

## 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 March 18, 2024.

Council Members Present: Dan Collins, Brian Dockery, Scott Campbell (Via Zoom), and Ryan lossi  
Adrian Blackwell was absent.

Presiding: Mayor Frank King

Also Present: Nevada Lemke, Jeff Martens, Martha Nieto, Ryan Gale, Garrett Jahns, Mark Ridolfi, Marty O'Boyle, Randy Rosenow

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

### Public Comment

Ray Nees, City Inspector thanked the Administration and co-workers for all the help in his absence. He gave the Council an outline of his journey and went on to say that his trip was made possible by the team working together. He also informed the Council that he had heard very positive feedback from all contractors as to how all was handled in his absence.

### Mayor's Agenda

Motion by Campbel to Approve City Council Minutes from March 4, 2024. Motion, Second by Collins. Motion was approved unanimously by voice vote.

Motion by Dockery to approve the Joint City Council & Utility Board Minutes from February 29, 2024, with the amendment stating that the Utility Board did not have a quorum. Second by lossi. Motion was approved unanimously by voice vote.

Motion by lossi to Approve Bills Payable in the amount of \$350,295.23. Second by Dockery. Motion was approved unanimously by voice vote.

Motion by Dockery to approve the Re-Appointing Eric Gruenhagen to the Board of Adjustment for a 5-year term to expire on 03/19/29 Motion. Second by Collins. Motion was approved unanimously by voice vote.

### Old Business

Motion by Dockery to the second Reading of Ordinance 2024-07 establishing Chapter 20 Right of Way/Utility Easement Management in the Eldridge City Code. Second by Campbell. Roll call vote indicated Campbell (Aye), Collins (Aye), Dockery (Aye), and lossi (Aye)

Motion by Dockery to approve the Second Reading of Ordinance 2024-08 Defining Tobacco Shops and establishing them as permitted use in 1-1 Light Industrial Districts. Second by lossi. Roll call vote indicated Campbell (Aye), Collins (Aye), Dockery (Aye), and lossi (Aye).

lossi made a motion to table hiring a part-time employee to perform janitorial services for City Hall offices, Council Chambers, Police Department, and City Maintenance Shop until more information is provided. Second by Dockery. Motion was approved unanimously.

Motion by Dockery to approve the 2nd Annual K-9 Fundraiser Golf Outing event for the Police Department on Saturday, May 18, 2024, at Rustic Ridge Golf Course. Second by lossi. Motion was approved unanimously.

### New Business

Motion by Dockery to approve Resolution 2024-07 Approving the Final Plat of Rosenow Subdivision. Roll call vote indicated Campbell (Aye), Collins (Aye), Dockery (Aye), and lossi (Aye).

Motion by Campbell to approve a proposal from Shive-Hattery for a LeClaire Road Corridor Study to include transportation engineering and planning services in the amount of \$43,150. Motion was approved unanimously.

Motion by lossi to approve Resolution 2024-08 Authorizing Reimbursement of Expenses incurred by the City for payment under Iowa Code Section 403.19 in the Eldridge Unified Urban Renewal Area within the Eldridge Unified Urban Renewal Plan, as amended. Second by Campbell. Roll call vote indicated Campbell (Aye), Collins (Aye), Dockery (Aye), and lossi (Aye)

Motion by Collins to approve Resolution 2024-09 Setting Right of Way/Utility Easement Management Permit Fees with amendment. Increase the fee from \$50 to \$100 and change the date from the 13<sup>th</sup> to the 18<sup>th</sup>. Roll call vote indicated Campbell (Aye), Collins (Aye), Dockery (Aye), and lossi (Aye)

### Board/Staff Activity Reports

#### A. City Administrator

1. Townsend Farms Shared Use Trail project bid is set for May 21, 2024
2. Looking to schedule the Audit presentation for April 1, 2024, ahead of the Council meeting pending confirmation from the Auditors
3. Max Tax Levy Public hearing is scheduled for April 1, 2024, at 5:45 pm
4. Will continue to work on scheduling the joint Park Board and City Council meeting

#### B. Assistant City Administrator

West Valley Dr. Update - Regarding the excess speeding, the Police dept. has been doing extra. patrols. The highest speed so far has been clocked at 33 miles per hour. The portable speed sign has been fixed. Public Works Director Brian Wessel has obtained a \$4,281.76 quote for a permanent digital speed sign. He proposes it be paid for by the Road Use fund. Dockery stated that he approved the purchase of the permanent digital sign as presented. Motion was approved unanimously by voice vote.

C. City Clerk

Asked the Council if there was any question on the Treasurer's and Fund Analysis reports. Informed Council that there is currently a discrepancy in Pooled Cash in the amount of \$9,440.41. I have reached out to the Auditors for advice or to have our software company (Tyler Technologies) assist at \$150 per hour.

D. Police Chief

Officer Garrett Jahns and Sargeant Ryan Gale informed the Council that the Police Dept Had received a \$3,500 donation to be used for the purchase of a Facial Recognition Program from First Trust and Savings Bank. They explained how this program works and pointed out what the benefits of this technology are not only to the City of Eldridge but other neighboring cities that it could be shared with.

Motion by Dockery to adjourn the meeting at 8:03 pm. Second by Campbell. Motion was approved unanimously by voice vote.

Frank King

Mayor

Martha Nieto

City Clerk

*Next Committee of the Whole & City Council Meeting: Monday, April 1", 6:00pm at the Eldridge Community Center*

A & A AIR COND & REFRIGERATION INC	ICE MACHINE RENT	\$62.50
ADOBE INC	ADOBE SOFTWARE FOR ASHLEY & SADIE	\$239.88
AHLERS & COONEY P.C.	REVIEW & RESPOND TO OPEN RECORDS REQUEST	\$342.00
ALLIANT ENERGY CO.	UTILITIES	\$554.89
ALLIED ELECTRONICS	120V TO 24V POWER SUPPLIES FOR SBR CABINETS	\$430.53
ALTORFER INC	UNIT 69 PARTS	\$158.35
ALWAYS CLEAN LLC	CLEANING SERVICES	\$900.00
AMAZON CAPITAL SERVICES	FLAGPOLE ROPE	\$47.50
AMERICAN LEGION EMBLEM	FLAGS	\$331.60
BITTNER YMCA	YMCA	\$240.00
BRIAN WESSEL	BOOT REIMBURSEMENT - CLOTH ALLOW	\$163.02
CENTRAL SCOTT TELEPHONE	WIFI TELEPHONE	\$1,127.86
DMB SALES	VALVE MOUNTING BRACKETS	\$475.32
DSI MEDICAL SERVICES INC.	EMPLOYEE RANDOM TESTING	\$74.25
EBS	PARTIAL SELF FUNDING BENEFITS	\$259.91
EMC INSURANCE COMPANIES	LINEBACKER POLICY EXT REPORTING COVERAGE	\$36,014.00
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC	DESKTOP PRIMARY MAINTENANCE	\$230.00
FARM & FLEET	SUPPLIES	\$98.96
FOUR WINDS RECREATIONAL PRODUCTS INC	NEW TRUCK BED LINER & FLOOR MAT	\$639.00
GALLUP	6 STRENGTHS FINDER - PROF DEV ASSESSMENTS - CITY HALL	\$149.94
GENESIS OCCUPATIONAL HEALTH	PRE-EMPLOYMENT DRUG SCREENING	\$175.00

IA SECRETARY OF STATE	NOTARY RENEWAL FOR ERIK JOHNSON	\$30.00
IACP	INT'L ASSOC OF POLICE MEMBERSHIP - LELLIG	\$240.00
ISU EXTENSION STORE	PESTICIDE CLASS (3/9/2024)	\$50.00
KEITH BRAAFHART - MATCO TOOLS	COOLANT FLUSHING GUN	\$72.38
MARTIN EQUIPMENT	CUTTING EDGE BOLT & NUT	\$404.14
MENARDS	SUPPLIES	\$133.92
MID-AMERICAN RESEARCH CHEMICAL	WEED KILLER FOR GRAVEL SHOULDE	\$666.18
MIDWEST WHEEL	PARTS - GM TRUCK MOUNTING PLATFORM	\$325.56
MILLS CHEVROLET	UNIT 511 LATCH	\$128.09
MUTUAL WHEEL CO.	GM - CL1 LIGHT BAR	\$239.94
NAPA AUTO PARTS	FILTERS/BRAKE PADS	\$438.36
NORTH SCOTT PRESS	CITY PUBLISHING	\$740.75
O'REILLY	BULBS FOR PLOW LIGHTS	\$34.22
PAPPAS WRIGH ATTORNEYS AT LAW	LEGAL SERVICES FOR JAN 2024	\$3,371.50
PATRIOT LINCOLN OF DAVENPORT	UNIT 821 VALVE	\$48.24
PAYROLL 3/16/2024	PAYROLL 3/16/2024	\$84,140.31
QUAD CITIES WINWATER CO	STORM SEWER REPAIRS	\$156.60
REPUBLIC SERVICES #401	GARBAGE SERVICES	\$33,123.50
REXCO EQUIPMENT INC.	UNIT 83 PARTS	\$176.66
RNJS DISTRIBUTION INC.	WATER	\$27.60
SCOTT COUNTY LIBRARY SYSTEM	SEMIANNUAL TAXES	\$136,415.00
SHARED IT INC	IT SERVICES	\$1,285.50
SHIVE-HATTERY ENGINEERS	SERVICES	\$17,223.59
SNAP-ON TOOLS	SNAP RING PLIER SET & MINI PICK SET	\$209.19
SOI NEXIQ	ANNUAL SUBSCRIPTION FEE - NAVISTAR ENGINE DIAGNOSTICS	\$648.00
SP SKID STEER GENIUS	ELECTRICAL ADAPTER- BOBCAT TO JOHN DR ATTACHMNTS	\$1,149.50
STAPLES	SUPPLIES	\$540.48
STORM WATER SUPPLY LLC	GRASS SEED	\$746.50
TITAN MACHINERY	SUPPLIES	\$119.45
TRUPANION	FEB PREMIUM FOR K-9 INSURANCE	\$122.97
TYLER TECHNOLOGIES	SERVICES	\$4,206.63
WELLMARK BLUE CROSS	INSURANCE PREMIUMS	\$19,867.29
WIX.COM	ANNUAL FEES FOR CITY WEBSITE MANAGEMENT SOFTWARE	\$410.88
ZORO TOOLS INC	10 1/2" CONVEX CNTR MIRROR FOR STREET SWEEPER	\$87.79

**\$350,295.23**