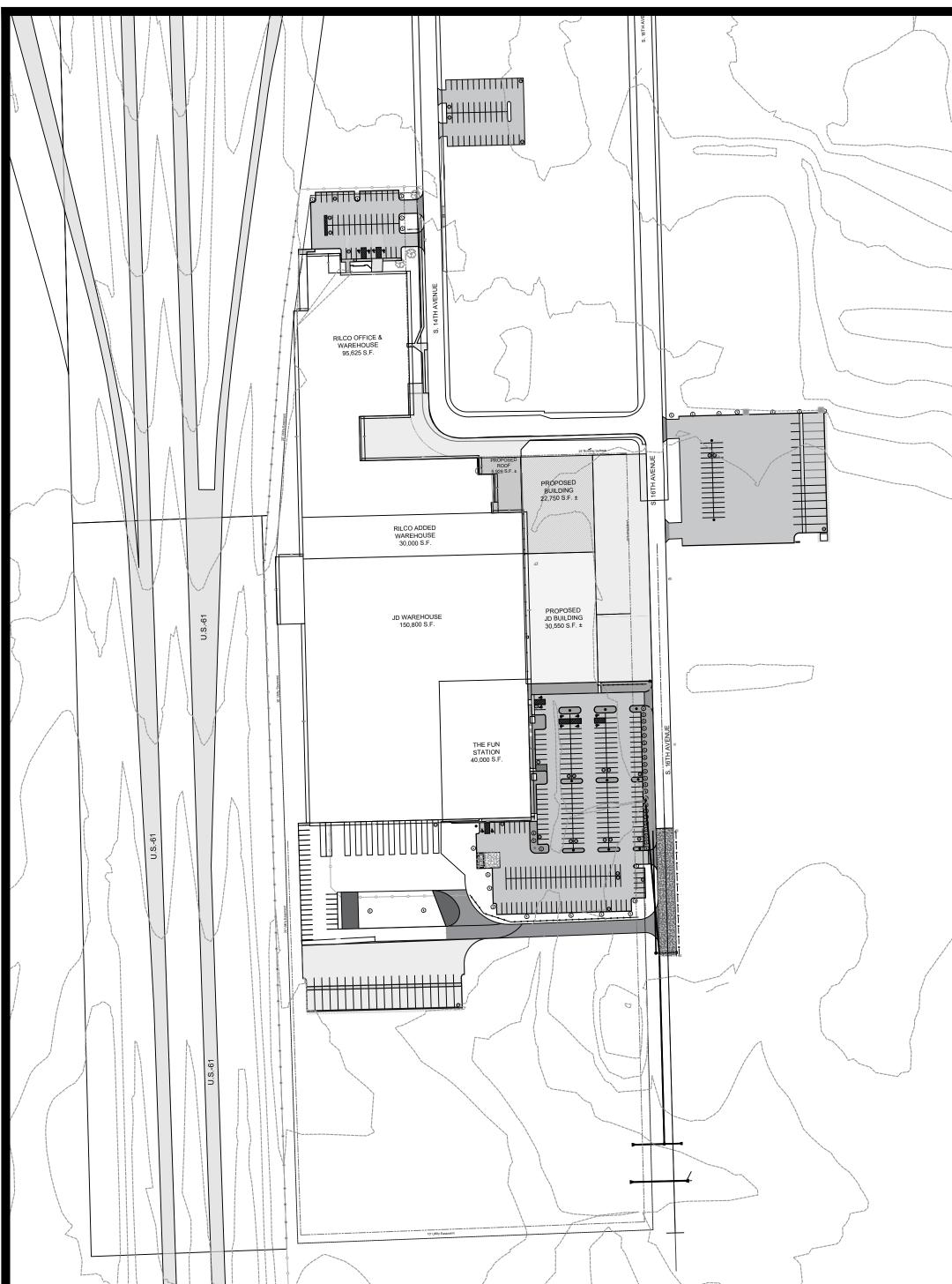
- 12. Design and indicate on the plans the necessary length of restrained joints at the south end of proposed water main such that the main can be extended in the future without need to close any valves other than the proposed 8" valve immediately north of that dead end.
- 13. Since P&Z and Council would be approving the public infrastructure plans in advance of the water main construction, City Code says "A bond, certified check, or irrevocable letter of credit" sufficient to cover the cost of the improvement must be provided to the City. Please provide one of these options to the city as soon as possible.



**OWNER / DEVELOPER** GRT Eldridge Property LLC 2172 56th Avenue West Bettendorf, IA 52722 563-323-2626

ENGINEER

Townsend Engineering 2224 E. 12th Street Davenport, IA 52803 563-386-4236





	DATE: 12/13/2023	DRAWN BY: TAS	CHECKED BY:
	563 <b>386.4236</b> office <b>386.4231</b> fax		CRT
IG /	<b>2224</b> East 12th Street, Davenport, IA 52803	DRAWING LOCAT	ON
		S:\FRIEMEL\ELDRIDGE B	AWDEN BUILDING\SITE

# FINAL ENGINEERING PLANS John Deere / RILCO Building

**Building and Parking Lot** Additions 2023

400 South 14th Avenue Eldridge, Iowa 52748

# Sheet Index:

Cover Sheet

- C1 Site Plan
- C2 North Site Plan
- C3 South Site Plan
- C4 Demolition Plan
- C5 City Street Utility Details C5.1-Parking Lot Utility Details C6 Erosion Control Plan
- C7 Lot 2 RILCO North Parking
- C8 Lot 3 RILCO Parking
- C9 Lot 4 East Addition & Truck Dock
- C10 Lot 5 The Fun Station North Parking
- C10.1 Lot 5 The Fun Station South Parking
- C11 Lot 6 John Deere South Parking
- C12 Detention Plan
- C13 S 16th Avenue Extension
- C14 S 16th Avenue Plan & Profiles

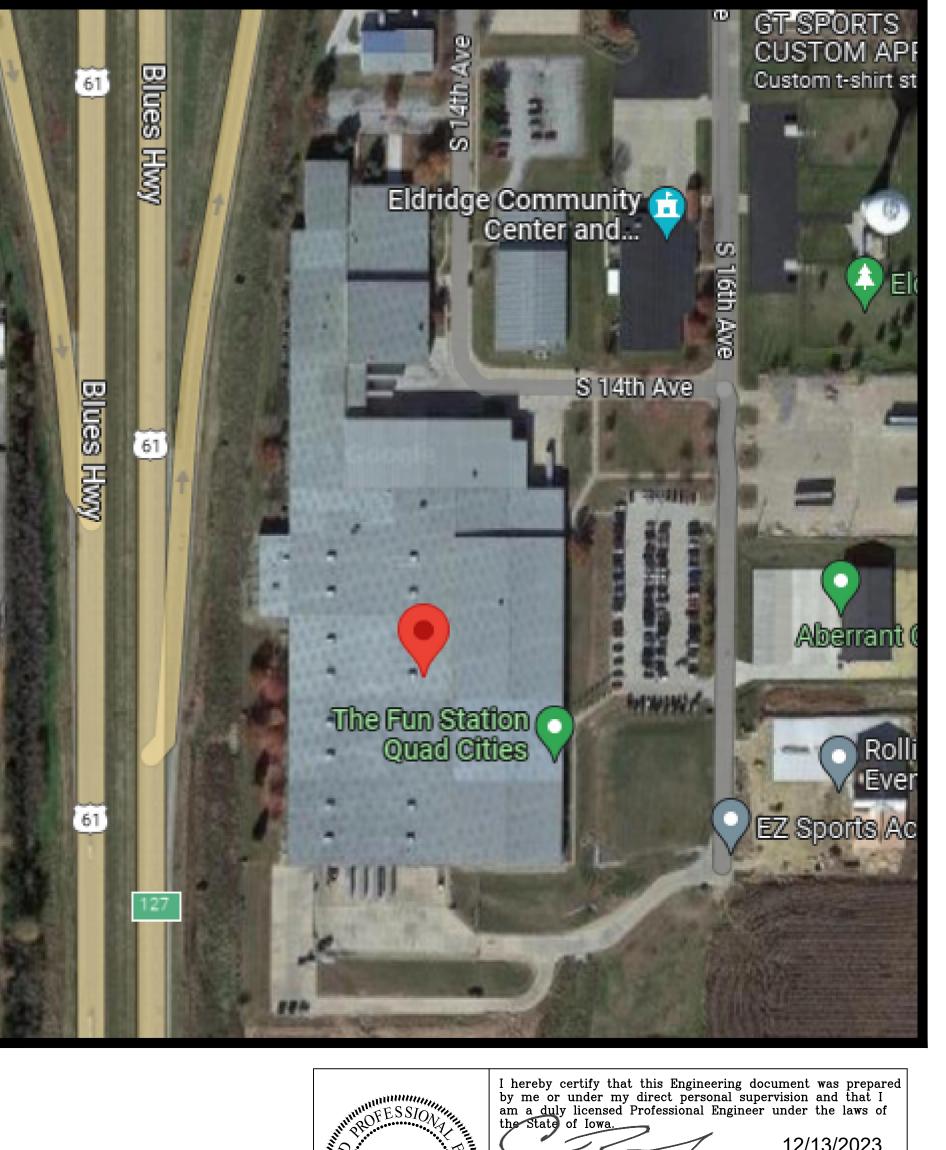
		REVISIONS:		PROJECT
	NO.	DESCRIPTION	DATE	
PLAN.DWG				

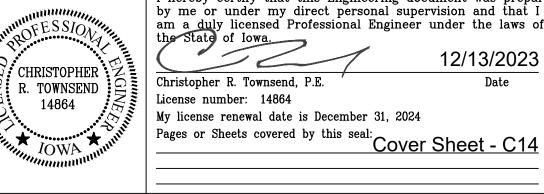
UTILITY CONTACT City of Eldridge **Public Works** (563) 285-4841 105 E. Le Claire Road Eldridge, IA 52748

> Jake Rowe, **Utility Manager** (563) 210-4482

Tony Rupe, Wastewater Plant Manager (563) 285-5236

Brian Wessel, **Public Works Director** (563) 285-3924





COVER SHEET JD/RILCO BUILDING 400 S. 14TH AVENUE ELDRIDGE, IOWA 52748

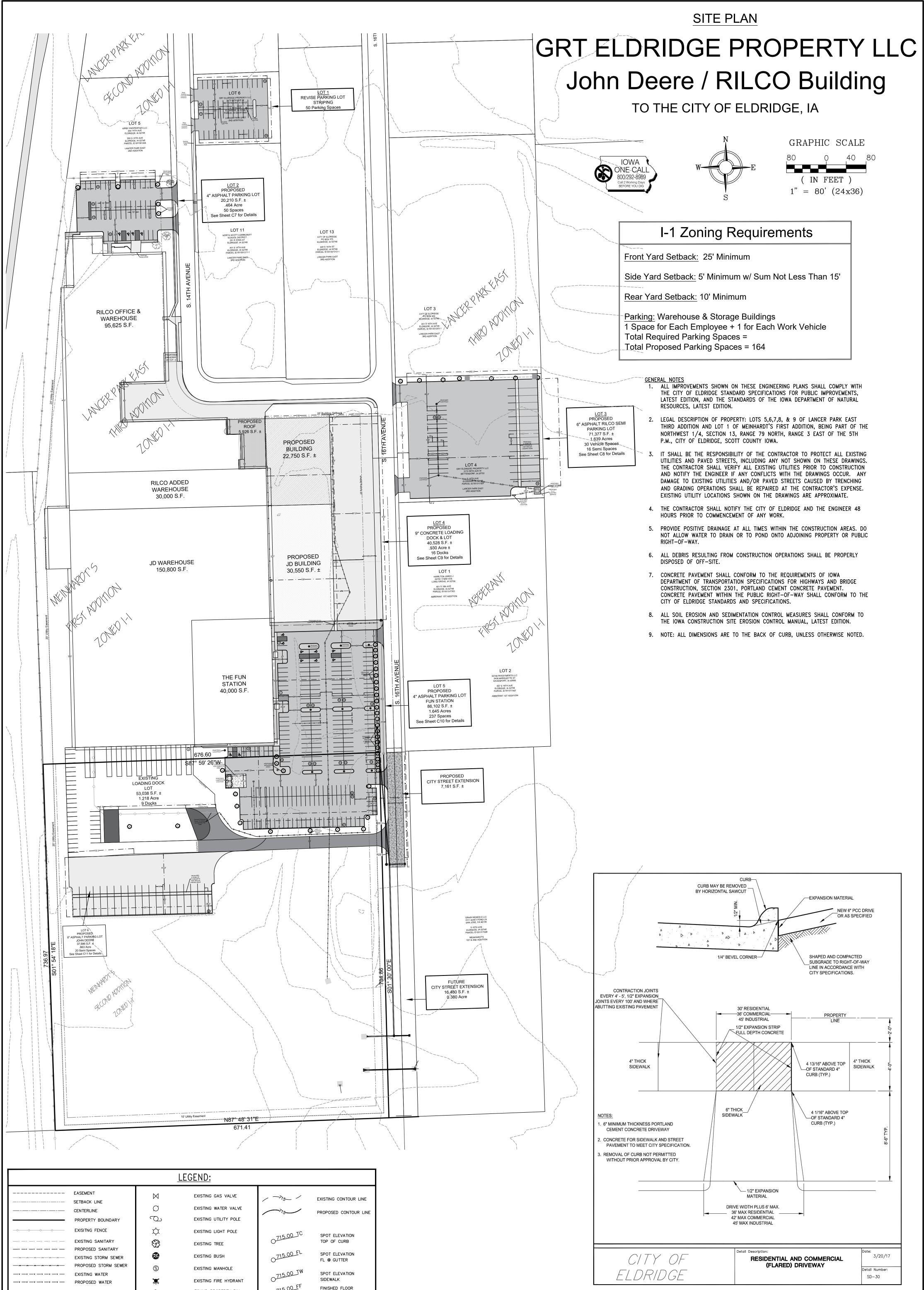
# DEVELOPER

GRT ELDRIDGE PROPERTY LLC 2172 56TH AVENUE WEST BETTENDORF, IA 52722

SHEET NO

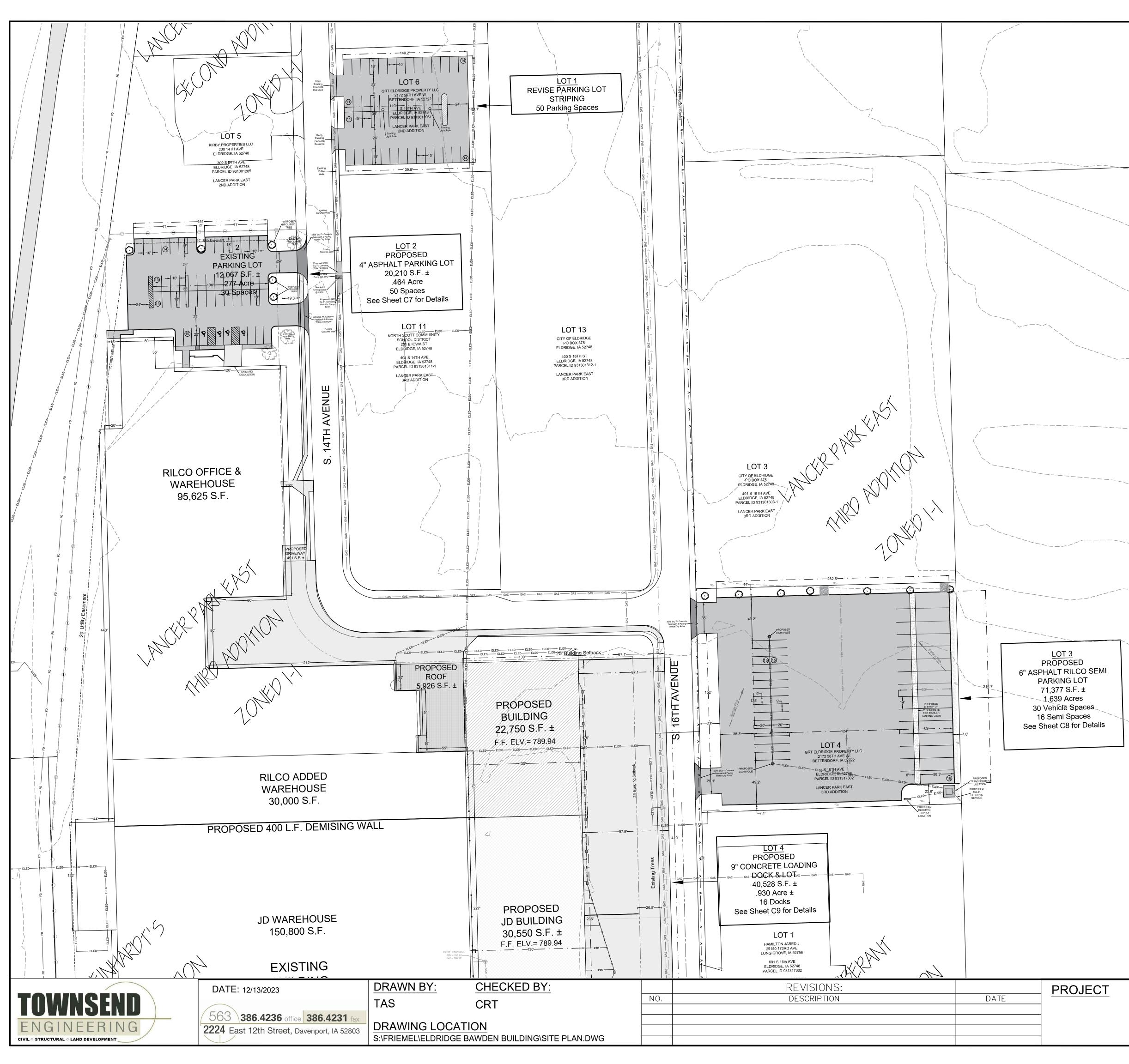
Cover

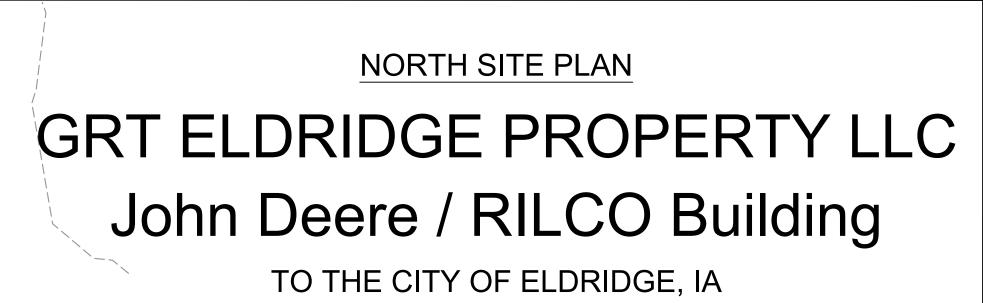
Sheet



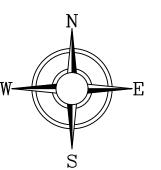
LEGEND:						
	EASEMENT SETBACK LINE CENTERLINE PROPERTY BOUNDARY	ρ α x	EXISTING GAS VALVE EXISTING WATER VALVE EXISTING UTILITY POLE	>15 >15	EXISTING CONTOUR LINE PROPOSED CONTOUR LINE	
	EXISITNG FENCE EXISTING SANITARY PROPOSED SANITARY EXISTING STORM SEWER PROPOSED STORM SEWER EXISTING WATER	↓ ;;;; @ ©	EXISTING LIGHT POLE EXISTING TREE EXISTING BUSH EXISTING MANHOLE	0 <u>715.00_</u> JC 0 <u>715.00_</u> FL 7 <u>15.00_</u> TW	SPOT ELEVATION TOP OF CURB SPOT ELEVATION FL @ GUTTER SPOT ELEVATION	
v v	PROPOSED WATER EXISTING GAS LINE EXISTING ELECTRIC	₩ ● ⊕	EXISTING FIRE HYDRANT FOUND PROPERTY PIN CONTROL POINT	0 <u>715.00_</u> TW 0 <u>715.00_</u> FF	SIDEWALK FINISHED FLOOR ELEVATION	

	DATE:	DRAWN BY:		REVISIONS:		PROJECT	DEVELOPER	<u>Sheet no.</u>
TOWNSEND	12/13/2023	TAS CHECKED BY:	NO.	DESCRIPTION	DATE	SITE PLAN JD/RILCO BUILDING	GRT ELDRIDGE PROPERTY LLC	$\bigcirc 1$
ENGINEERING /	563 <b>386.4236</b> office <b>386.4231</b> fax	CRT DRAWING LOCATION:				400 <sup>°</sup> S. 14TH AVENUE	2172 56TH AVENUE WEST BETTENDORF, IA 52722	
CIVIL $\circ$ STRUCTURAL $\circ$ LAND DEVELOPMENT	2224 East 12th Street, Davenport, IA 52803	S:\FRIEMEL\ELDRIDGE BAWDEN BUIL	DING\SITE PI	LAN.DWG		ELDRIDGE, IOWA 52748		







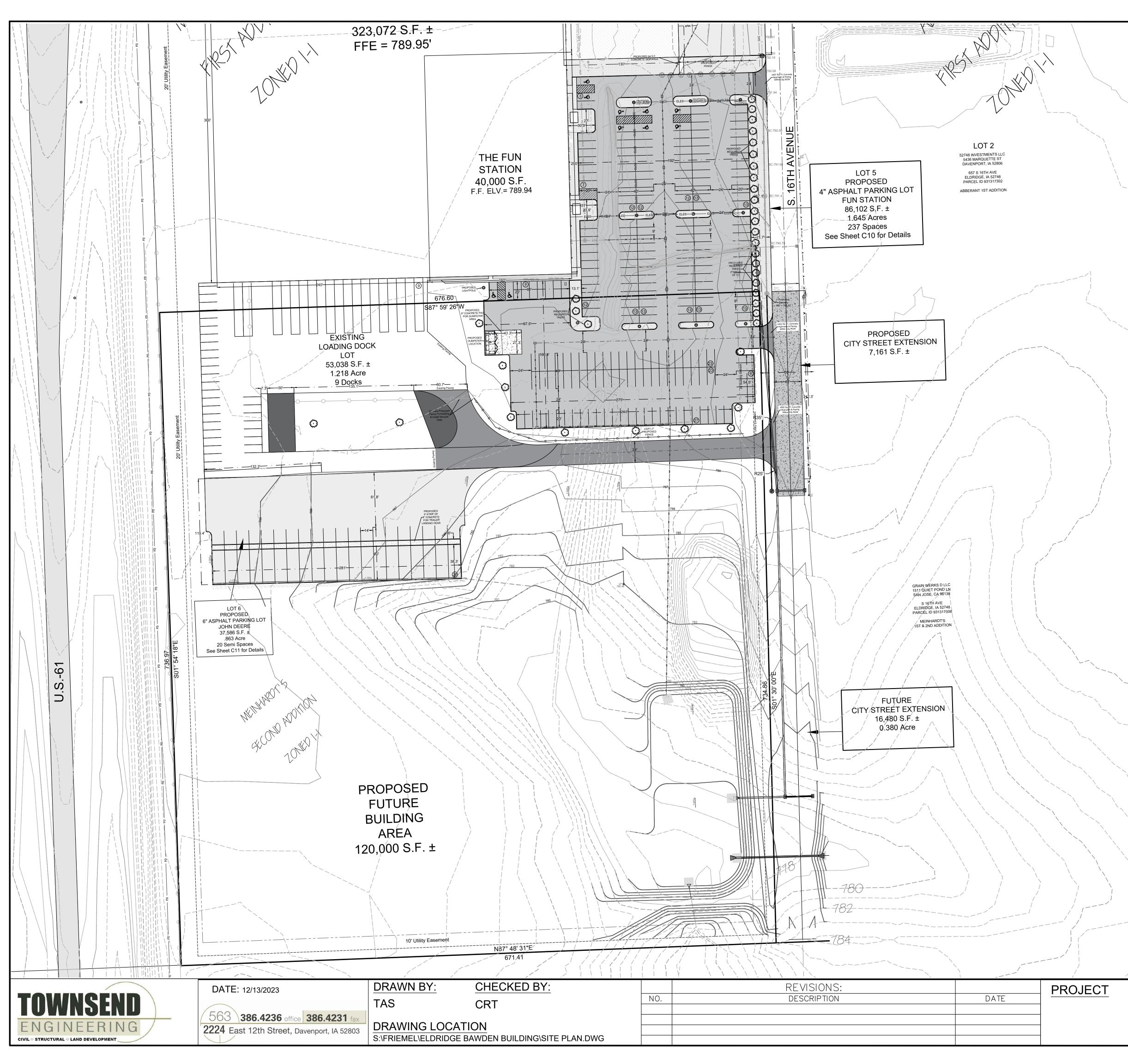


GRAPHIC SCALE					
50		Q		25	50
1"	( IN = 5			) x36)	

NORTH SITE PLAN JD/RILCO BUILDING 400 S. 14TH AVENUE ELDRIDGE, IOWA 52748 DEVELOPER

GRT ELDRIDGE PROPERTY LLC 2172 56TH AVENUE WEST BETTENDORF, IA 52722 <u>SHEET NO.</u>

 $\mathbb{C}2$ 

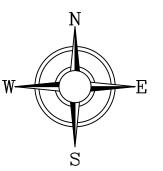


SOUTH SITE PLAN

# GRT ELDRIDGE PROPERTY LLC John Deere / RILCO Building

TO THE CITY OF ELDRIDGE, IA

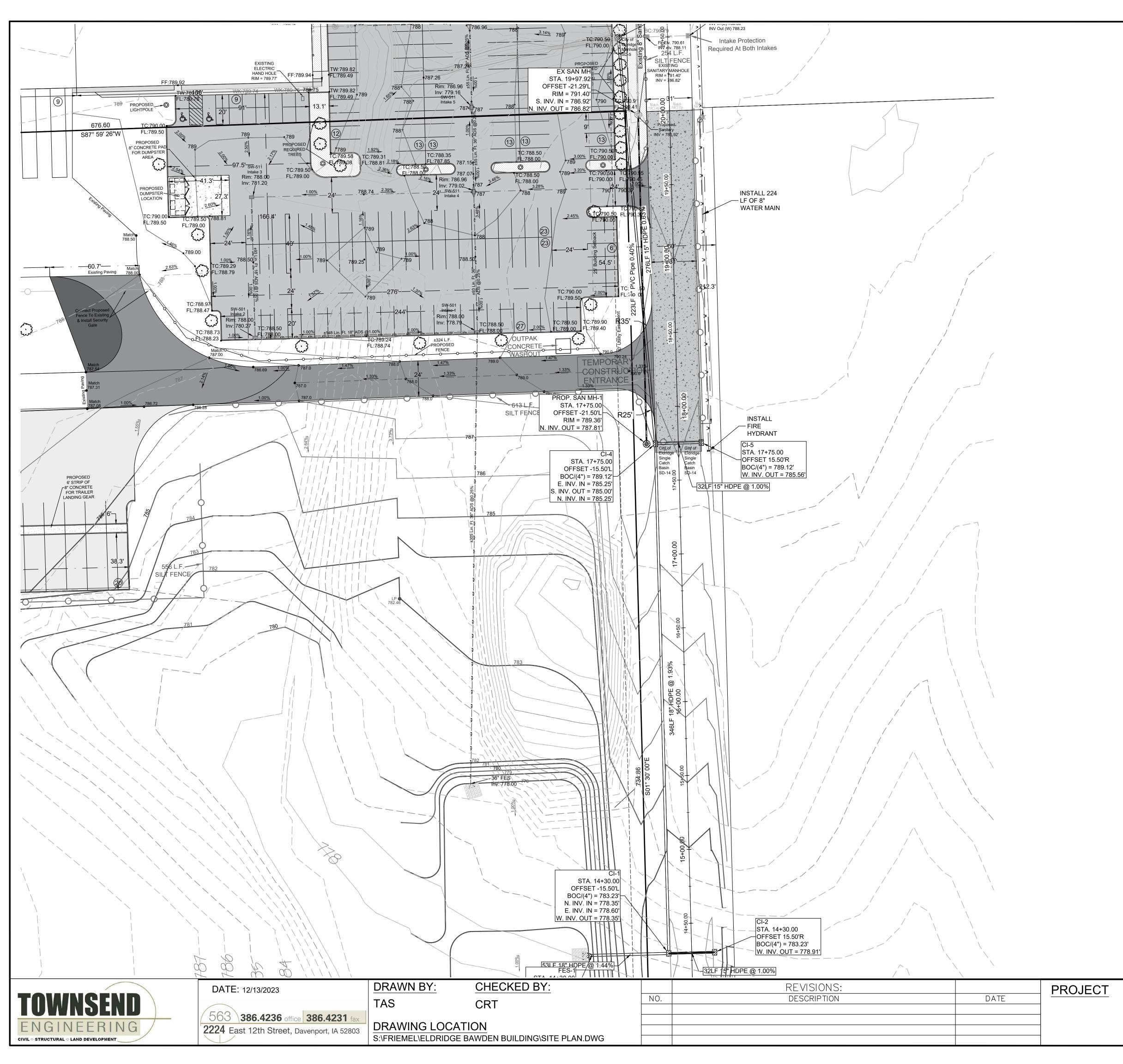




GR	APH	IC	SC	AL	E
50		Q		25	_50
1"	( IN = 50			/	)

SOUTH SITE PLAN JD/RILCO BUILDING 400 S. 14TH AVENUE ELDRIDGE, IOWA 52748 DEVELOPER

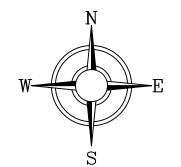
GRT ELDRIDGE PROPERTY LLC 2172 56TH AVENUE WEST BETTENDORF, IA 52722 <u>SHEET NO.</u>



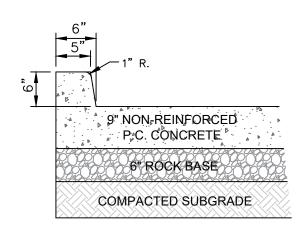
# S. 16TH AVENUE EXTENSION GRT ELDRIDGE PROPERTY LLC John Deere / RILCO Building

TO THE CITY OF ELDRIDGE, IA





GRAPHIC SCALE 30 0 15 30 ( IN FEET ) 1" = 30' (24x36)



HEAVY DUTY PCC PAVING DETAIL



HEAVY DUTY CONCRETE FOR LOT 4: 9 INCHES OF PCC OVER 6 INCHES OF ROCK BASE 20,173 S.F. ±

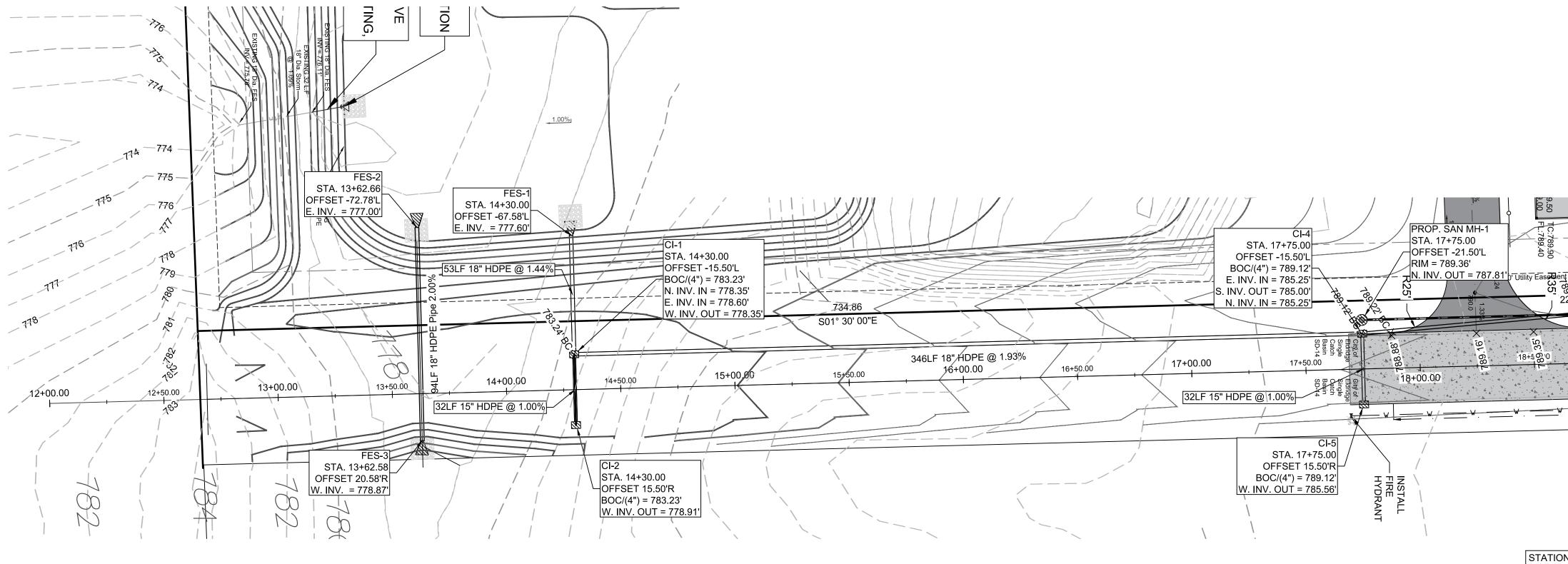
S. 16TH AVE EXTENSION JD/RILCO BUILDING 400 S. 14TH AVENUE ELDRIDGE, IOWA 52748 DEVELOPER

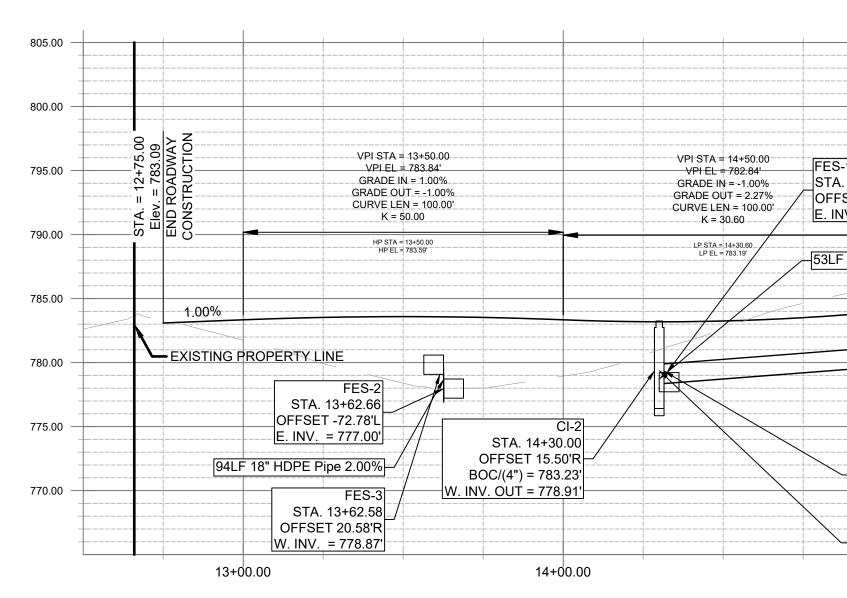
GRT ELDRIDGE PROPERTY LLC 2172 56TH AVENUE WEST BETTENDORF, IA 52722



 $\frown$   $\checkmark$ 

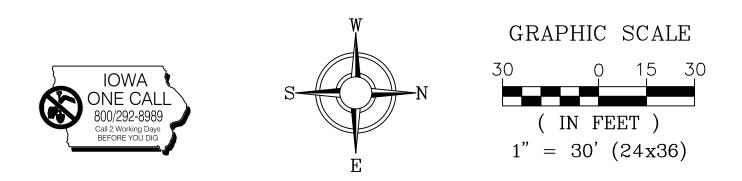
 $\smile$ 







DATE: 12/13/2023	DRAWN BY:	CHECKED B
	BJB	CRT
563 <b>386.4236</b> office <b>386.4231</b> fax		•
2224 East 12th Street, Davenport, IA 52803	DRAWING LOCATI	ON
	s:\friemel\eldridge bawden	building\jd rilco site



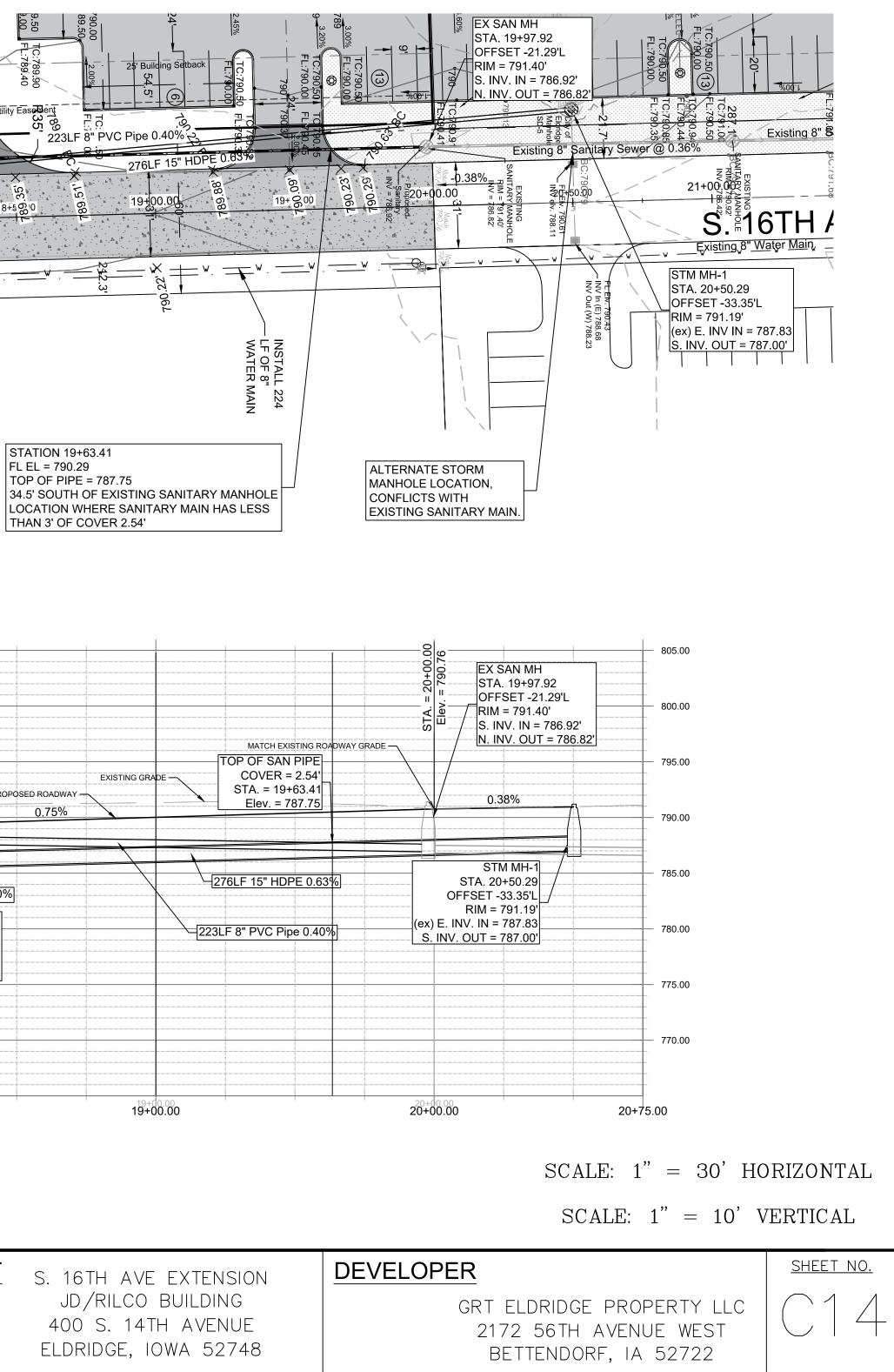
		VPI STA = 17+00.00 PROP. SAN MH-1   VPI STA = 17+00.00 OFFSET -21.50'L   VPI EL = 788.51' GRADE IN = 2.27%   GRADE OUT = 0.75% RIM = 789.36'   OURVE LEN = 50.00' N. INV. OUT = 787.81'   K = 32.94 K	CI-4 STA. 17+75.00 OFFSET -15.50'L BOC/(4") = 789.12' E. INV. IN = 785.25' S. INV. OUT = 785.00' N. INV. IN = 785.25'
A. 14+30.00 SET -67.58'L NV. = 777.60'			PROI
F 18" HDPE @ 1.44%	2.27%		
	346LF 18" HDPE @ 1.93%		32LF 15" HDPE @ 1.00%
			CI-5 STA. 17+75.00 OFFSET 15.50'R BOC/(4") = 789.12'
CI-1 STA. 14+30.00 OFFSET -15.50'L BOC/(4") = 783.23' N. INV. IN = 778.35' E. INV. IN = 778.60' W. INV. OUT = 778.35' - 32LF 15" HDPE @ 1.00%			<u>W. INV. OUT = 785.56'</u>
15+00.00	16+00.00	17+00.00	18+00.00

) BY:		REVISIONS:		PROJECT
	NO.	DESCRIPTION	DATE	
site plan 8-9-23				

S. 16TH AVENUE PAVEMENT PLAN & PROFILE

# GRT ELDRIDGE PROPERTY LLC John Deere / RILCO Building

TO THE CITY OF ELDRIDGE, IA





# **ORDINANCE 2024-02**

#### AN ORDINANCE UPDATING STOP INTERSECTIONS BY AMENDING TITLE B, CHAPTER 1, SECTION 2.11 OF THE ELDRIDGE CITY CODE, REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT WITH THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE.

 Section one. Title B, Chapter One, Section 2.11 is amended by adding the following language: Eastbound traffic on Linden Lane at intersection of S. 5<sup>th</sup> Street Westbound traffic on Linden Lane at intersection of S. 5<sup>th</sup> Street Northbound traffic on S. 5<sup>th</sup> Street at intersection of W. Lincoln Road Northbound traffic on Redbud Circle at intersection of W. Lincoln Road Southbound traffic on N. 4<sup>th</sup> Avenue at the intersection of E. Franklin Street Northbound traffic on N. 4<sup>th</sup> Avenue at the intersection of E. Donahue Street Southbound traffic on N. 3<sup>rd</sup> Avenue at the intersection of E. Donahue Street

<u>Section three.</u> Repealer. All ordinances, resolutions, and parts of ordinances and resolutions in conflict with this ordinance are hereby repealed.

<u>Section four.</u> Effective date. This ordinance shall take effect upon its passage and publication as provided by law.

PASSED AND APPROVED THIS 5TH DAY OF FEBRUARY, 2024.

Attest:

Mayor, Frank King

Martha Nieto, City Clerk

Blackwell	□Yea /	□Nay /	□
Campbell	□Yea /	□Nay /	
Collins	□Yea /	□Nay /	
Dockery	□Yea /	□Nay /	□
Iossi	□Yea /	□Nay /	

# City of Eldridge MEMORANDIUM



To:Mayor and City CouncilFrom:Jeff Martens, Assistant City AdministratorRe:No Parking Zones on E. Iowa StreetDate:1/2/24

Mayor and City Council:

The city recently became aware that when the condominiums were constructed on the 600 block of E. Iowa Street in 2012 the No Parking signs were taken down and never put back up on the south side of the street. The residents living in the condominiums have asked the city to review this ordinance as there is also a No Parking Zone directly across the street from them. Please see attached letter from these residents.

Upon review the City has determined that there have been no issues with parking during the 12 years that the signs have been removed. City staff sees no reason that No Parking Zones on both sides of the street are needed. Staff is recommending that we honor the request and vacate the No Parking Zone on the south side of E. Iowa Street from S. 4<sup>th</sup> Avenue to a point 330 feet west. This would start the No Parking Zone on the south side of the street at the point where the No Parking Zone on the north side of the street ends. Please see the attached illustration for further details.

The Planning and Zoning Commission reviewed and approved this request at their meeting on December 21, 2023. The Eldridge Police Department, Public Works and North Scott School District had input and also approve of this change.

### Villas of Rustic Ridge Home Owners Association December 14, 2023

City of Eldridge Planning & Zoning

The HOA members of the Villas of Rustic Ridge, Eldridge, Iowa, respectfully request that the City of Eldridge vacate the No Parking ordinance on the south side of East Iowa Street in front the condominums. Currently, there are no parking signs on both of the north and and south sides of the street leaving the residences without visitor parking.

Marla Parker 563.285.8117 Signed

Carole Oliver 563.349.2878 Trole Oliver Signed Zrole Oliver

Nancy Duffek 563.370.8802

rcy Juffek Nancy Driffek Signed

563.343.2935 Sara Reed

Signed Jara

Carol Meyer 563.285.8426

Meyer Carol Meyer Signed

563.285.4692 Diana Baetke Signed

603 E Iowa St, Eldridge, IA

15 Dec. 207

Dated

607 E Iowa St, Eldridge, IA dec 15, 2023

Dated

611 E Iowa St, Eldridge, IA

615 E Iowa St, Eldridge, IA

12/14

Dated

619 E Iowa St, Eldridge, IA

623 E Iowa St, Eldridge, IA

12-13-23 Dated



**———** Current no parking anytime.

- Current no parking M-F 7:00 a.m. 4:00 p.m.
- **— Recommended vacation of no parking.**



# **ORDINANCE 2024-03**

#### PARKING RESTRICTIONS ON EAST IOWA STREET

AN ORDINANCE AMENDING TITLE B, CHAPTER ONE, SECTION 4.08 OF THE ELDRIDGE CITY CODE, REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE.

**Section 1.00.** Section 4.08, Chapter One, Title B of the Eldridge City Code is amended by removing the following language.

The south side of East Iowa Street from the east right-of-way line of Third Avenue to a point 70 feet east of the east right-of-way line of Country Club Court.

**Section 2.00.** Section 4.08, Chapter One, Title B of the Eldridge City Code is amended by adding the following language.

The south side of East Iowa Street from a point 330 feet east right-of-way line of Third Avenue to a point 70 feet east of the east right-of-way line of Country Club Court.

Section 3.00. All ordinances, or parts of ordinances, in conflict with this ordinance are hereby repealed.

**Section 4.00.** This ordinance shall take effect upon passage and publication according to law. Passed and approved this 5<sup>th</sup> day of February 2024.

Attest:

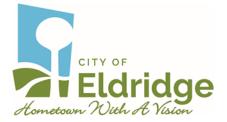
Mayor, Frank King

Martha Nieto, City Clerk

Blackwell $\Box$ Yea $\Box$ Nay $\Box$ Campbell $\Box$ Yea $\Box$ Nay $\Box$ Collins $\Box$ Yea $\Box$ Nay $\Box$ Dockery $\Box$ Yea $\Box$ Nay $\Box$ Iossi $\Box$ Yea $\Box$ Nay $\Box$ 

Councilman Ryan Iossi Councilman Daniel Collins

# City of Eldridge ACTIVITY REPORT



To: Mayor & City Council From: Brian Wessel and Tony Rupe Public Works and Wastewater Activity Report Re: Date: 12/21/23

Mayor and Council

The following is an activity report over the last month from Public Works and Wastewater.

-The new generator for the wastewater plant has been purchased. Tri-City Electric is lined up to do the installation. City crews will do the demo of the old generators. We are waiting for flood plain elevations from the DNR before the new generator can be set in place.

-The 2023 Street Patching Project #2 is almost complete. A final acceptance walkthrough of punch list items has been performed. Eastern Iowa Paving has been back to complete most of the punch list items.

-The Iowa DNR has scheduled the annual South Slope Wastewater Treatment Plant inspection for January 3, 2023.

-Public Works crews are removing the eight dugouts at the Sheridan Meadows 4-plex. Sampson Fencing will be installing new chain link dugouts this winter / spring.

-Work on the 1<sup>st</sup> and LeClaire Intersection close out continues.

-Snow fence has been installed for the winter.

-The sewer department will be accepting quotes in January for a new pickup as previously approved in the FY24 budget.

-Yard waste collection is now closed for the winter.

-Crews have been prepping equipment for snow.

-City Crews assisted with road closures for the NS Chamber Hometown Holiday event.

-Public Works and Sewer are working on the FY25 budget.



### Eldridge Planning and Zoning Commission December 21, 2023, 6:00 p.m., Eldridge City Hall

### <u>Minutes</u>

The Eldridge Plan and Zone Commission met in open session in Eldridge City Hall at 6:00 p.m. on December 21, 2023. The meeting was called to order at 6:01 p.m. by Chairman Karl Donaubauer. Present were Karl Donaubauer, Duane Miller, Brad Merrick and Terry Harbour. Tisha Bousselot, Nancy Gruber and Mike Martin were absent. Also present were Jeff Martens, Drew Lawrence and Carol Drummond.

The minutes from the August 31, 2023, meeting were presented for approval. Motion by Miller to approve the minutes. Seconded by Merrick. Motion carried 4-0 by voice vote.

Martens asked for RILCO public improvement plans to be moved up on the agenda as Lawrence had expressed that he had a prior engagement to attend. The Commission approved this change.

Consideration of the approval of the RILCO public improvement plans. Martens presented the city staff recommendations for approval with a list of items that needed to be addressed. Most of the conditions for approval contained in the packet had to do with the construction of the water main and assessment waivers that would be needed. Martens let the Commission know that city staff were recommending the sewer main not be extended at this time because it would have less than 3' of cover on the south side of the parking lot approaches. After a short discussion Harbour motioned to approve the plans with the list of conditions presented by city staff. Miller seconded. Motion carried 4-0 by voice vote.

Consideration of removing the Planned Residential Overlay (PRO) district from Grunwald 2<sup>nd</sup> Addition reverting the area inside Redbud Circle back to R-3 Multifamily Residential. Donaubauer presented the guidelines for the public hearing as city code required this change to be made in the same manner as a zoning change. The public hearing opened at 6:12 p.m. Martens gave a review of the request and presented plans to the board. Martens let the commission know that the developer's contractor planned to build 8-plex condominium units on this property similar in design to the condominiums in Emily Acres. Public hearing closed at 6:25 p.m. Motion by Miller to approve the request. Seconded by Merrick. Motion carried 4-0 by roll call vote.

Consideration of changing the E. Iowa Street No Parking Zones. A request for this change was received from the Villas of Rustic Ridge Homeowners Association on December 14, 2023. Martens presented a map of the current No Parking areas and

the staff recommendation to vacate a section of No Parking on the south side of E. Iowa Street from 3<sup>rd</sup> Avenue to a point just past the Villas of Rustic Ridge. Martens also presented some history of the No Parking in this area. A discussion followed and Martens answered questions about staff involvement in the recommendation. Motion by Merrick to approve the changes as recommended by city staff. Seconded by Miller. Motion carried 3-0 by voice vote. Harbour voted nay.

Harbour made a motion to adjourn the meeting at 6:51 p.m. Seconded by Miller. Motion carried 4-0 by voice vote. The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on December 19, 2023, at Eldridge City Hall.

Board members present were Brock Kroeger, Mike Anderson, Barb O'Brien, Jim Skadal, and Paula Steward. Also, present Jacob Rowe and Jody Coffman. Visitors Shane Oyler and Greg Schaapveld.

Public Comment- None

Motion by O'Brien, second by Anderson to approve the agenda All ayes.

Motion by Skadal, second by Steward to approve the minutes from December 5, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$173,003.26, second by Skadal. All ayes.

ELECTRIC – There were three outages reported. 12/11/23 at 309 W. Spring St., from 4:15pm to 5pm. Cause was animal contact, 14 customers were affected. 12/15/23 at 551 W. Price St., from 8:15am to 8:35am. Cause was animal contact, 4 customers were affected. 12/16/23 at 822 W. Donahue St., from 12:20pm to 1:20pm. Customer had half power and it only affected them.

The PCA for the next quarter will be \$0.00773.

Department update: We received 16 transformers from Resco.

WATER- Shive-Hattery Engineers attended the meeting to present their proposal for the water tower reconditioning.

Resolution 2023-09 E&W Approving final acceptance of public improvements for Grunwald Groves 1<sup>st</sup> Addition. Anderson moved to approve the Resolution, second by O'Brien. All ayes.

We did a PFAS test, and the results showed there were none present.

Department update: The crew is still working on hydrants. Stymeist is working on getting his CDL.

ADMINSTRATION-The Board considered Resolution 2023-010 E&W Establishing changes to the Service Rules. Steward motioned to approve the Resolution, second by O'Brien. All ayes.

Department update: Rowe is working on the budget.

Motion by Skadal to adjourn the meeting at 5:55 P.M., second by O'Brien. All ayes.