

CITY COUNCIL MEETING AGENDA
Monday, October 16, 2023, 7:00 PM
Eldridge Community Center · 400 S 16th Ave · Eldridge, IA

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 October 2, 2023
 - B. Consideration to Approve Bills Payable

6. Old Business
 - A. Open Public Hearing for the proposed 25-year lease with the Scott County Library
 - B. Close Public Hearing for the proposed 25-year lease with the Scott County Library

7. New Business
 - A. Consideration of Resolution 2023-41 Approving Final Acceptance of Public Improvements for TCC 1st Addition
 - B. Discussion and Consideration of potential re-structuring of the Public Works Department
 - C. Discussion and Consideration of increasing compensation for Board & Commission members
 - D. Consideration to Approve Sale of Surplus Equipment, Skid Steer, to the City of Donahue for \$35,000; proceeds to contribute to purchase of new Skid Steer as budgeted in FY24 in Road Use Fund

8. Closed Session per Iowa Code 21.5(1) "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."

9. Potential Action as a Result of Closed Session

10. Adjournment

Next City Council Meeting: Monday, November 6th, 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 p.m. on October 2, 2023.

Council Members Present: Dan Collins, Adrian Blackwell, Bruce Cheek, Brian Dockery, and Bernie Peeters.

Presiding: Mayor Frank King

Also present: Marty O'Boyle, Ron Iossi, Ryan Iossi, Carmen & Jack Darland, Tricia Kane, Shirley Strohm, Teresa Langheim, Jim and Nancy Roseman, Morgan Dunn, Scott and Beth Campbell, Vera Elmshaeuser, Karen Voelkel, Joan Hennigan, Diana Zogg, Cathy Zimmerman, Alex Cahill, Bill & Linda Tubbs, Dale Grunwald, Steve Mohr, Kevin & Delia Cahill, Kristal Koberg-Schaefer, Trevor Grimm, Joe Sisler, Jeff Martens, Nevada Lemke, and Martha Lemke.

Motion by Collins to approve the agenda with removing 7E. Consideration of approving the purchase of Polaris Ranger UTV at a cost NTE \$20,820.46 for the Sewer Department, 9. Closed Session per Iowa Code 21.5(1)c. To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, and 10. Potential action as a result of closed session. Second by Blackwell. Motion was approved unanimously by voice vote.

Public Comment

Carmen Darland presented the council with a petition with 1,438 signatures in favor of deeding the land or setting a long-term lease agreement with the Scott Co Library.
Ron Iossi spoke about encouraging the council to have desktop microphones as well as a microphone for the audience.

Mayor's Agenda

Motion by Cheek to approve City Council Minutes from September 18, 2023, Second by Blackwell.
Motion was approved unanimously by voice vote.

Motion by Peeters to approve the bills payable in the amount of 149,197.92 Second by Collins. Motion was approved unanimously by voice vote.

Motion by Dockery to approve Liquor License for Tasty Café subject to verification of Dram Insurance. Second by Cheek. Motion was approved unanimously by voice vote.

Old Business

Motion by Dockery to approve Eldridge Street Patching Project #2 Change Order #1 in the amount of \$14,650. Second by Peeters Motion was approved unanimously by voice vote.

A discussion was had about renewing the lease with the library. The finance committee met and are presenting a 25-year lease and the rate would be the insurance premium divided by 12 months. This

would put the city as net neutral and give the library board an assurance that they have the 25-year lease.

Motion by Dockery to approve Resolution 2023-40 Setting Date for Public Hearing on Proposed Scott County Library lease. Second by Cheek Roll call vote indicated Blackwell (Aye), Cheek (Aye), Collins (Aye), Dockery (Aye), and Peeters (Aye).

Motion by Peeters to approve the Third and final Reading of Ordinance 2023-22 for the division of revenues under Section 403.19, Code of Iowa, for Amendment No. 5 to the Eldridge Unified Urban Renewal Plan. Second by Blackwell. Roll call vote indicated Blackwell (Aye), Cheek (Aye), Collins (Aye), Dockery (Aye), and Peeters (Aye).

Motion by Blackwell to approve the Third and final Reading of Ordinance 2023-23 for the division of revenues under Section 403.19, Code of Iowa, for Lincoln-LeClaire Urban Renewal Plan. Second by Cheek. Roll call vote indicated Blackwell (Aye), Cheek (Aye), Collins (Aye), Dockery (Aye), and Peeters (Aye).

New Business

Motion by Blackwell to approve Resolution 2023-37 Adopting Rules of Procedure for City Council meetings with the amendment of City Manager to City Administrator in all spots and rule 22 second bullet should include Mayor and City Administrator at the end, remove bullet 4 on rule 23, rule 40 should include the City Administrator and on rule 5, the location will be changed to the Community Center. Second by Cheek. Roll call vote indicated Blackwell (Aye), Cheek (Aye), Collins (Aye), Dockery (Aye), and Peeters (Aye).

Motion by Dockery to approve Resolution 2023-38 Adopting a City Credit Card Policy with amendment under the responsibility of credit card users take out finance department and put City Clerk and to add City Clerk if there are card cancellations and acknowledgment from other boards that charges are being made. Second by Collins Roll call vote indicated Blackwell (Aye), Cheek (Aye), Collins (Aye), Dockery (Aye), and Peeters (Aye).

Motion by Dockery to approve Resolution 2023-39 Approving Public Records Policy with the amendment to change working days to business days under administrative procedures and add a line that it is up to the City's discretion on what media is used to satisfy the request. Second by Cheek Roll call vote indicated Blackwell (Aye), Cheek (Aye), Collins (Aye), Dockery (Aye), and Peeters (Aye).

A discussion was had about having a desktop microphone audio system. Martens and Lemke will work with Peeters to explore whether they can add to what is currently at the Community Center by adding microphones and/or looking at other options.

Activity Report

City Clerk- The auditors are on site until Wednesday, going very well. To close the end of the year we need to clean up our general ledger, which has not been done in the past. Nieto took the steps to fix this issue and we have a clean start for the next fiscal year.

Dockery made note that he was served papers at his home tonight. Attorney Mike Maloy had papers served to him for FOIA and Open Meetings, he just wanted transparency that another situation is happening.

Motion by Dockery to adjourn the meeting at 8:11 p.m. Second by Peeters. Motion was approved unanimously by voice vote.

Frank King
Mayor

Martha Nieto
City Clerk

Bills for 10/2/23

ACCESS SYSTEMS LEASING	CITY SHOP COPIER LEASE	\$88.73
ACUREN INSPECTION INC.	OVERHEAD CRANE	\$429.00
ADVANTAGE ADVERTISING	JAHNS HATS	\$30.00
AHLERS & COONEY P.C.	GENERAL REPRESENTATION	\$743.00
AMAZON	SUPPLIES	\$190.83
AQUA-TECH CAR WASH	EPD FLEET CARWASH	\$115.00
BROOKS LAW FIRM P.C.	GENERAL REPRESENTATION	\$2,356.00
BURTON, BOB	SQR REIMBURSEMENT	\$410.00
CINTAS	MATS	\$34.44
COBRA HELP	ACTIVE INSURED EMPLOYEES	\$24.05
COSTAS, JACOB	K9 TRAINING	\$160.00
DONNIE ALTENHOFEN	SQR REIMBURSEMENT	\$480.00
EASTERN IOWA TIRE	RANGERS AND TRACTOR ALIGNMENT	\$791.00
ENGELBRECHT BROTHERS	SHERIDAN MEADOWS PARTS	\$458.86
FLOORPRO	VINYL INSTAL	\$200.83
GABRIELSON, MIKE	SQR REIMBURSEMENT	\$280.00
GRAINGER	AIR FILTERS	\$91.20
HARRIS, TRACY	SQR REIMBURSEMENT	\$410.00
IA DEPT NATURAL RESOURCES	NPDES PERMIT FEE	\$1,250.00
JC CROSS CO.	DIGESTERS 1 & 2	\$110.00
JEFF MARTENS	IOWA LEAGUE OF CITIES ANN CONF	\$96.94
LAWSON PRODUCTS INC.	SCREEN MESH CLOTH ROLL	\$233.36
LOGAN CONTR SUPPLY INC.	ROLLER	\$152.00
LOHMAN, RICHARD	SQR REIMBURSEMENT	\$925.00
MENARDS	LAB WATER	\$11.60
MERSCHMAN HARDWARE	SUPPLIES	\$302.66
MIDAMERICAN ENERGY COMPANY	UTILITY	\$9,765.45
MID-AMERICAN RESEARCH CHEMICAL	WEED KILLER	\$377.37

MILLER, LYMAN	SQR REIMBURSEMENT	\$280.00
MUTUAL WHEEL CO.	NEW SKID STEER	\$249.95
NORTH CENTRAL LABORATORIES	TESTING SUPPLIES/QUARTERLY TESTING	\$1,042.23
PATRIOT LINCOLN OF DAVENPORT	SHIELD ASY	\$74.65
PER MAR SECURITY SERVICES	SERVICE AGREEMENT	\$480.72
PREMIER PEST MANAGEMENT	PEST CONTROL	\$215.00
QUAD CITIES TAS	ANSWERING SERVICE	\$62.77
RAGAN MECHANICAL	HVAC MAINTENANCE	\$344.00
REPUBLIC COMPANIES	EXTRA GARBAGE STICKERS	\$75.00
REXCO EQUIPMENT INC.	COUNTY SKID STEER	\$106.13
RIVER CITIES MANAGEMENT	WAREHOUSE SPACE	\$1,849.75
RIVER VALLEY COOPERATIVE	DIESEL	\$2,660.75
RIVERSTONE GROUP INC	12TH STREET VARIOUS	\$1,403.06
RNJS DISTRIBUTION	WATER	\$32.10
ROSEMAN, JAMES L	SQR REIMBURSEMENT	\$855.00
SCOTT COUNTY SHERIFFS DEPT.	BOOKING FEES	\$125.00
SISLER, JOE	SMALL-TOWN POLICE CHIEF TRAIN	\$135.00
SMITH, JAMES	SQR REIMBURSEMENT	\$900.00
STORM WATER SUPPLY LLC	GRASS/STAKES	\$970.86
THEISEN SUPPLY INC	CLOTHING/ROUNDUP	\$448.88
TRI-CITY ELECTRIC COMPANY OF IOWA	4 SERVICE CALLS	\$2,599.00
TYLER TECHNOLOGIES	TYLER TUTORING	\$480.00
UNIFORM DEN INC	POLICE UNIFORMS	\$1,283.15
VAN METER INDUSTRIAL INC	SLUDGE AUGER GEARBOX	\$3,421.64
VERIZON WIRELESS	CITY/POLICE CELLUAR	\$1,094.41
WEX	CITY FUEL	\$5,870.44
AUXIANT	MONTHLY ADMIN FEES	\$1,333.02
DELTA DENTAL	INSURANCE PREMIUMS	\$1,734.19
PAYROLL	PAYROLL	\$98,553.90
TOTAL		\$149,197.92

BILLS PAYABLE

STREETS	001 5-210-6310	A & A AIR COND & REFRIGERATION INC	ICE MACHINE	\$62.50
POLICE	001 5-110-6725	ACCESS SYSTEMS LEASING	PD COPIER LEASE	\$379.10
FINANCE	001 5-620-6340	ACCESS SYSTEMS LEASING	CITY HALL COPIER LEASE	\$167.53
SEWER	610 5-815-6350	ACUREN INSPECTION INC.	THERMOMETER CALIBRATION	\$100.00
SEWER	610 5-815-6490	ADVANCED ANALYTICAL SOLUTIONS LLC	STATE LAB TESTING	\$83.48
LEGAL SERVICES	001 5-640-6411	AHLERS & COONEY P.C.	GRT ELDRIDGE PROPERTY LLC DA	\$787.50
LEGAL SERVICES	001 5-640-6411	AHLERS & COONEY P.C.	LECLAIRE ROAD URP	\$537.00
LEGAL SERVICES	001 5-640-6411	AHLERS & COONEY P.C.	MEND NO 5 TO UNIFIED URP	\$94.50
STREET LIGHTING	001 5-230-6371	ALLIANT ENERGY CO.	UTILITIES	\$420.93
STREET LIGHTING	001 5-230-6371	ALLIANT ENERGY CO.	UTILITIES	\$23.67
SEWER	610 5-815-6371	ALLIANT ENERGY CO.	UTILITIES	\$15.48
ADMINISTRATION	001 5-611-6310	ALMIGHTY PLUMBING LLC	CITY HALL/PD SEWER BACK UP	\$2,327.25
POLICE	001 5-110-6727	AMAZON CAPITAL SERVICES	PD LED FLASHING LIGHTS	\$25.73
ADMINISTRATION	001 5-611-6310	AMAZON CAPITAL SERVICES	CABLE FOR SPEAKER - COUNCIL	\$27.00
FINANCE	001 5-620-6506	AMAZON CAPITAL SERVICES	STARBUCKS	\$13.75
SALES TAX	121 5-750-6601	AMERICAN LEGAL	CODIFICATION OF ORDINANCES	\$5,110.00
POLICE	001 5-110-6240	ANDREW LELLIG	TRAINING CLASS	\$30.00
POLICE	001 5-110-6331	AQUA-TECH CAR WASH	PD FLEET CARWASH	\$90.00
SALES TAX	121 5-750-64071	BALL JON JAY	SQR REIMBURSEMENT	\$420.00
ADMINISTRATION	001 5-611-6213	BI-STATE REGIONAL COMM	MEMBER DUES	\$958.50
SALES TAX	121 5-750-64071	BRAACK BRYAN	SQR REIMBURSEMENT	\$450.00
SALES TAX	121 5-750-64071	BRENDA HAMANN	SQR REIMBURSEMENT	\$745.00
LEGAL SERVICES	001 5-640-6410	CALIFF & HARPER P.C.	LAWSUIT	\$5,782.00
SALES TAX	121 5-750-64071	CARLSON RYAN	SQR REIMBURSEMENT	\$840.00
POLICE	001 5-110-6240	CAVANAUGH TONY	K9 TRAINING	\$30.00
FINANCE	001 5-620-6373	CENTRAL SCOTT TELEPHONE	WIFI TELEPHONE	\$870.80
SEWER	610 5-815-6373	CENTRAL SCOTT TELEPHONE	WIFI TELEPHONE	\$257.00
SALES TAX	121 5-750-64071	CHESSHIRE DEBBIE	SQR REIMBURSEMENT	\$490.00
VEHICLE MAINT	001 5-299-63322	CNH CAPITAL	TITAN - PARTS	\$785.80
VEHICLE MAINT	001 5-299-63322	CNH CAPITAL	CUTTER BLADE	\$636.74
VEHICLE MAINT	001 5-299-63322	CNH CAPITAL	KIT	\$133.05
VEHICLE MAINT	001 5-299-63322	CNH CAPITAL	GAUGE	\$39.59
SALES TAX	121 5-750-64071	CNH CAPITAL	SQR REIMBURSEMENT	\$735.00
COMM POLICING	008 5-110-6602	COSTAS JACOB	K9 TRAINING	\$106.00
COMM POLICING	008 5-110-6602	COSTAS JACOB	K9 TRAINING	\$80.00
SEWER	610 5-815-6550	DAKOTA SUPPLY GROUP	SEWER	\$774.00
TRAFFIC	001 5-240-6380	DAVENPORT ELECTRIC CONTRACT CO	E LECLAIRE AND 9TH AVE LIGHTS	\$322.40
ROAD USE	110 5-210-6771	EASTERN IOWA EXCAVATING & CONCRETE	PAY APP ELD PATCHING	\$211,160.78
VEHICLE MAINT	001 5-299-6332	ELDRIDGE BODY SHOP	SQUAD 821	\$1,997.11
STREET LIGHTING	001 5-230-6371	ELDRIDGE ELECT. UTILITY	STREET LIGHTS	\$3,570.84
FIRE DEPT	001 5-150-6913	ELDRIDGE VOL. FIRE DEPT.	QTR 3 2023 PROPERTY TAXES	\$42,000.00
POLICE	001 5-110-6240	GALE RYAN	K9 TRAINING	\$30.00
SALES TAX	121 5-750-64071	HANSON ANN	SQR REIMBURSEMENT	\$430.00
STREETS	001 5-210-6250	IA ASSN. MUNICIPAL UTIL.	SAFETY TRAINING QUARTER 2	\$1,280.71
SEWER	610 5-815-6230	IA ASSN. MUNICIPAL UTIL.	SAFETY TRAINING QUARTER 2	\$1,280.71
SALES TAX	121 5-750-64071	IOWA ONE CALL	SQR REIMBURSEMENT	\$410.00
SALES TAX	121 5-750-64071	JARVIS CRAIG	SQR REIMBURSEMENT	\$410.00
SEWER	610 5-815-6490	KIRBY WATER CONDITIONING	LAB WATER	\$41.50
SALES TAX	121 5-750-64071	KURT ANDERSEN	SQR REIMBURSEMENT	\$1,000.00
ADMINISTRATION	001 5-611-6240	LEMKE NEVADA	TIF CONFERENCE	\$87.38
UNIFIED TIF AREA	125 5-620-6930	LMT DEFENSE	TIF REBATE	\$63,817.00
SALES TAX	121 5-750-64071	MALDONADO KANDY	SQR REIMBURSEMENT	\$1,000.00
ROAD USE	110 5-210-6530	MANATTS INC	N BUTTERMILK RD	\$1,080.00
SEWER	610 5-815-6310	MENARDS	RACHET STRAPS	\$16.99
SALES TAX	121 5-750-64071	MEYER MIKE OR CHERYL	SQR REIMBURSEMENT	\$915.00
POLICE	001 5-110-6240	MICHAEL SKOCINSKI	DRE TRAINING	\$650.73
SALES TAX	121 5-750-64071	MIKE FROST	SQR REIMBURSEMENT	\$420.00
SEWER	610 5-815-63201	MISSISSIPPI VALLEY PUMP INC	LIFE PUMP REBUILD	\$22,234.50
VEHICLE MAINT	001 5-299-6332	NAPA AUTO PARTS	UNIT 821 FLUID FILTER	\$27.44
VEHICLE MAINT	001 5-299-6332	NAPA AUTO PARTS	UNIT 110 FLUID FILTER	\$8.44
VEHICLE MAINT	001 5-299-6332	NAPA AUTO PARTS	UNIT 511 FLUID FILTER	\$12.99
VEHICLE MAINT	001 5-299-6332	NAPA AUTO PARTS	UNIT 101 OIL FILTER	\$41.98
VEHICLE MAINT	001 5-299-6332	NAPA AUTO PARTS	UNIT 511 BRAKE PAD	\$114.99
SALES TAX	121 5-750-64071	NOLAN CARL	SQR REIMBURSEMENT	\$615.00
FINANCE	001 5-620-6414	NORTH SCOTT PRESS	CITY COUNCIL	\$1,028.69
SALES TAX	121 5-750-64071	O'BRIEN PATRICK	SQR REIMBURSEMENT	\$1,000.00
SALES TAX	121 5-750-64071	OLSON GARY OR LINDA	SOIL QUALITY RESTORATION	\$420.00
ROAD USE	110 5-210-6752	PLEASANT VALLEY REDI-MIX INC	NORTH BUTTERMILK RD	\$614.00
SEWER	610 5-815-6310	PLUMB SUPPLY	WATER HAMMER RESTER	\$80.48
SEWER	610 5-815-6320	PLUMB SUPPLY	PVC FITTINGS	\$33.32
SEWER	610 5-815-6320	QUAD CITIES WINWATER CO	BOLT/GASKET	\$198.96
SEWER	610 5-815-6320	QUAD CITIES WINWATER CO	VALVE BOX WRENCH	\$140.00
STREETS	001 5-210-6310	RAPIDS REPRODUCTIONS INC	PLOT PRINTER	\$23.65
SEWER	610 5-815-6506	RAPIDS REPRODUCTIONS INC	PLOT PRINTER	\$23.65

SEWER	610 5-815-6320	RAYNOR DOORS OF THE QUAD CITIES	OVERHEAD DOOR REPAIR	\$187.50
SANITATION	001 5-290-6497	REPUBLIC SERVICES #400	GARABGE SERVICES	\$32,161.85
SANITATION	001 5-290-6601	REPUBLIC SERVICES #400	EXTRA GARBAGE STICKERS	\$75.00
STREETS	001 5-210-6331	RIVER VALLEY COOPERATIVE	DIESEL	\$1,648.41
VEHICLE MAINT	001 5-299-63322	RIVER VALLEY TURF	PARKS ZERO MOWER	\$85.18
VEHICLE MAINT	001 5-299-63322	RIVER VALLEY TURF	CONCRETE SAW ON CART	\$26.19
ROAD USE	110 5-210-6534	RIVERSTONE GROUP INC	CODY ROAD	\$2,304.12
SALES TAX	121 5-750-6765	RIVERSTONE GROUP INC	SHERIDAN MEADOWS	\$4,345.50
SALES TAX	121 5-750-6765	RIVERSTONE GROUP INC	SHERIDAN MEADOWS	\$2,794.00
POLICE	001 5-110-6599	RNJS DISTRIBUTION INC.	WATER	\$13.22
FINANCE	001 5-620-6506	RNJS DISTRIBUTION INC.	WATER	\$13.23
SALES TAX	121 5-750-64071	SCHEFFERT LOREN	SQR REIMBURSEMENT	\$780.00
SALES TAX	121 5-750-6407	SHIVE-HATTERY ENGINEERS	2023 PROJECTS	\$21,355.85
SALES TAX	121 5-750-6727	SHIVE-HATTERY ENGINEERS	E LCLAIRE RD & 1ST ST RECON	\$3,643.71
POLICE	001 5-110-6240	SISLER JOE	TRAINING CLASS	\$30.00
STREETS	001 5-210-6310	STAPLES	OFFICE SUPPLIES	\$167.29
FINANCE	001 5-620-6506	STAPLES	OFFICE SUPPLIES	\$401.05
SEWER	610 5-815-6490	STATE HYGENIC LABORATORY	AMMONIA FLUORIDE	\$21.00
SALES TAX	121 5-750-64071	TROTT LINDA	SQR REIMBURSEMENT	\$450.00
ADMINISTRATION	001 5-611-6601	TSS	LUKE NAGLE	\$87.50
STREETS	001 5-210-6499	TWIN-STATE ENG. & CHEM.	LIBERTY	\$199.99
FINANCE	001 5-620-6319	TYLER TECHNOLOGIES	TRANSACTION FEES	\$315.00
POLICE	001 5-110-6181	UNIFORM DEN INC.	HUETTMAN	\$84.90
POLICE	001 5-110-6181	UNIFORM DEN INC.	SISLER	\$85.50
POLICE	001 5-110-6181	UNIFORM DEN INC.	JAHNS	\$249.40
POLICE	001 5-110-6181	UNIFORM DEN INC.	LELLIG	\$87.95
POLICE	001 5-110-6727	UNIFORM DEN INC.	SISLER	\$48.00
SALES TAX	121 5-750-6727	VALLEY CONSTRUCTION CO.	VALLEY CONSTRUCTION CO.	\$54,295.51
STREETS	001 5-210-6181	WHITE JEFF	GT SPORTS SHIRTS	\$94.00
STREETS	001 5-210-6512	WHITE CAP LP	SEGMENTED DIAMOND CUT OFF DISC	\$42.24
SEWER	610 5-815-6310	WHITE CAP LP	CITY PADLOCKS	\$445.14
SALES TAX	121 5-750-64071	WILCOX MICHAEL	SQR REIMBURSEMENT	\$415.00
SPLIT	SPLIT	WELLMARK BLUE CROSS	INSURANCE PREMIUMS	\$21,169.18
SPLIT	SPLIT	AUXIANT	CLAIM FUNDING	\$2,926.78
SPLIT	SPLIT	PAYROLL	PAYROLL	\$97,561.29

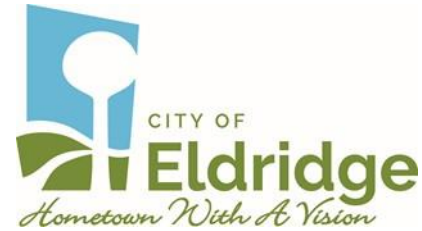
CREDIT CARDS

BRENDA KIEL	001-5-110-6506	SP NOTARYSTAMP.COM	Notary Stamp for Chad Huettman	\$26.21
BRENDA KIEL	001-5-110-6508	USPS POST OFFICE	National Night Out Binder for NATW	\$12.45
BRENDA KIEL	001-5-110-6506	HABITAT FOR HUMANITY	Flooring for Locker Room	\$60.75
BRENDA KIEL	001-5-110-6250	FBI LEEDA INC	Training - Tony Cavanaugh	\$795.00
BRENDA KIEL	001-5-110-6181	GALLS	Clothing Allowance - Schwertman	\$67.98
BRENDA KIEL	001-5-110-6727	INTOXIMETERS	Dry Gas Tank for calibrating PBT's	\$125.00
JOSEPH SISLER	001-5-110-6240	SLEEP INN & SUITES	Hotel for Training	\$268.80
JOSEPH SISLER	001-5-110-6506	IA SECRETARY OF STATE	Notary Renewal - Sisler	\$30.00
JOSEPH SISLER	008-5-110-6602	TACTIPUP	K-9 Collar	\$88.15
KEITH SCHNECKLOTH	001-5-299-6332	FARM & FLEET	Batteries for Squad #103	\$358.98
KEITH SCHNECKLOTH	610-5-815-63311	FARM & FLEET	Industrial Park Generator	\$154.99
ANDREW LELLIG	008-5-110-6602	TRUPANION	K-9 Pet Insurance	\$122.97
ANDREW LELLIG	001-5-110-6181	911 CUSTOM LLC	Flashlight	\$112.00
ANDREW LELLIG	008-5-110-6602	SCOTT COUNTY ANIMAL HOSPITAL	K-9 Health Exam and routine vaccinations	\$131.10
ANDREW LELLIG	008-5-110-6602	ISU VET CLINIC	Deductible for K-9 Medical Treatment	\$200.00
ANDREW LELLIG	008-5-110-6602	LOWEST PRICE ONLINE	Dog Collar	\$219.99
ANDREW LELLIG	008-5-110-6602	POLYMATH INTERSCIENCE	K-9 Drug Scent Kit	\$1,501.73
JACOB COSTAS	008-5-110-6602	PACKTRACK	Yearly Subscription for K-9 Tracks Training	\$140.00
GARRETT JAHNS	001-5-110-6506	IA SECRETARY OF STATE	Notary Renewal	\$30.00
GARRETT JAHNS	001-5-110-6181	911 CUSTOM LLC	Flashlight	\$112.00
JEFFERY WHITE	001-5-210-6504	MERSCHMAN ACE	Cord Starts	\$1.67
JEFFERY MARTENS	001-5-611-6240	PAYPAL - ISWEP	iStorm Registration Jeff Martens	\$264.00
JEFFERY MARTENS	001-5-611-6240	PAYPAL - ISWEP	iStorm Registration Ryan Iossi	\$264.00
JEFFERY MARTENS	001-5-611-6601	AED SUPERSTORE	AED Replacement Pack - City Hall	\$436.40
JEFFERY MARTENS	001-5-210-6510	AED SUPERSTORE	AED Replacement Pack - City Shop	\$323.00
JEFFERY MARTENS	001-5-611-6240	HILTON HOTELS	Iowa League of Cities Annual Conference - CR	\$333.45
JEFFERY MARTENS	001-5-611-6601	SCOTT COUNTY RECORDER	Recording URA Documents - Chargeback to RILCO	\$209.09
NEVADA LEMKE	001-5-611-6240	HILTON HOTELS	Iowa League of Cities Annual Conference - CR	\$328.72
NEVADA LEMKE	001-5-611-6240	IOWA LEAGUE OF CITIES	2023 Budget Workshops - 2	\$50.00
MARTHA NIETO	001-5-620-6508	USPS POST OFFICE	Postage - Mail 941 Forms to IRS	\$10.45
MARTHA NIETO	001-5-620-6508	USPS POST OFFICE	Postage - Mail Reports to IRS	\$8.56
ASHLEY LACEY	001-5-620-6373	WWW.UI.COM	Access Point for Comm Cnter Internet - Council Meetings	\$283.48

BILLS PAYABLE	\$631,578.62
CREDIT CARDS	\$7,070.92
TOTAL	\$638,649.54

City of Eldridge

MEMORANDIUM



To: Mayor and Council
From: City Administrator, Nevada Lemke
Re: Scott County Library Lease
Date: 9/29/23

Mayor and City Council

The Finance Committee met and discussed the renewal of the library lease. The current lease agreement is \$400/month, which does not cover the cost of the annual insurance premium for the building. The insurance premium for the library for 2023 was \$6,496.

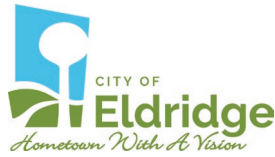
The committee feels that the City should consider a lease agreement that would be net neutral. The recommendation to achieve a net neutral position would be to prepare a lease agreement that would be based on an adjustable rate rent. The lease agreement should be reviewed annually when the insurance renewal premium is set. The premium will be divided by 12 months, at the start of each calendar year, and that will be the lease rate for that year.

The committee also recommends that the term of the lease be 25 years. This will provide stability and security for the Scott County Library operations to continue. The lease should contain a clause to re-open for discussion of terms restricted to deeding of the building and/or property if both parties agree.

Mayor Frank King
Councilman Adrian Blackwell

Councilman Bruce Cheek
Councilman Daniel Collins

Councilman Bernie Peeters
Councilman Brian Dockery



RESOLUTION 2023-41

A Resolution Approving Final Acceptance of Public Improvements for TCC 1st Addition

WHEREAS, the above mentioned improvements were constructed as part of the development of TCC 1st Addition, and

WHEREAS, said improvements have been constructed in accordance with the approved plans and specifications, and

WHEREAS, the city engineer has recommended final acceptance of the above mentioned improvement;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF ELDRIDGE, IOWA

1. That the public improvements for TCC 1st Addition are hereby accepted.
2. The city engineer is authorized to sign releases for any assessment waivers given to the city in connection with these public improvements.

PASSED AND APPROVED THIS 16TH DAY OF OCTOBER, 2023.

Attest:

Mayor, Frank King

City Clerk, Martha Nieto

Blackwell	<input type="checkbox"/> Yea / <input type="checkbox"/> Nay / <input type="checkbox"/> _____
Cheek	<input type="checkbox"/> Yea / <input type="checkbox"/> Nay / <input type="checkbox"/> _____
Collins	<input type="checkbox"/> Yea / <input type="checkbox"/> Nay / <input type="checkbox"/> _____
Dockery	<input type="checkbox"/> Yea / <input type="checkbox"/> Nay / <input type="checkbox"/> _____
Peeters	<input type="checkbox"/> Yea / <input type="checkbox"/> Nay / <input type="checkbox"/> _____

October 3, 2023

City of Eldridge
Attn: Mr. Jeff Martens
Post Office Box 375
Eldridge, IA 52748-0375

RE: TCC First Addition

Dear Mr. Martens:

The construction on the above referenced project has been completed in general conformance with approved plans and City specifications and we recommend acceptance of the public improvements to the City. If you have any questions please call our office.

Sincerely,

SHIVE-HATTERY, INC.



Greg Schaapveld, PE

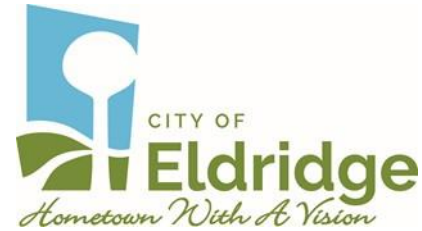
GJS/vjw

Enc.



City of Eldridge

MEMORANDIUM



To: Mayor and Council
From: City Administrator, Nevada Lemke
Re: Public Works Department Structure
Date: 10/13/2023

Mayor and City Council

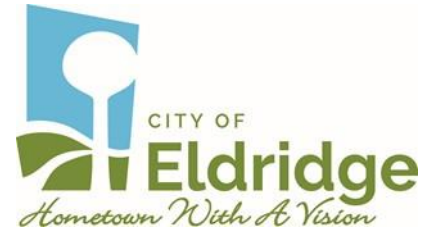
On September 12, 2023, the Personnel Committee discussed the structure of the Public Works and Sewer Department and succession planning for staff and the importance of having a timeline for how long is needed to prepare for transitions through staff retirements. They also discussed the option of getting the Public Works Department back to operating under one umbrella and agreed that consolidating the Public Works Department would be more efficient for the organization.

The committee discussed the need to be prepared for future growth, and to be set up to not overburden staff or departments during staffing transitions or shortages. The group discussed the current staffing level and needs to keep the department, and other departments, fully staffed.

Now is a good time to consider this change, as we prepare to adopt an updated employee handbook and updated policies.

City of Eldridge

MEMORANDIUM



To: Mayor and Council
From: City Administrator, Nevada Lemke
Re: Skid Steer Loader Purchase
Date: 10/13/2023

Mayor and City Council

The Public Works Department would like to sell their current Skid Steer Loader to the City of Donahue for \$35,000. A new Skid Steer Loader was budgeted for FY24 in the Road Use Fund, with the Electric Department contributing \$10,000 to the purchase, and the trade-in value of the old Skid Steer Loader considered, with a total budgeted amount of \$77,000. The new Skid Steer Loader from Bobcat Company is \$75,081.81.

The City of Donahue would like to purchase the City's old Skid Steer Loader at the price of \$35,000 in lieu of the City trading the equipment in for the new equipment. The City would use the proceeds from the equipment sale towards the purchase of the new equipment.

The Public Works Department would like to ask the City Council to consider the approval of the sale of this equipment in lieu of trade.

Thank You.



BOBCAT COMPANY
GWINNER, ND 58040

REMIT TO: Clark Equipment Co. d/b/a
Bobcat Company
P.O. Box 74007382
Chicago IL 60674-7382
United States

SOLD TO: City Of Eldridge 289444
105 E LECTAIRE RD
PO BOX 375
Eldridge IA 52748-1234
United States

SHIP TO: Bobcat Of The Quad Cities
13500 118TH AVENUE
DAVENPORT IA 52804
United States

DELIVER TO: CITY OF ELDRIDGE 289444
105 E LECTAIRE RD
PO BOX 375
Eldridge IA 52748-1234
United States

ORDER TYPE	CUST ORDER NO.	REFERENCE	ORDER DATE	SHIP DATE	INVOICE DATE	INVOICE NO	PAGE 1 of 1	
OM IMPORTED	CITY OF ELDRIDGE		16-AUG-23	03-OCT-23	OCT 3, 2023	3537713		
SHIPPED VIA	B/L NO.	FACTORY ORDER	SHIPPER NO.	BOXES	WEIGHT	A/R NO.	DEALER NO.	
MIT EAST		5597489	0			289444	289444	
CURRENCY	TERMS	DUE DATE	POINT AND COUNTRY OR ORIGIN OF SHIPMENT					
USD	Net 60	02-Dec-23						
LINE NO	PART NO.	DESCRIPTION	SERIAL NUMBER	B.O QTY	SHIP QTY	UNIT PRICE	AMOUNT	CO/HARMONIZED CODE
1	M0371	T76 T4 Bobcat Compact Track Loader, Tier 4 Compliant Engine	B4CE28285	1	1	57,507.80	57,507.80	
2	M0371-P07-C88	C88 Comfort Package		1	1	6,771.10	6,771.10	
3	M0371-P06-P69	P69 Performance Package		1	1	5,683.30	5,683.30	
13	M0371-R09-C05	17.7" Multi Bar Track		1	1	499.80	499.80	
60	5000000	Assembly: Assemble		1	1	75.00	75.00	
61	5000000	PN:7372533 Engine Block Heater		1	1	84.57	84.57	
62	5000000	Assembly: Assemble		1	1	37.50	37.50	
63	7272681	80" Heavy Duty Bucket		1	1	1,539.76	1,539.76	
64	9961081-63008	DEST. & HDLG FEE-ATTACH		1	1	121.00	121.00	
65	5000000	PN:6718008 Bolt-On Cutting Edge, 80"		1	1	326.88	326.88	
66	5000000	Assembly: Bolt on edge		1	1	75.00	75.00	
67	9985042	Destination & Handling Fee - Attach LIT		1	1	1,675.00	1,675.00	
68	9985013	PREP CHARGES - ATTACH LIT		1	1	200.00	200.00	
69	5000000	PN:7390146 Backup Alarm for SJC Controls		1	1	262.56	262.56	
70	5000000	Assembly: Assemble		1	1	150.00	150.00	
71	5000000	PN:7407738 D-Ring Attachment Hose Guide		1	1	72.54	72.54	
						Invoice Total	75,081.81	

COMMENTS

MF: CITY OF ELDRIDGE, POC: KEITHMB

When operated in California, any off-road diesel vehicle may be subject to the California Air Resources Board In-Use Off-Road Diesel Vehicle Regulation. It therefore could be subject to retrofit or accelerated turnover requirements to reduce emissions of air pollutants.

Bobcat Company is a registered trade name of Clark Equipment Company.
MODEL YEAR 2023

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on October 3, 2023, at Eldridge City Hall.

Board members present were Mike Anderson, Barb O'Brien, and Jim Skadal. Paula Steward and Brock Kroeger were absent. Also, present Jacob Rowe and Jody Coffman. Visitors Nevada Lemke.

Public Comment- None

Motion by Anderson, second by O'Brien to approve the agenda, after removing item 6B. All ayes.

Motion by O'Brien, second by Anderson to approve the minutes from September 19, 2023. All ayes.

FINANCIAL – Motion by Skadal to approve bills payable in the amount of \$185,702.61, second by O'Brien. All ayes.

ELECTRIC – There was an outage on 10/1/23 at 305 N. 3rd St. from 12:00 pm to 12:30 pm. The cause was animal contact and affected nine customers.

There was an outage on 9/17/23 at E. Lincoln Rd-Sewer Lift Station from 9:24am to 10:20am. The cause was animal contact and affected one customer.

Department update: Jake has 3 interviews scheduled for this week. The safety training was doing pole rescues. The crew is setting streetlights in Ivy Acres and will move to Grunwald Grove next.

WATER- Water testing was done on 9/12/23 at 8 locations, all passed.

There was a water main break on 9/20/23 at 205 N 9th Street. It lasted 6 hours and there was an estimated water loss of 38,000. It affected 20 customers. The break was reported at 1:30 pm. The valves were shut down around 2:30 pm. The water was restored at 7:30 pm.

Department update: The crew has finished fall flushing. The crew will begin fixing hydrants.

ADMINISTRATION-

Department update: Jake and Jody will attend IAMU Municipal Law Workshop on 10/11/23. KLM will be making an engineering proposal for reconditioning the new water tower. Jake also investigated the interest rate on bonds. The CMPAS contract is being reviewed by our attorney.

Motion by Anderson to adjourn the meeting at 5:22 P.M., second by O'Brien. All ayes.