

CITY COUNCIL MEETING AGENDA Monday, June 19, 2023, 7:00 PM Eldridge City Hall · 305 N 3rd Street · Eldridge, IA

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Public Comment
- 5. Guest Speaker: Shelli Engelbrecht, Vice President of Scott County Library Board of Trustees
- 6. Mayor's Agenda
 - A. Consideration to Approve City Council Minutes from June 5, 2023
 - B. Consideration to Approve Bills Payable
 - C. Consideration to Approve a Liquor License Renewal for the City of Eldridge, Community Center
 - D. Consideration to Approve a 5-day Liquor License for the City of Eldridge Summerfest, effective July 7 July 12, 2023
 - E. Consideration to Approve City Council Minutes from October 11, 2022 and February 18, April 1, April 8, April 13, May 9, May 12, May 17, May 23, & May 30 of 2023
- 7. Old Business
 - A. Consideration of Second Reading of Ordinance 2023-13 Rezoning of Parcels 932703006 and 932701003 from SA-Suburban Agricultural District to I-2 General Industrial District
 - B. Consideration of Approving Street Closures for the Eldridge-North Scott Chamber of Commerce on September 16th, 2023 for OctoberFest and on December 1st, 2023 for Hometown Holiday
 - C. Consideration to Approve purchase and implementation of ADP Time & Attendance Software
 - D. Consideration to Approve the City of Eldridge Y@Work Partnership as a benefit to full-time eligible City Employees
 - E. Consideration of First & LeClaire Intersection Project Change Order #6 pending approval from IowaDOT
- 8. New Business
 - A. Consideration of Resolution 2023-16 Setting FY24 Salaries & Wages of City Employees
 - B. Consideration of First Reading of Ordinance 2023-14 Amending Title D, Chapter Two, Section 5 Definitions, of the Eldridge City Code by amending the definition of "Sign"
 - C. Consideration of Resolution 2023-17 Approving the Hiring and Appointment of a New City Clerk
 - D. Discussion and Consideration of approving a cost sharing arrangement with the Community Center Board for the bi-annual maintenance fee for the Community Center generator
 - E. Discussion and Consideration of Title D, Chapter One, Section 19.12 Sidewalks, of the Eldridge City Code regarding enforcement of code and process for assessment waivers
 - F. Consideration of Proposal for property transfer of .199 acre parcel from the City of Eldridge to Focus Storage at the cost of \$1 plus fees associated with the preparation and filing of a legal description and plat for the parcel
 - G. Consideration of Approving Funding for replacement of the current Police Department squad and body camera system & software which will no longer be supported after July 2023



- 9. Activity Reports
 - A. Public Works
 - B. Chief of Police
 - C. City Administrator
- 10. Adjournment

Next City Council Meeting: Monday, July 3, 7:00pm at Eldridge City Hall – Council Chambers

City of Eldridge Special City Council Meeting Minutes

The City of Eldridge, Iowa, City Council met in an open session at Eldridge City Hall at 7:00 pm on June 5, 2023.

Council Members Present: Dan Collins, Brian Dockery, Bernie Peeters, Bruce Cheek. Adrian Blackwell arrived at 7:45 p.m.

Presiding: Mayor Frank King

Also present: Jeff Martens, Joe Sisler, Ashley Lacey, Marty O'Boyle, David Cowlin, Drew Lawrence, Justin Diercks, John Carroll, and Mark Ridolfi.

Motion by Cheek to Approve the Agenda. Second by Collins. Motion approved unanimously by voice vote.

Mayor's Agenda

Motion by Collins to approve City Council Minutes from May 15, 2023. Second by Cheek. Motion approved unanimously by voice vote.

Motion by Dockery to approve the bills payable in the amount of \$1,075,062.54. Second by Collins. Motion approved unanimously by voice vote.

Motion by Dockery to approve a liquor license for Al & Gerry's Tap. Second by Cheek. Motion approved unanimously by voice vote.

Motion by Dockery to approve cigarette permit renewals for Big 10 Mart #27, Big 10 Mart #25, Casey's General Store #2531, Dollar General, Eldridge Mart, & Hy-Vee. Second by Cheek. Motion approved unanimously by voice vote.

Old Business

Motion by Peeters to table the approval and let the lawyers negotiate a proposed Tif Development Agreement with RILCO for an annual property tax rebate based on a \$3.2 million assessed valuation for 10 years at 100% for years 1-6, 90% year 7, 80\$ year 8, 70% year 9, and 60% year 10. The 10-year rebate would commence once new improvements are complete and the property is fully assessed. Fees associated with establishing a new TIF are to be paid by RILCO. Second by Cheek. Roll call vote indicated Cheek (Aye), Peeters (Aye), Dockery (Aye), and Collins (Aye).

Motion by Dockery to approve the hiring of Ahlers & Cooney, P.C. to represent the City of Eldridge in establishing a development agreement with RILCO Inc in the Eldridge Unified Urban Renewal Area in accordance with Iowa Code Chapter 403. Second by Collins. Motion approved unanimously by voice vote.

A discussion was held about the potential future uses of ARPA Funding, they will hold a committee of the whole to look at what they want to use this money for.

New Business

Motion by Peeters to open the Public Hearing at 7:31 p.m. for the rezoning of parcels 932703006 and 932701003 from SA-Suburban Agricultural District to I-2 General Industrial District. Second by Collins. Roll call vote indicated Peeters (Aye), Dockery (Aye), Cheek (Aye), and Collins (Aye).

Motion by Peeters to close the Public Hearing at 7:32 p.m. for the rezoning of parcels 932703006 and 932701003 from SA-Suburban Agricultural District to I-2 General Industrial District. Second by Cheek. Roll call vote indicated Cheek (Aye), Collins (Aye), Dockery (Aye), and Peeters (Aye).

Motion by Cheek to approve the first reading of Ordinance 2023-13 rezoning of parcels 932703006 and 932701003 from SA-Suburban Agricultural District to I-2 General Industrial District. Second by Collins. Roll call vote indicated Dockery (Nay), Collins (Aye), Blackwell (Aye), Cheek (Aye), and Peeters (Aye).

Motion by Dockery, to approve Resolution 2023-15 approving the final plat of American Acres. Second by Blackwell. Roll call vote indicated Collins (Aye), Blackwell (Aye), Cheek (Aye) Peeters (Aye), and Dockery (Aye).

Motion by Dockery to table the approval and get more information to present back to the council for the City's participation in the YMCA Company Membership Program as a Health benefit to full-time employees. The Company Membership Program is a cost-sharing contribution to an employee's YMCA membership in which the city contributes \$20/month per enrolled employee which is matched by a \$10/month contribution for the YMCA per enrolled employee. Second by Collins. Roll call indicated Blackwell (Aye, Cheek (Aye), Peeters (Aye), Dockery (Aye), and Collins (Aye).

Motion by Collins to table the approval and to look further into the ADP Time and Attendance Software. Second by Cheek. Motion approved unanimously by voice vote.

Activity Reports

Police- The department will be announcing the K-9 officer on Wednesday/Thursday. With all the donations and grants currently, we have around \$110,000 for the K-9 Donations, we still have a few grants and donations still coming in. The squad car for the K-9 unit is currently being worked on and will be done hopefully for the Veteran's Car Show on June 17th.

City Administrator – Wilford Construction has the City Hall construction project penciled in on his calendar for June 24th. Nevada spoke with the Service Line Warranty company, currently, they have 195 customers and 283 contracts, they have had 12 covered repairs and saved residents over \$3,000.

Dockery made a motion to move into closed session at 8:25 p.m. Second by Peeters. Motion approved unanimously by voice vote.

Dockery made a motion to exit closed session and reconvene in open session at 9:06 pm. Second by Blackwell. Motion passed by unanimous voice vote.

Dockery made a motion to adjourn, noting no action was taken in closed session. Second by Blackwell. Motion passed by unanimous voice vote. The meeting adjourned at 9:06 pm.

Frank King	Ashley Lacey
Mayor	Billing Clerk

Bills for 6/5/23

424 WARNING SYSTEMS LLC	TAHOE - K9 WORK	\$26,824.15
ACCESS SYSTEMS LEASING	COPIER LEASE	\$836.70
AHLERS & COONEY P.C.	LEGAL SERVICES/RILCO	\$378.00
ALTORFER INC	GEN SERVICES, BLOCK HEATER	\$3,925.99
AMERICAN LEGAL	23 FOLIO/INTERNET SUPP PAGES	\$46.80
ANTHONY RUPE	CELL CASE BOLTS COVERALLS	\$148.95
BILL'S RADIATOR AND AUTOMOTIVE SERVICE	UNIT 18 A/C CONDENSOR	\$155.00
BROOKS LAW FIRM P.C.	GENERAL REPRESENTATION	\$3,496.00
CEDAR CREEK KENNELS	DUAL PURPOSE CANINE & HANDLER	\$16,000.00
CENTRAL SCOTT TELEPHONE	WIFI TELEPHONE	\$1,058.44
CINTAS CORPORATION	MATS	\$88.16
CINTAS FIRST AID & SAFETY D89	FIRST AID	\$60.82
CNH CAPITAL	FITTING, FARMALL 120 C, TREES	\$406.32
COBRA HELP	ACTIVE INSURED EMPLOYEES	\$22.40
CODE 4	HUDSON FOUNDATION PATCHES	\$750.00
COMMERCIAL PRINTERS	BUS CARDS NEVADA	\$65.00
DANNY FLINK	SQR REIMBURSEMENT	\$825.00
DIAMOND VOGEL PAINTS	FLEX GUN REPAIR KIT	\$316.00
DULTMEIER SALES	TREE WATER TANK	\$60.90
EASTERN IOWA OVERHEAD DOOR	TWO MAN LIFT-REMOVAL & INSTAL	\$2 <i>,</i> 030.00
EASTERN IOWA TIRE	ALL FLEX MOWER/SEWER DEPT TRAILER	\$564.00
ENGELBRECHT BROTHERS	HOOKUP VALLEY CONST ON ST PROJ	\$8,181.00
FASTENAL COMPANY	BATWING MOWER	\$21.04
FRANK WOOD	SQR REIMBURSEMENT	\$615.00
G T SPORTS UNLIMITED	CLOTHING ALLOWANCE TONY & GREG	\$155.92
HUMANE SOCIETY OF	BOARDING FEES	\$350.00
INTERSTATE POWER SYSTEMS	POWERCORD FOR SUBMERSIBLE PUMP	\$286.07
ISU EXTENSION DISTRIBUTION CENTER	PESTICIDES TRAINGING MANUALS	\$106.84
JEFF MARTENS	IA LEAGUE OF CITIES CONFERENCE	\$179.40

JEFFREY WHITE	CLOTHING ALLOWANCE	\$234.01
JP GASWAY	TOILET PAPER PAPER TOWELS	\$191.10
KINGS MATERIAL INC	MULCH	\$692.83
LAWSON PRODUCTS INC.	SCREWS AND WASHERS	\$277.82
MENARDS	BLINDS, SHELVES PULLY'S ROPE	\$204.97
MERSCHMAN HARDWARE	TOOLS AND SUPPLIES	\$554.24
MIDAMERICAN ENERGY COMPANY	UTILITIES	\$7,463.30
MILLER TRUCKING AND EXCAVATING	HICKORY CREEK STREAMBANK	\$9,224.50
	GOLF COURSE LIFT STATION PUMP &	
MISSISSIPPI VALLEY PUMP INC	REBUILD	\$10,072.50
NEILSON,. JOHN	SQR REIMBURSEMENT	\$240.00
OFFICE SPECIALISTS	PAPER BINDER CLIPS & PAPER	\$129.58
PATE , BRANDON	TRAINING	\$220.74
PATRIOT LINCOLN OF DAVENPORT	UNIT 110 NUT SCREW DEFLECTOR	\$98.61
POTTER, KYLE	SQR REIMBURSEMENT	\$815.00
QC ANALYTICAL SERVICES LLC	SLUDGE TESTING	\$860.00
QUAD CITIES TAS	ANSWERING SERVICE	\$127.07
RAY NEES	ILLOWA CLASS & BOOK	\$53.00
RIVER CITIES MANAGEMENT	WAREHOUSE RENTAL	\$1,813.00
RIVER VALLEY COOPERATIVE	DIESEL	\$1,639.35
RIVER VALLEY TURF	FUEL FILTER BLOWER KIT SPARK	\$84.76
RNJS DISTRIBUTION INC.	WATER	\$69.00
SAM LLC	TRIMBLE GPS SETUP & SUPPORT	\$1,150.00
SCOTT COUNTY SHERIFFS DEPT.	BOOKING FEES	\$225.00
SHIVE-HATTERY ENGINEERS	ENGINEERING	\$43,137.92
STEWARD CALVIN	SQR REIMBURSEMENT	\$950.00
STORM WATER SUPPLY LLC	RAPID RYE BLEND TRIFECTA MIX	\$300.50
THEISEN SUPPLY INC	SPRAYER NOZZLE	\$72.99
THOMAS, BRIAN & TINA	SQR REIMBURSEMENT	\$530.00
TROPHY SHOPPE	GOLF AWARDS	\$263.50
TWIN-STATE ENG. & CHEM.	WEEK KILLLER & SUBMERSIBLE PUMP	\$512.63
UNIFORM DEN INC.	CAVANUAGH CLOTHING ALLOWANCE	\$115.15
VALLEY CONSTRUCTION	1ST STREET & LECLAIRE PROJECT	\$819,161.63
VERIZON WIRELESS	CELLULAR	\$1,120.76
VISIT QUAD CITIES	QUARTERLY FUNDING	\$750.00
WHITE CAP LP	SHOVELS	\$198.45
WOLFE, DAVID SCOTT	SQR REIMBURSEMENT	\$850.00
AUXIANT	CLAIM FUNDING	\$11,628.19
PAYROLL	PAYROLL	\$91,076.54
	TOTAL BILLS PAYABLE	\$1,075,062.54

BILLS PAYABLE STREETS STREET LIGHT STREET LIGHT STREET LIGHT STREET LIGHT SEWER POLICE STREETS ADMINISTRATION POLICE POLICE ADMINISTRATION FINANCE SEWER SEWER POLICE ADMINISTRATION VEHICLE MAINT ROAD USE ADMINISTRATION ADMINISTRATION FINANCE SEWER ADMINISTRATION ADMINISTRATION STREET LIGHT ADMINISTRATION ADMINISTRATION ADMINISTRATION COMM POLICING ROAD USE ADMINISTRATION ADMINISTRATION ROAD USE SEWER ADMINISTRATION STREETS VEHICLE MAINT SALES TAX SEWER ADMINISTRATION VEHICLE MAINT VEHICLE MAINT VEHICLE MAINT VEHICLE MAINT VEHICLE MAINT HOTEL TAX FINANCE POLICE POLICE VEHICLE MAINT ADMINISTRATION SEWER SANITATION STREETS VEHICLE MAINT ROAD USE POLICE FINANCE ADMINISTRATION ADMINISTRATION SALES TAX POLICE POLICE STREETS FINANCE SEWER SALES TAX POLICE

001 5-210-6310 A & A AIR COND & REFRIGERATION INC 001 5-230-6371 001 5-230-6371 001 5-230-6371 001 5-230-6371 610 5-815-6371 001 5-110-6599 001 5-210-6310 001 5-611-6310 001 5-110-6506 001 5-110-6599 001 5-611-6506 001 5-620-6506 610 5-815-6230 610 5-815-6506 001 5-110-6331 001 5-611-6013 110 5-210-6752 001 5-611-6012 BOUSSELOT TISHA 001 5-611-6012 BRAD MERRICK 610 5-815-6373 001 5-611-6013 001 5-611-6012 001 5-230-6371 001 5-611-6012 001 5-611-6012 001 5-611-6012 008-4-110-24708 110 5-210-6534 001 5-611-6012 001 5-611-6012 110 5-210-6530 610 5-815-6310 MENARDS 001 5-611-6012 001 5-210-6499 001 5-299-6504 121 5-750-64071 MR & MRS CURT HULSEN 610 5-815-6454 001 5-611-6012 001 5-299-6332 001 5-299-6332 001 5-299-63322 NAPA AUTO PARTS 001 5-299-63322 NAPA AUTO PARTS 001 5-299-6504 NAPA AUTO PARTS 001 5-620-6414 001 5-110-6420 001 5-110-6240 001 5-299-6332 001 5-611-6012 610 5-815-6181 001 5-290-6497 001 5-210-6331 001 5-299-63322 110 5-210-6530 001 5-110-6599 001 5-620-6506 001 5-611-6012 001 5-611-6013 121 5-750-64071 001 5-110-6319 001 5-110-6319 001 5-210-6373 001 5-620-6373 610 5-815-6373 121 5-750-6407 001 5-110-6506

ALLIANT ENERGY CO. ALWAYS CLEAN LLC ALWAYS CLEAN LLC ALWAYS CLEAN LLC AMAZON CAPITAL SERVICES AQUA-TECH CAR WASH ASHCRAFT JEFF 001 5-299-63322 BILL'S RADIATOR AND AUTOMOTIVE SERVICE BOB IHRIG CONSTRUCTION 001 5-620-6373 CENTRAL SCOTT TELEPHONE CENTRAL SCOTT TELEPHONE DE WULF JILL DUANE R. MILLER ELDRIDGE ELECT. UTILITY FERGUSON DEAN GRUENHAGEN ERIC HARBOUR TERRY HIDDEN HILLS IA DEPT TRANSPORTATION KARL DONAUBAUER KARL DONAUBAUER MANATTS INC MICHAEL MARTIN MID-AMERICAN RESEARCH CHEMICAL MIDWEST WHEEL MUNICIPAL PIPE TOOL CO. LLC NANCY GRUBER NAPA AUTO PARTS NAPA AUTO PARTS 122-5-499-6491 NORTH SCOTT OPTIMIST CLUB NORTH SCOTT PRESS PANTHER UNIFORMS INC. PATE BRANDON PATRIOT LINCOLN OF DAVENPORT PAUL HAYUNGS QUAD CITY SAFETY INC. **REPUBLIC SERVICES #400** RIVER VALLEY COOPERATIVE RIVER VALLEY TURF RIVERSTONE GROUP INC RNJS DISTRIBUTION INC. RNJS DISTRIBUTION INC. ROBERT KUEHL SCOTT CAMPBELL SHANNON DEBBIE SHARED IT INC SHIVE-HATTERY ENGINEERS SHRED-IT C/O STERICYCLE INC

ICE MACHINE	\$62.50
ELD STREET LIGHTS	\$324.46
350 S 16TH AVE	\$26.32
1300 E LECLAIRE RD	\$68.13
HWY 61 STOPLIGHT	\$21.62
STREET LIGHTS	\$26.03
OFFICE & COMMONS CLEANING SERV	\$236.25
OFFICE & COMMONS CLEANING SERV	\$236.25
OFFICE & COMMONS CLEANING SERV	\$236.25
PENS RECORDABLE DISCS	\$81.38
BLOD & URINE SAMPLE LABELS	\$24.65
EMPLIYESS FILE FOLDERS	\$27.05
MONEY RECEIPT BOOK	\$6.44
CASTER WHEELS	\$31.98
MAP TRUCK BOOK COVERS	\$69.97
PD FLEET CARWASH PARK BOARD	\$140.00
UNIT 18 CONDENSER	\$60.00 \$155.00
514 N 5TH ST - REPLACE CURB	\$1,400.00
P&A BOARD	\$1,400.00
P&A BOARD	\$45.00
WIFI TELEPHONE	\$867.44
WIFI TELEPHONE	\$303.20
PARK BOARD	\$75.00
P&A BOARD	\$45.00
STREET LIGHTS	\$3,570.84
BOA	\$75.00
BOA	\$45.00
P&A ZONING	\$30.00
PAYMENT FOR FUNDRAISER GOLFERS	\$2,880.00
W LECLAIRE RD	\$1,568.17
P&A BOARD	\$30.00
BOA	\$75.00
HMA MIX	\$144.00
HOSE FITTINGS HAND TRUCK TIRES	\$77.94
P&A BOARD	\$45.00
WEED KILLER	\$250.15
REFRIGERANT BOLTCLAMP	\$371.26
SQR REIMBURSEMENT	\$950.00
TELEVISING CAMERA REPAIR	\$265.05
P&A BOARD	\$15.00
UINT 511 AIR & OIL FILTER	\$35.89
UNIT 110 WIPERS	\$30.72
UNIT 19 FLEET PADS	\$88.44
FUEL BARREL	\$33.02
SHOP SUPPLIES	\$12.60
BIKE PATH FLAGS	\$240.00
CITY COUNCIL MINUTES	\$312.58
JOHNSON BODY ARMOUR	\$899.90
ACTIVE SHOOTER TRAINING	\$16.00
PLASTIC SKID PLATE UNIT 110	\$98.61
BOA	\$75.00
KRUSE CLOTHING ALLOWANCE	\$185.93
GARBAGE SERVICES	\$32,161.85
DIESEL	\$1,396.22
RIVER VALLEY TURF	\$81.05
UPM COLD MIX/PATCH	\$674.80
WATER	\$15.63
WATER	\$15.62
BOA	\$75.00
PARK BOARD	\$75.00
SQR REIMBURSEMENT	\$695.00
IT SERVICES	\$642.75
	\$150.00
	\$200.57
	\$265.75
IT SERVICES	\$135.40
2023 PROJECTS	\$2,255.03
SHREDDING SERVICES	\$44.25

FINANCE	001 5-620-6506	SHRED-IT C/O STERICYCLE INC	SHREDDING SERVICES		\$44.25
STREETS	001 5-210-6181	THEISEN SUPPLY INC	BAETKE CLOTHING ALLOWANCE		\$303.00
STREETS	001 5-210-6181	THEISEN SUPPLY INC	NAGLE CLOTHING ALLOWANCE		\$92.57
VEHICLE MAINT	001 5-299-63322	THOMPSON TRUCK & TRAILER	HEAT EXCHANGER AIR DUCT HOSE		\$230.64
ADMINISTRATION	001 5-611-6013	TRICIA CAMPBELL	PARK BOARD		\$60.00
SEWER	610 5-815-6350	TRIPLE E SALES	POLARIS RANGER CLUTCH SPRING		\$149.99
ADMINISTRATION	001 5-611-6601	TSS	WHITE BAETKE- BS DOT		\$175.00
POLICE	001 5-110-6150	UNUM LIFE INSURANCE COMPANY OF AMERICA	LIFE INSURANCE		\$284.97
INSPECTIONS	001 5-170-6150	UNUM LIFE INSURANCE COMPANY OF AMERICA	LIFE INSURANCE		\$34.93
STREETS	001 5-210-6150	UNUM LIFE INSURANCE COMPANY OF AMERICA	LIFE INSURANCE		\$121.64
VEHICLE MAINT	001 5-299-6150	UNUM LIFE INSURANCE COMPANY OF AMERICA	LIFE INSURANCE		\$14.79
COMM DEVELOPMENT	001 5-599-6150	UNUM LIFE INSURANCE COMPANY OF AMERICA	LIFE INSURANCE		\$29.38
ADMINISTRATION	001 5-611-6150	UNUM LIFE INSURANCE COMPANY OF AMERICA	LIFE INSURANCE		\$130.14
FINANCE	001 5-620-6150	UNUM LIFE INSURANCE COMPANY OF AMERICA	LIFE INSURANCE		\$11.62
SEWER	610 5-815-6150	UNUM LIFE INSURANCE COMPANY OF AMERICA	LIFE INSURANCE		\$126.32
SANITATION	001 5-290-6601	WASTE COMMISSION OF SCOTT COUNTY	MEMBER GOVERNMENT		\$114.48
POLICE	001 5-110-6150	WELLMARK BLUE CROSS	PREMIUMS		\$7,630.82
INSPECTIONS	001 5-170-6150	WELLMARK BLUE CROSS	PREMIUMS		\$462.18
STREETS	001 5-210-6150	WELLMARK BLUE CROSS	PREMIUMS		\$4,631.18
VEHICLE MAINT	001 5-299-6150	WELLMARK BLUE CROSS	PREMIUMS		\$520.36
COMM DEVELOPMENT	001 5-599-6150	WELLMARK BLUE CROSS	PREMIUMS		\$1,040.71
ADMINISTRATION	001 5-611-6150	WELLMARK BLUE CROSS	PREMIUMS		\$920.86
FINANCE	001 5-620-6150	WELLMARK BLUE CROSS	PREMIUMS		\$0.00
SEWER	610 5-815-6150	WELLMARK BLUE CROSS	PREMIUMS		\$3,486.39
ADMINISTRATION	001 5-611-6013	WESTENDORF EUGENE	PARK BOARD		\$45.00
TRAFFIC	001 5-240-6515	WHITE CAP LP	READY MIX WASHOUT BAG		\$68.28
SPLIT	820-5-001-6183	AUXIANT	CLAIM FUNDING		\$3,891.39
SPLIT	SPLIT	PAYROLL	PAYROLL		89,672.67
					,
CREDIT CARD					
RYAN GALE	001-5-110-6181		BUSINESS CARDS	\$	25.03
BRENDA KEIL		IA SECRETARY OF STATE	RENEWAL OF NOTARY PUBLIC	\$	30.00
BRENDA KEIL	008-5-110-6602		CUPS FOR GOLF OUTING	\$	5.86
BRENDA KEIL	008-5-110-6602		ALCOHOL FOR GOLF OUTING	\$	54.36
BRENDA KEIL		ELDRIDGE MART	ALCOHOL MIXER FOR GOLF OUTING	\$	6.09
BRENDA KEIL	001-5-110-6508		POSTAGE FOR EVIDENCE TO DCI LAB	\$	5.55
ANDREW LELLIG	008-5-110-6602		K9 SUPPLIES	\$	609.90
ANDREW LELLIG		SP RTS TACTICAL	TACTICAL GEAR - REIMB BY CHAMBER GRANT	\$	1,349.97
ANDREW LELLIG		ILLINOIS TACTICAL OFFICE	MEMBERSHIP RENEWAL	\$	40.00
NEVADA LEMKE	001-5-611-6213		ANNUAL DUES	\$	545.60
NEVADA LEMKE		CITY SERVICE FEE EGOV.COM	IMFOA ANNUAL FEE - SERVICE FEE	\$	2.68
NEVADA LEMKE	001-5-611-6213		IMFOA ANNUAL DUES	\$	50.00
NEVADA LEMKE	001-5-620-6506		SCOTCH TAPE, POST-IT NOTES	\$	20.27
NEVADA LEMKE	001-5-620-6506	AMAZON	FILE FOLDERS, LEGAL PADS, PENS CONSTRUCTION SITE POLLUTION PREVENTION TRAINING - IOWA	\$	81.24
RAYMOND NEES	001-5-170-6230	ISWEP - PAYPAL	CERTIFICATION	\$	77.50
ANTHONY RUPE	610-5-815-6230	IOWA DNR FEES & PAYMENT	WATER & WASTEWATER LICENSE RENEWALS	\$	216.02
KEITH SCHNECKLOTH	001-5-299-63322	FARM & FLEET	WIRE HARNESS FOR NEW PUMP ON TANK	\$	15.99
KEITH SCHNECKLOTH	001-5-299-63322	FARM & FLEET	PUMP FOR WATER TANK	\$	145.99
KEITH SCHNECKLOTH		SP FIREHOSEDIRECT.COM	ADAPTER FOR STREETSWEEPER WATER FILL	\$	116.24
KEITH SCHNECKLOTH	001-5-299-63322	SP FIREHOSEDIRECT.COM	STREETSWEEPER FILL CUP	\$	7.07
MICHAEL SKOCINSKI	001-5-110-6181	ARMOR EXPRESS INC	VEST CARRIER	\$	443.54
BRIAN WESSEL	110-5-210-6752	FARM & FLEET	WEED AND BRUSH KILLER	\$	152.98
BRIAN WESSEL	001-5-210-6181	FARM & FLEET	CLOTHING ALLOWANCE - WESSEL	\$	112.32
			BILLS PAYABLE	\$1	70,198.50
			CREDIT CARD		4,114.20
			TOTAL	ب بخ	7,117.20

TOTAL

\$174,312.70



State of Iowa

Alcoholic Beverages Division

Applicant

NAME OF LEGAL ENTITY	NAME OF BUSINESS(DBA)	BUSINES	SS	
Eldridge Community Center Board, City Of	Eldridge Community	Center	(563) 28	5-4841	
ADDRESS OF PREMISES	PREMISES SUITE/APT	NUMBER	CITY	COUNTY	ZIP
400 S. 16th Avenue			Eldridge	Scott	52748-0000
MAILING ADDRESS	CITY	STATE	ZIF)	
305 N 3rd St PO Box 375	Eldridge	lowa	52	748-0000	16 Ca
Contact Person					A Company
NAME	PHONE		EMAIL		
Jody Coffman	(563) 285-4841		jcoffman	@cityofeldri	dgeia.org

License Information

LICENSE NUMBER	LICENSE/PERMIT TYPE	TERM	STATUS
LC0024491	Class C Retail Alcohol License	12 Month	Submitted to Local Authority
EFFECTIVE DATE July 1, 2023	EXPIRATION DATE June 30, 2024	LAST DAY OF BUSINESS	

SUB-PERMITS

Class C Retail Alcohol License



State of Iowa

Alcoholic Beverages Division

Status of Business

BUSINESS TYPE

Municipality

Ownership

Individual Owners

NAME	СІТҮ	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
Tom Knapper	Eldridge	lowa	52748	Director	0.00	Yes
DENISE BENSON	Long Grove	lowa	52756			

Insurance Company Information

INSURANCE COMPANY	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE
Founders Insurance Company	July 1, 2023	July 1, 2024
DRAM CANCEL DATE	OUTDOOR SERVICE EFFECTIVE DATE	OUTDOOR SERVICE EXPIRATION DATE
BOND EFFECTIVE DATE	TEMP TRANSFER EFFECTIVE DATE	TEMP TRANSFER EXPIRATION DATE



State of Iowa

Alcoholic Beverages Division

Applicant

NAME OF LEGAL ENTITY	NAME OF BUSINESS(DBA)		BUSINESS		
ELDRIDGE COMMUNITY CENTER, CITYOF ELDRIDGE	City of Eldridge		(563) 285-4	4841	
ADDRESS OF PREMISES	PREMISES SUITE/APT NUM	IBER	CITY	COUNTY	ZIP
130 North 2nd Street			Eldridge	Scott	52748
MAILING ADDRESS	CITY	STATE		ZIP	a b
305 North 3rd Street	Eldridge	lowa		52748	Eles
Contact Person					6 A
NAME	PHONE		EMAIL		\bigvee
Jody Coffman	(563) 285-4841		jcoffman@	cityofeldridgela	a.org

License Information

LICENSE NUMBER	LICENSE/PERMIT TYPE	TERM	STATUS
	Class C Retail Alcohol License	5 Day	Submitted to Local Authority
EFFECTIVE DATE	EXPIRATION DATE	LAST DAY OF BUSINESS	
SUB-PERMITS			
Class C Retail Alcohol License			



State of Iowa Alcoholic Beverages Division

Status of Business

BUSINESS TYPE

Municipality

Ownership

Individual Owners

NAME	CITY	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
Tom Knapper	Eldridge	lowa	52748	DIRECTOR	0.00	Yes

Companies

COMPANY NAME	FEDERAL ID	СІТҮ	STATE	ZIP	% OF OWNERSHIP
City of Eldridge	42-4000462	Eldridge	lowa	52748	100.00

Insurance Company Information

INSURANCE COMPANY	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE
Founders Insurance Company	July 7, 2023	July 12, 2023
DRAM CANCEL DATE	OUTDOOR SERVICE EFFECTIVE DATE	OUTDOOR SERVICE EXPIRATION DATE
BOND EFFECTIVE DATE	TEMP TRANSFER EFFECTIVE DATE	TEMP TRANSFER EXPIRATION DATE

The City of Eldridge, Iowa met in special open session at the Eldridge City Hall at 5:33 p.m., October 11, 2022. Roll call vote showed Mayor Frank King, council members Dan Collins, Adrian Blackwell, Brian Dockery, and Bruce Cheek. Also present was Tony Rupe. Councilman Bernie Peeters arrived during the closed session.

<u>Agenda</u> – Motion by Dockery to approve the agenda as presented, second by Cheek. Motion approved unanimously by voice vote.

Closed Session

Consideration of closed session pursuant to Iowa Code 21.5(1)I "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."

Motion by Blackwell to move into closed session at 5:35 pm. Second by Cheek. Roll call vote shows Cheek, Dockery, Blackwell and Collins voting aye, no nays. Motion passed

Motion by Blackwell to reenter open session at 6:47 p.m. Second by Collins. Motion carried by unanimous voice vote.

Motion by Dockery to give Tony Rupe authority to negotiate a job offer to an applicant for the Assistant City Administrator position at a wage of \$65,000 per year. Second by Collins. Roll call vote show Cheek, Dockery, Blackwell, Peeters and Collins voting aye, no nays. Motion passed

Motion by Dockery to adjourn the meeting at 6:48 p.m. Second by Peeters. Motion approved unanimously by voice vote.

Frank King Mayor Tony Rupe City Administrator

City of Eldridge City Council Meeting Minutes

The City of Eldridge, Iowa met in an open session at Eldridge City Hall at 9:02 a.m., February 18, 2023.

Council Members Present: Bruce Cheek, Dan Collins, Brian Dockery Council Members Absent: Bernie Peeters, Adrian Blackwell Presiding: Mayor Frank King Also present: Tony Rupe, Mark Ridolfi

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

New Business

Tony Rupe requested that the City Council authorize City staff to advertise for the City Clerk position and the City Administrator position. Motion by Dockery to authorize advertisements. Second by Cheek. Motion approved unanimously by voice vote.

Tony Rupe requested authorization from the City Council to proceed with a truck purchase for the sewer department. Staff currently has located a 2022 F-350 at Lindquist Ford. Dockery made a motion to authorize the purchase of this truck, or another truck within the budgeted amount of \$50,000.00. Second by Collins. Motion approved unanimously by voice vote.

Dockery made a motion to adjourn at 9:16 a.m. Second by Collins. Motion approved unanimously by voice vote.

Frank King Mayor

Tony Rupe City Administrator

City of Eldridge Committee of the Whole Minutes

The City of Eldridge, Iowa City Council met in Committee of the Whole at Eldridge City Hall at 9:23am on April 1, 2023.

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

Motion by Dockery to Approve the Agenda. Second by Blackwell. Motion approved unanimously by voice vote.

Motion by Dockery to move into closed session pursuant to 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. Second by Peeters. Roll Call showed all members voting Aye. Move into closed session at 9:25am.

Resume open session at 12:35 pm

Dockery made a motion to adjourn at 12:35 pm noting that no decisions or action was taken during the closed session. Second by Blackwell. Motion approved unanimously by voice vote.

City of Eldridge Committee of the Whole Meeting Minutes

The City of Eldridge, Iowa City Council met in an open session at Eldridge City Hall at 5:21 pm on April 13, 2023.

Council Members Present: Dan Collins, Brian Dockery, Bruce Cheek, Bernie Peeters, Adrian Blackwell (arrived at 5:23pm) Presiding: Mayor Frank King

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

Motion by Dockery to move into closed session pursuant to Iowa Code 21.5(1) I "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 Cheek. Roll Call showed all members voting Aye. Move into closed session at 5:23 pm.

Resume open session at 7:34 pm.

Dockery made a motion to adjourn at 7:37 pm. Second by Cheek. Motion approved unanimously by voice vote.

City of Eldridge Committee of the Whole Meeting Minutes

The City of Eldridge, Iowa City Council met in an open session at Eldridge City Hall at 7:59am on April 8, 2023.

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

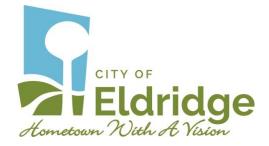
Presiding: Mayor Frank King

Motion by Dockery to Approve the Agenda. Second by Collins. Motion approved unanimously by voice vote.

Motion by Dockery to move into closed session pursuant to Iowa Code 21.5(1) I "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 Cheek. Roll Call showed all members voting Aye. Move into closed session at 9:25am.

Motion by Peeters to resume open session at 12:13 pm, Second by Dockery noting no action was taken during the closed session. Motion approved unanimously by voice vote.

Dockery made a motion to adjourn at 12:14 pm. Second by CoOllins. Motion approved unanimously by voice vote.



Special City Council Meeting Minutes

The City of Eldridge, Iowa City Council met in an open session at Eldridge City Hall at 5:03pm on May 9, 2023.

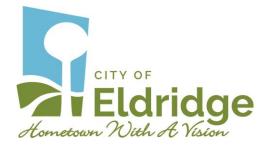
Council Members Present: Dan Collins, Brian Dockery, Bruce Cheek, Adrian Blackwell, Bernie Peeters Presiding: Mayor Frank King Others in Attendance: Administrator Nevada Lemke, Attorney Jeff McDaniel

Motion by Dockery to Approve the Agenda. Second by Cheek. Motion approved unanimously by voice vote.

Motion by Cheek to move into closed session pursuant to Iowa Code 21.5(1) I "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 Dockery. Roll call vote indicated Cheek (aye), Peeters (aye), Dockery (aye), Collins (aye), and Blackwell (aye). Motion passes 5-0. Move into closed session at 5:06pm.

Motion by Dockery to resume open session at 6:11 pm, Second by Cheek, noting no action was taken during the closed session. Motion approved unanimously by voice vote.

Dockery made a motion to adjourn at 6:11pm. Second by Blackwell. Motion approved unanimously by voice vote.



Special City Council Meeting Minutes

The City of Eldridge, Iowa City Council met in an open session at Eldridge City Hall at 5:01pm on May 12, 2023, called to Order by Mayor King.

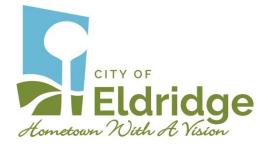
Council Members Present: Dan Collins, Brian Dockery, Bruce Cheek, Adrian Blackwell, Bernie Peeters Presiding: Mayor Frank King Others in Attendance: Administrator Nevada Lemke

Motion by Dockery to Approve the Agenda. Second by Blackwell. Motion approved unanimously by voice vote.

Motion by Peeters to move into closed session pursuant to Iowa Code 21.5(1) I "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 Cheek. Roll call vote indicated Cheek (aye), Peeters (aye), Dockery (aye), Collins (aye), and Blackwell (aye). Motion passes 5-0. Move into closed session at 5:03pm.

Motion by Peeters to exit closed session and reconvene in open session at 6:11 pm, Second by Collins. Motion approved unanimously by voice vote.

Dockery reported that no action was taken in closed session and made a motion to adjourn the meeting at 6:12pm. Second by Collins. Motion approved unanimously by voice vote.



Special City Council Meeting Minutes

The City of Eldridge, Iowa City Council met in an open session at Eldridge City Hall at 5:05pm on May 23, 2023.

Council Members Present: Dan Collins, Brian Dockery, Bruce Cheek, Bernie Peeters Presiding: Mayor Frank King Others in Attendance: Administrator Nevada Lemke

Motion by Dockery to Approve the Agenda, with the recommendation to discuss the item under Iowa Code 21.5(1)c first and the item under Iowa Code 21.5(1)i second. Second by Cheek. Motion approved unanimously by voice vote.

Motion by Dockery to move into closed session pursuant to Iowa Codes: 21.5(1)i. "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."

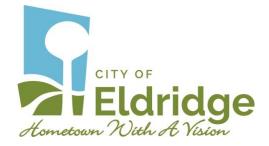
21.5(1)c. "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."

Second by Collins. Roll call vote indicated Cheek (aye), Peeters (aye), Dockery (aye), Collins (aye). Motion passes 4-0. Move into closed session at 5:07pm. **Councilman Adrian Blackwell arrived and joined closed session at 5:10pm.

Motion by Dockery to resume open session at 6:08 pm, noting no action was taken on item under Iowa Code 21.5(1)c during the closed session. Seconded by Peeters. Roll call vote indicated Cheek (aye), Peeters (aye), Dockery (aye), Collins (aye), Blackwell (aye). Motion passes 5-0

Motion by Peeters to prepare a job offer for Candidate A for the employment position of City Clerk. Seconded by Cheek. Motion approved unanimously by voice vote.

Dockery made a motion to adjourn at 6:10pm. Second by Blackwell. Motion approved unanimously by voice vote.



Special City Council Meeting Minutes

The City of Eldridge, Iowa City Council met in an open session at Eldridge City Hall at 5:19pm on May 17, 2023, called to Order by Mayor King.

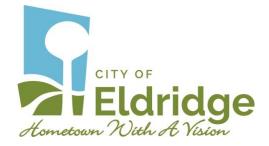
Roll Call: Council Members Present: Dan Collins, Brian Dockery, Bruce Cheek, Adrian Blackwell (via phone), Bernie Peeters Presiding: Mayor Frank King Others in Attendance: Administrator Nevada Lemke

Motion by Dockery to Approve the Agenda. Second by Cheek. Motion approved unanimously by voice vote.

Motion by Dockery to move into closed session pursuant to Iowa Code 21.5(1) I "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. Roll call vote indicated Cheek (aye), Dockery (aye), Peeters (aye), Collins (aye), and Blackwell (aye). Motion passes 5-0. Move into closed session at 5:21pm.

Motion by Dockery to exit closed session and reconvene in open session at 7:04 pm, Second by Cheek. Motion approved unanimously by voice vote.

Dockery reported that no action was taken in closed session and made a motion to adjourn the meeting at 7:05pm. Second by Peeters. Motion approved unanimously by voice vote.



Special City Council Meeting Minutes

The City of Eldridge, Iowa City Council met in an open session at Eldridge City Hall at 5:08pm on May 30, 2023.

Council Members Present: Dan Collins, Brian Dockery, Bruce Cheek, Bernie Peeters, Adrian Blackwell Presiding: Mayor Frank King Others in Attendance: Administrator Nevada Lemke

Motion by Peeters to Approve the Agenda. Second by Dockery. Motion approved unanimously by voice vote.

Motion by Blackwell to move into closed session pursuant to Iowa Code 21.5(1)i. "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 Cheek. Roll call vote indicated Cheek (aye), Peeters (aye), Dockery (aye), Collins (aye), Blackwell (aye). Motion passes 5-0. Move into closed session at 5:09pm.

Motion by Dockery to resume open session at 5:40 pm. Seconded by Blackwell. Roll call vote indicated Cheek (aye), Peeters (aye), Dockery (aye), Collins (aye), Blackwell (aye). Motion passes 5-0

Motion by Cheek to prepare a job offer for Candidate A for the employment position of City Clerk under the agreed upon terms of employment. Seconded by Peeters. Motion approved unanimously by voice vote.

Dockery made a motion to adjourn at 5:41pm, noting no action was taken during closed session. Second by Blackwell. Motion approved unanimously by voice vote.



ORDINANCE 2023-13

AN ORDINANCE AMENDING CHAPTER TWO, TITLE D OF THE ELDRIDGE CITY CODE, REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT WITH THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE.

<u>Section one</u>. That the zoning map referred to in Chapter Two, Title D of the Eldridge City Code, and being a part of the ordinance of the City of Eldridge, in so far as said map pertains to the land known parcels 932703006 and 932701003 and described as follows:

Sec 27 Twp 79 Range 03NE NW Except 5.89 acres TR to Davenport 85-11443 & Exc TR for RR Row per deed 11-1925 Exc pt S of RR Row per survey 11-25905 and Sec 27 Twp 79 Rng 03NW N of RR Row per deed 11-1925

Containing 58.45 acres, more or less.

The parcel is currently **SA-Suburban Agriculture District** and is being rezoned to **I-2 General Industrial District.**

In addition, the following parcel map is attached herewith and made a part hereto as the same pertains to said area is enacted as a substitute and in lieu of the same area described as shown on said district map.

Be it further enacted that the zoning map, together with the boundaries of the districts, designations, notations, references and other information shown thereon as the same pertains to the area described above are, and by way of amendment, made a part of the zoning ordinance of the City of Eldridge, Iowa, and shall have the same force and effect with respect to said area as if the zoning map and all notations, references and other information shown thereon were as fully set forth or described therein, the original of said amendment is properly attested and is on file with the City Clerk of the City of Eldridge, Iowa.

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

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

Councilman Bruce Cheek Councilman Daniel Collins



PASSED AND APPROVED THIS 3RD DAY OF JULY, 2023.

Attest:

Mayor, Frank King

Nevada Lemke, City Administrator

Blackwell	□Yea /	□Nay	/	□Absent
Cheek	□Yea /	□Nay	/	□Absent
Collins	□Yea /	□Nay	/	□Absent
Dockery	□Yea /	□Nay	/	□Absent
Peeters	□Yea /	□Nay	/	□Absent



Mayor Frank King Councilman Adrian Blackwell Councilman Bruce Cheek Councilman Daniel Collins Councilman Bernie Peeters Councilman Brian Dockery

City of Eldridge MEMORANDIUM



To: Mayor and City Council
From: Jeff Martens, Assistant City Administrator
Re: Rezoning Ila Taylor parcels 932703006 and 932701003
Date: 06/05/2023

Mayor and City Council,

Ila Taylor is seeking the rezoning of the Ila Jean Taylor Property Management Trust Parcels 932703006 and 932701003 exhibited on the map below. The property is currently zoned SA-Suburban Agricultural District and is requested to be rezoned to I-2 General Industrial District. This change follows the future land use plan for this area. The Planning and Zoning Commission approved this request at their meeting on May 18, 2023.

Following the location map below are the Planning and Zoning minutes from May 18, 2023, a zoning map, the future land use map, the application and the permitted uses in I-2 General Industrial District.



Councilman Bruce Cheek Councilman Daniel Collins



Eldridge Planning and Zoning Commission May 18, 2023, 6:00 p.m., Eldridge City Hall

<u>Minutes</u>

The Eldridge Plan and Zone Commission met in open session at Eldridge City Hall at 6:00 p.m. on May 18, 2023. The meeting was called to order at 6:00 p.m. by Chairman Karl Donaubauer. Present were Duane Miller, Tisha Bousselot, Mike Martin, Brad Merrick, and Nancy Gruber. Terry Harbour was absent. Also present were Nevada Lemke, Jeff Martens, Karl Lewis, Dan Taylor and Ila Taylor.

The minutes from the March 30, 2023, meeting were presented for approval. Motion by Miller to approve the minutes. Seconded by Merrick. Motion carried 5-0 by voice vote. Donaubauer abstained from the vote since he was absent at the March 30 meeting.

Consideration of the Final Plat for American Acres subdivision. Martens gave a review of the request and presented location map, final plat application and the final plat to the board. Martens explained that the city was involved in helping to locate the watermain that is centered in a utility easement that will become the dividing lot line of the two-lot subdivision. There is also a 10' utility easement around the perimeter of the property. The plan had previously been approved by city staff. Donaubauer questioned the absence of a location map on the plat. Martens stated that he did normally see a location map provided but didn't know if it was required. Gruber asked if a motion for approval could be made pending adding a location map on the final plat. Martens said that the board could make that motion and he would check to see if it was a code requirement. Gruber made a motion to approve the final plat pending a location map being added if required. Miller seconded the motion. Motion carried 6-0 by vote. (Martens later checked the final plat requirements listed in city code and a location map is not one of the listed requirements so the request for adding such map is being waived.)

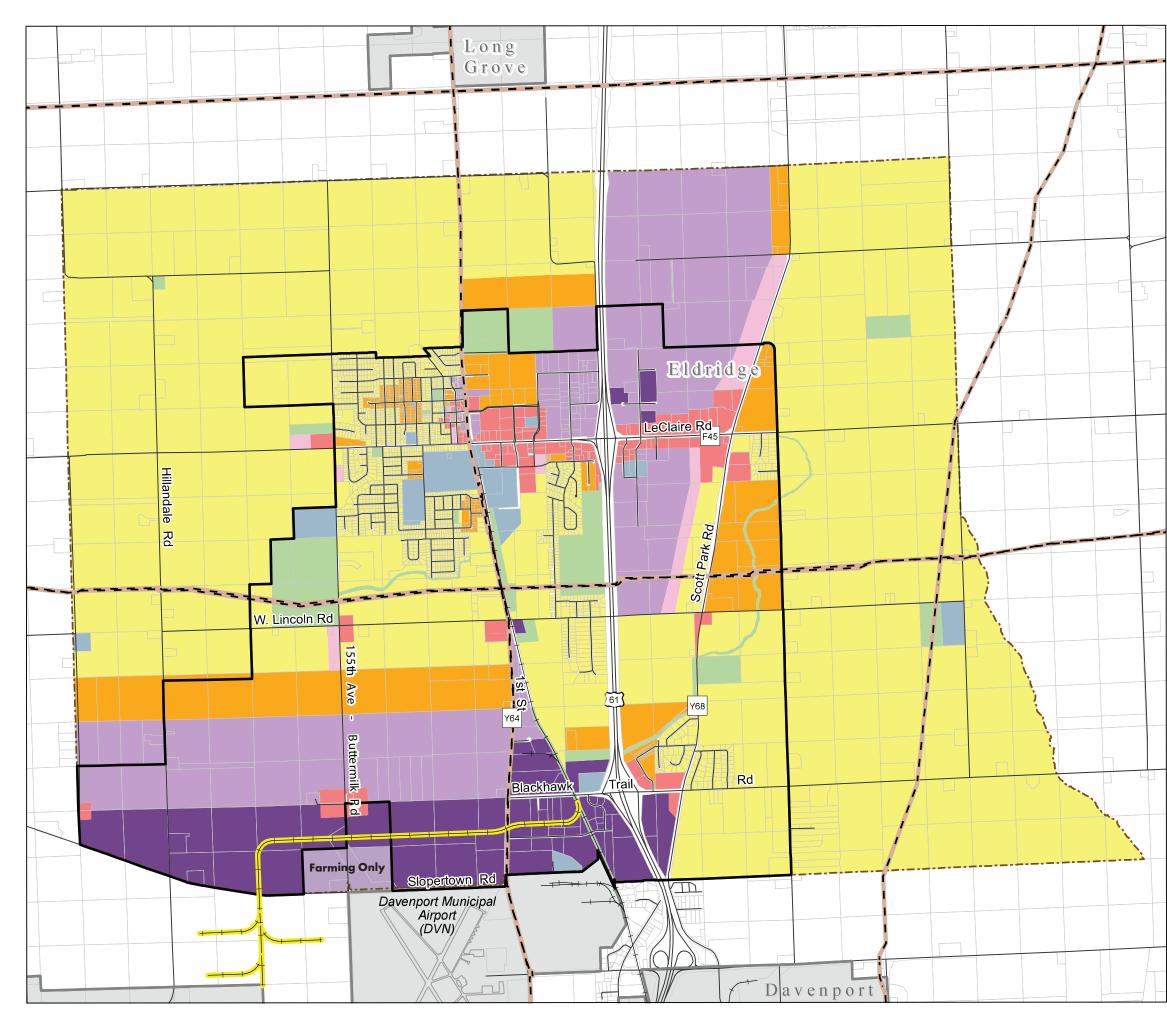
Consideration of approval of rezoning of Ila Taylor parcels 932703006 and 932701003 from SA-Suburban Agriculture District to I-2 General Industrial District. Donaubauer went over the ground rules of the public hearing and opened the public hearing at 6:13 p.m. Martens presented information on the request including a location map, a zoning map, the future land use map and permitted uses in I-1 and I-2 districts. Martens said the comprehensive plan for the city lists the future use of this area as heavy industrial, so the city staff does not oppose this request. Dan and Ila Taylor arrived at 6:16 p.m. Martens updated them on the discussion so far. Some of the Davenport airport building requirements in relation to this parcel were discussed. The public hearing was closed at 6:21 p.m. Miller made a motion to approve the rezoning request and Merrick seconded. Motion carried by roll call vote 6-0.

Bousselot made a motion to adjourn at 6:23 p.m. Gruber seconded. Motion carried 6-0 by voice vote.





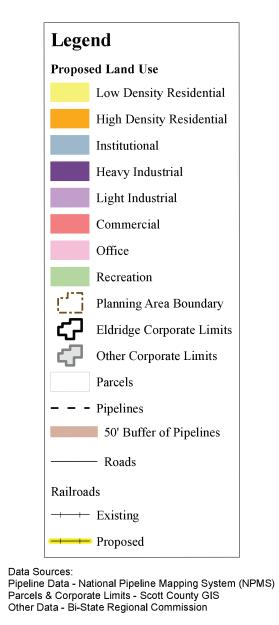
The Ila Taylor property is currently zoned SA-Suburban Agriculture District and is requesting a zoning change to I-2 General Industrial District.

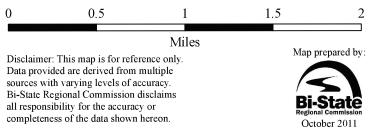


Map 4.2

Eldridge, Iowa Proposed Land Use







CITY OF Eldridge

REZONING APPLICATION Plan and Zone Commission

Property Address <u>5 Buttermilk RdiRailway</u> Rezoning Request From <u>Ag</u> <u>To</u> <u>General Industrial</u> Legal Description of Property on back <u>#932703006</u> <u>#932701003</u>

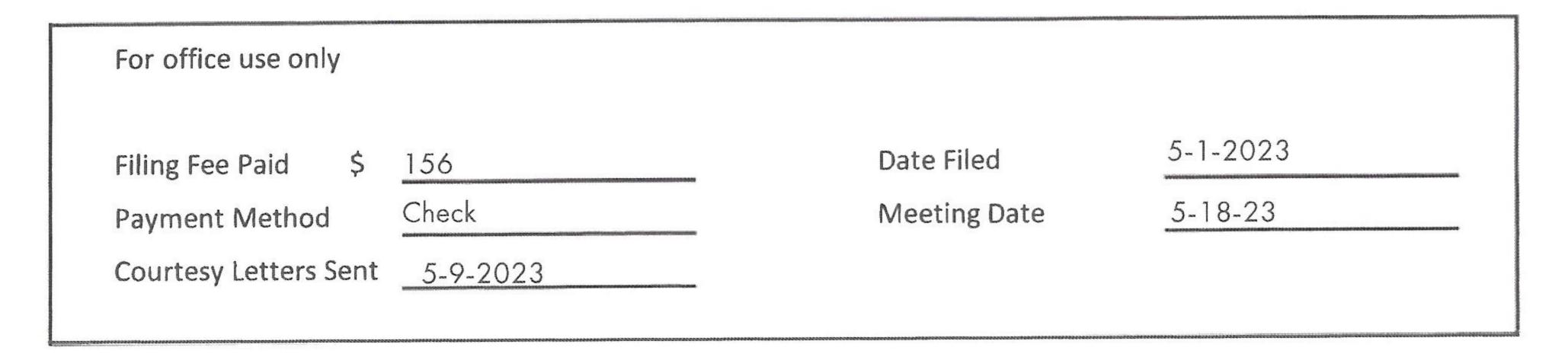
Applicant	Name	ILA TAULOR
	Address	17024 N'Aue Bouton Ia 500.39
	Phone Number	515-975-5683
	Email Address	dmt@minburgcomnet
	Main Contact Person	Ila Taylor

Title Holder's (If different than applicant)

Name	ILA Jean Taylor Property Management Trust Same as above.
Address	<u>Same as above</u> .
Phone Number	
Signature of Applicants (s)	led pan Taylo
Intended property use (please be specific)	Industrial development with railuse

On 8 1/2" x 11" paper, please provide the following:

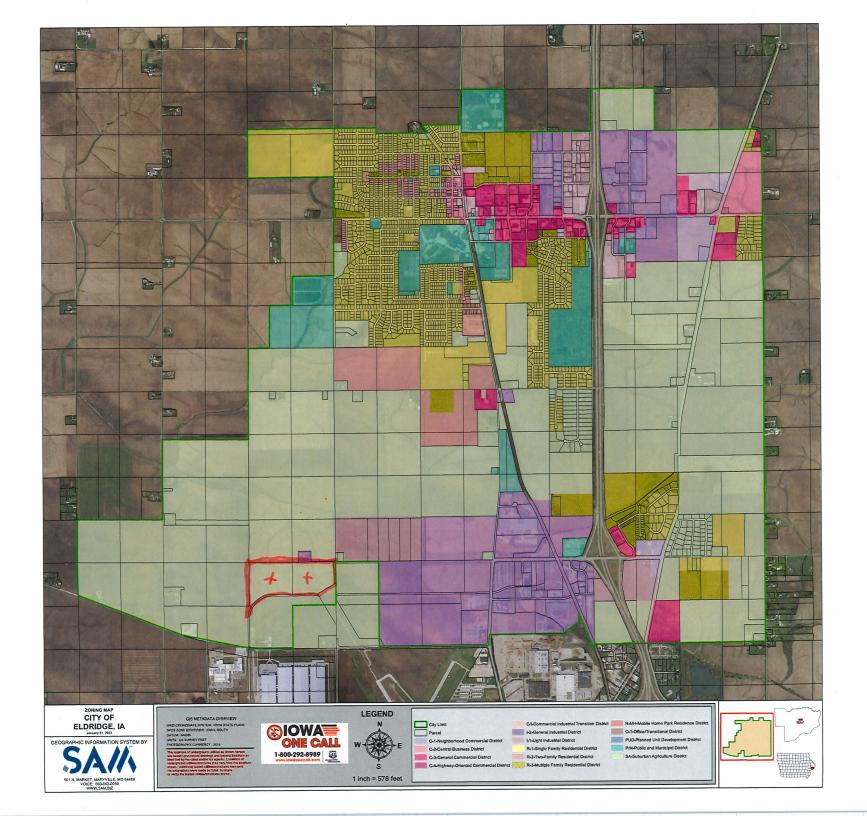
A map showing the property location and surrounding zoning



-

Updated 2/16/22

Sec 27 Twp 79 Range O3NE NW Except 5.89 acres TR TODAVENPORT 85-11443 & Exc TR for RR Row Per deed 11-1925 Exc pt 5 of RR Row per survey 11-25905 Sec 27 Twp 79 Rang 03 NW N of RR Row per deed 11-1925





29.00 I-2 GENERAL INDUSTRIAL DISTRICT.

This industrial district is intended to provide for heavy or intense industries. The district is designed primarily for manufacturing, assembling, and fabricating activities including large scale or specialized operations whose external effects will be felt to some degree by surrounding districts. Less restriction is placed upon outdoor use and storage. Certain uses having a nuisance potential, are permitted only in this district, and there only by permit use on review.

29.01 PRINCIPAL PERMITTED USES. No land shall be used or occupied and no building, structure, or premise shall be erected altered, enlarged, occupied or used, except as otherwise provided in this ordinance, for other than one or more of the following specified uses;

A. Uses permitted in the I-1 district as listed in section28.01 and unless specifically listed as a Prohibited Use in section 29.03

- B. Cement block manufacture;
- C. Concrete and asphalt mixing plants;
- D. Drop forge;
- E. Foundry;
- D. Meat packing, but not stockyard and slaughterhouse;
- F. Planning mill and saw mill;
- G. Stamping mill and other metal working processes;
- H. Grain storage and processing;
- I. Wood products manufacturing;
- J. Parking lots, public and private;

K. Public, quasi-public, and governmental buildings and facilities, such as, but not limited to essential services, gasregulator station, telephone exchange, electric substation, public service/municipal garage and related facilities, public utility establishment.;

L. Accessory uses or buildings customarily incidental to any of the above uses;

29.02 PERMITTED USES ON REVIEW. The following principal uses may be permitted on review by the Board in accordance with provisions contained herein:

A. Above and below ground storage of Class I, II or III materials not to exceed two-hundred thousand (200,000) gallons that shall comply with all applicable codes; and

B. Automobile salvage or junk yard, building material salvage yard, scrap metal storage yard, or other salvage yard of any kind, provided that, all such operations are conducted in such a manner that all operation, display, or storage of material or equipment is so screened by ornamental fences, walks, and/or permanent planting that it cannot be seen from a public street or from adjoining lots when viewed by a person standing on ground level, and provided further, however, that no such screening in excess of seven (7) feet in height shall be required;

- C. Cement, lime, or gypsum manufacture;
- D. Chemical and petroleum refining;
- E. Disposal plants of all types including trash, garbage, recycling centers, transfer station, and sewage treatment;
- F. Transmission towers
- G. Wholesale of gasoline, propane or butane, or other petroleum products;

29.03 PROHIBITED USES. The following uses are specifically prohibited in the "I-2" General Industrial District:

A. Dwellings, except for watchman or caretaker on the premises;

B. Churches or schools, hospitals, clinics, and other institutions for human care, except when incidental to a permitted use.

29.04 HEIGHT REGULATIONS. Building height is governed by building code and fire protection requirements provided that no building or structure shall exceed one hundred (100) feet in height.

29.05 LOT AREA, LOT WIDTH AND YARD REQUIREMENTS.

A. LOT AREA. The minimum lot area requirement shall be ten thousand (10,000) square feet.

B. LOT WIDTH AND YARD REQUIREMENTS. The following minimum requirements shall be observed:

Lot Width	None

Front Yard Depth	25 ft.
Side Yard Width	5 foot minimum on one side and a total of 15 feet for both sides, except where adjoining an "R" District, then same as the least width in that "R" District
Rear Yard Depth	10 ft., except where adjoining an "R" District, then same as required in that district

29.06 Outdoor Storage - Outdoor storage is permitted provided that such storage is located on a dust free durable surface. Areas used for the storage of wheeled equipment such as semi trailers shall be designed so that all driving surfaces used to hook up to such equipment is constructed of asphaltic concrete or PCC concrete. All outdoor storage visible from 1st Street, LeClaire Rd., US 61, Blackhawk Trail or Scott Park Rd. shall be sufficiently screened by using landscape materials or fencing so as to block the view of the materials, vehicles or equipment so stored



June 7, 2023

Eldridge City Council 305 N. Third Street Eldridge, IA 52748

Dear Council Members:

On behalf of the Eldridge-North Scott Chamber of Commerce, I would like to request the following date and time for street closures:

OctoberFest (Brew Up/Wine Down)

September 16, 2023 4:30 - 9:30pm (The event runs from 6:00-9:00 pm. The requested times include set up and clean up.) 2^{nd} Street (South side of Davenport Street to north side of Franklin St)

Hometown Holiday

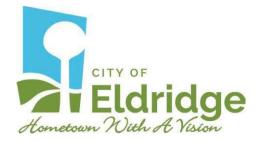
Friday, December 1, 2023 4:00 pm – 8:30 pm

(The event runs from 5:30-7:30 pm. The requested times include set up and clean up.) 2nd Street (Post office parking lot to north side of Franklin Street, Franklin Street from East side of 2nd Street to West side of 3rd Street, Davenport Street from 1st Street to 3rd Street, 3rd Street from Davenport Street to North side of Franklin Street.

Thank you for your consideration.

Jawan hearnes

Tabbitha Kramer Executive Director



To:Mayor and City CouncilFrom:Nevada Lemke, City AdministratorRe:ADP Time & Attendance SoftwareDate:06/15/23

The City received a quote for ADP Time & Attendance Software. The pricing provided for the software is a monthly cost, and there are no contracts or cancellation fees with ADP. It is a stand-alone software program that will work with our current payroll system. The software will allow us to digitize our timesheets without requiring employees to clock in and out daily. It is a web-based timesheet option. The pricing provided is as follows:

Software Cost:

- 1-9 Employees is a base of \$49.95 per month
- + \$2.60 per employee over 9

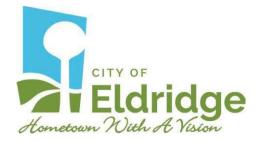
Total:

- \$231.95 for 79 Employees

The company is currently offering a special which waives the implementation fee of \$200.00. This offer ends July 29, 2023.

The software could potentially track clothing allowance, but it would not be able to be entered and tracked at exact values, so it would be best to continue tracking this employee benefit separate from ADP.

The software is customizable by department. It was determined during the discussion with ADP account agents, that a web-based timesheet would be the most practical, efficient, and beneficial option based on the unique structure and needs of our organization.



To:Mayor and City CouncilFrom:Nevada Lemke, City AdministratorRe:Y@Work Partnership PolicyDate:06/15/23

The City is eligible to participate in the YMCA program known as Y@Work. This program allows eligible employees to purchase YMCA memberships at a significantly reduced cost. The Employer contributes \$20/month towards the membership, and the YMCA contributes \$10/month toward the membership. The employee is then responsible for any monthly membership costs that exceed the \$30/month contributions.

For the City of Eldridge, there are currently 35 Full-Time employees that would be eligible to participate in the program. If all 35 employees participated, it would be a cost of \$700/month for the City of Eldridge, or \$8,400/year.

The primary focus is to encourage our employees to exercise. It is recommended that the benefit should require a commitment from the employee in order to maintain eligibility. A policy should require that the employee log their visits every quarter, and submit them for verification by City Administration in order to keep their discount. The employee would be required to log 24 visits every 3 months. If the employee's spouse/partner is enrolled in our health insurance, and also part of the YMCA membership, then their visits would count towards the total. Children would count towards the total if they are over 12 years old.

Mayor Frank King Councilman Adrian Blackwell Councilman Bruce Cheek Councilman Daniel Collins



Accounting ID No.(5-digit number):38371

Change Order No.:006

CHANGE ORDER

For Local Public Agency Projects

No.: 006

Non-Substantial:

Project Number: STP-U-2290(615)--70-82

Local Public Agency: City of Eldridge

Date Prepared: 6/15/2023

Administering Office Concurrence Date

Accounting ID No. (5-digit number):38371

Contract Work Type: PCC Pavement - Grade and Repla

Contractor: Valley Construction, Inc.

You are hereby authorized to make the following changes to the contract documents.

A - Description of change to be made:

0700 - Decrease item "Traffic Signalization".

8009 - Add an item for River Rock

Description: Furnish and install a 4" depth of river rock (nominal 1-1/2" diameter, tan/brown in color) atop a woven engineering fabric.

Method of Measurement: By square yards of river rock placed. The area of manholes, intakes, or other fixtures in the pavement will be deducted from the measured area.

Basis of Payment: Payment will be at the agreed upon unit price per square yard measured.

8010 - Add an item for Topsoil, Furnish and Spread

B - Reason for change:

0700 - Contractor inadvertently installed the anchor bolts intended for Pole P1 in the foundation of Pole P2, and vice Versa. Pole P1 was designed to receive a 70' mast arm, and Pole P2 a 60' mast arm, but because of the smaller anchor bolts installed in the concrete base for Pole P1, the calculations no longer support a 70' mast arm. The contractor/manufacturer has provided revised calculations that demonstrate the anchor bolts in place at Pole P1 can support a 66' long mast arm, which is sufficient to center a signal head in the middle of the farthest lane from the pole and therefore performing the same function as designed. This reduction in the LS quantity is a credit for the reduced length in the mast arm on Pole P1.

8009 - Prior to construction of this project the City mowed the grassed area at the northeast corner of the intersection of 1st & LeClaire. Post-construction this area will be narrower, steeper, and interspersed with handholes, above-ground traffic controllers, above-ground electric transformers, and concrete light pole bases. As such, mowing amidst all of those items will be time-consuming and realistically performed with a string trimmer, so in lieu of that the City prefers the area be restored as low/no-maintenance river rock, which is consistent with the landscaping of the neighboring properties

8010 - The existing topsoil was found to be severely fouled with rock and debris as a result of it being adjacent to a railroad right of way and gravel-shouldered road for the past 100+ years. Since sufficient topsoil is not available on-site, it is proposed to bring in screened material from a nearby topsoil supplier.

C - Settlement for cost(s) of change as follows with items addressed in Sections F and/or G: 0700 - Agreed Lump Sum Credit 8009 - Agreed Unit Price 8010 - Agreed Unit Price

D - Justification for cost(s) (See I.M. 6.000, Attachment D, Chapter 2.36, for acceptable justification):

0700 - The contractor's schedule of values for the lump sum traffic signalization shows the material cost of Pole P1 and associated 70' mast arm to be \$28,383.60. A \$10,000.00 credit for the loss of 4' of mast arm was deemed reasonable by the LPA.

Accounting ID No.(5-digit number):38371

Change Order No.:006

F - Items included in contract:

Participating					For deductions enter as "-x.xx"		
Federal- aid	State- aid	Line Number	Item Description	Unit Price .xx	Quantity .xxx	Amount .xx	
Х		0700	Traffic Signalization	\$1.00	-10,000.000	-\$10,000.00	
			5 				
			Add Row Delete Ro	ow TOT		-\$10,000.00	

G - Items not included in contract:

Participating				For deducti "-x			
Federal- aid	State- aid	Change Number	Item Number	Item Description	Unit Price .xx	Quantity .xxx	Amount .xx
		8009	2599-9999016	RIVER ROCK	\$29.71	118.000	\$3,505.78
		8010	2105-8425005	TOPSOIL, FURNISH AND SPREAD	\$43.60	312.000	\$13,603.20
			14	3,505.78			
				17,108.98			
	Add Row Delete Row				TO	TAL	\$17,108.98



Form 831240 (12-20)



Signatures will be applied through DocExpress.



RESOLUTION 2023-16

A RESOLUTION SETTING THE SALARIES FOR EMPLOYEES OF THE CITY OF ELDRIDGE, IOWA, FOR THE YEAR JULY 1, 2023 TO JUNE 30, 2024.

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

Section 1. The following persons and positions named shall be paid the salaries or wages indicated beginning July 1, 2023, and the city staff is authorized to issue warrants, less legally required or authorized deductions from the amounts set out below, on a bi-weeklybasis, and make any contributions to I.P.E.R.S., Social Security, or other purpose as required by law or authorized by the City Council, all subject to audit and review by the City Council. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Position	Name	Hourly Pay	<u>Hours per</u> <u>Week</u>	<u>Annual Pay</u>
Public Works Crew Leader	Baetke, Scott	\$28.72	40	\$59,738
Police Officer	Bahrens, John	\$29.45	40	\$61,251
Police Corporal	Cavanaugh, Tony	\$34.40	40	\$71,552
Police Officer	Costas, Jacob	\$29.45	40	\$61,256
Community Center Manager	Diedrich, Alexis	\$20.80	40	\$43,255
Police Seargeant	Gale, Ryan	\$38.61	40	\$80,309
Police Officer	Jahns, Garrett	\$29.45	40	\$61,251
Police Officer	Johnson, Erik	\$28.59	40	\$59,473
Police Administrative Assistant	Kiel, Brenda	\$23.49	40	\$48,868
Wastewater Operator III	Kruse, Kevin	\$32.68	40	\$67,978
Billing Clerk	Lacey, Ashley	\$23.49	40	\$48,868
Community Center Asst Manager	Lane, Gage	\$18.54	40	\$38,563
Deputy Police Chief	Lellig, Andrew	\$40.81	40	\$84,882
City Administrator	Lemke, Nevada	\$51.99	40	\$108,148
Assistant City Administrator	Martens, Jeff	\$32.19	40	\$66,950
Public Works Crew Leader	Morris, Mitchell	\$28.72	40	\$59,738
Senior Equipment Operator	Nagle, Luke	\$27.94	40	\$58,115
Building Official	Nees, Raymond	\$40.04	40	\$83,275
Wastewater Operator	O'Brien, Greg	\$29.21	40	\$60,758
Police Officer	Pate, Brandon	\$29.45	40	\$61,256
Wastewater Superintendant	Rupe, Tony	\$43.24	40	\$89,938
Mechanic	Schneckloth, Keith	\$32.48	40	\$67,550
Police Officer	Schwertman III, Jack	\$32.18	40	\$66,934
Police Chief	Sisler, Joseph	\$43.36	40	\$90,195
Police Officer	Skocinski, Michael	\$29.45	40	\$61,251

Councilman Bruce Cheek Councilman Daniel Collins



Director of Public Works	Wessel, Brian	\$43.24	40	\$89,938
Equipment Operator	White, Jeff	\$27.43	40	\$57,054
Building/Electrical Inspector	Anderson, Michael	\$26.55	part-time	
Crossing Guard	Hamann, Brenda	\$15.02	part-time	
Public Works - Laborer	Hoffmann, David	\$15.00	part-time	
Public Works - Laborer	Miller, Bradley	\$15.00	part-time	
Public Works - Laborer	Schmidt, Tom	\$17.64	part-time	
Public Works - Laborer	Schwarz, Bruce	\$16.85	part-time	
Public Works - Laborer	Skaala, John	\$16.85	part-time	
Public Works - Laborer	Vens, David	\$17.64	part-time	
Public Works - Yard Waste Monitor	Petersen, Ralph	\$12.09	part-time	
Public Works - Yard Waste Monitor	Schneckloth, Wayne	\$12.09	part-time	
Community Center	Allbrook, Donna	\$14.00	part-time	
Community Center	Boetger, Shey	\$12.00	part-time	
Community Center	Brooks, Najaei	\$12.00	part-time	
Community Center	Cato, Hunter	\$12.00	part-time	
Community Center	Cox, Hailey	\$12.00	part-time	
Community Center	Drinnon, John	\$15.00	part-time	
Community Center	Fritz, Lauren	\$12.00	part-time	
Community Center	Gillespie, John	\$12.00	part-time	
Community Center	Grim, Trevor	\$12.00	part-time	
Community Center	Hamilton, Derek	\$20.00	part-time	
Community Center	Kain, Markus	\$12.00	part-time	
Community Center	Merks, Richard	\$12.00	part-time	
Community Center	Pilcher, Ryan	\$12.00	part-time	
Community Center	Robinson, Samantha	\$12.00	part-time	
Community Center	Sandberg, Drew	\$12.00	part-time	
Community Center	Stevens, Hunter	\$12.00	part-time	
Community Center	Stock, Emilee	\$12.00	part-time	
Community Center	Yost, Michael	\$12.00	part-time	
Community Center	Young, Ellanore	\$12.00	part-time	
		¢10.00		
Park Board - Concessions	Benton, Nyree	\$10.00	part-time	
Park Board - Concessions	Brewer, Catherine	\$10.00	part-time	
Park Board - Concessions	Estes, Robert	\$10.00	part-time	
Park Board - Concessions	Fitzgerald, Madison	\$10.00	part-time	
Park Board - Concessions	Hart, Connie	\$18.00	part-time	
Park Board - Concessions	Heines, Jeffery	\$10.00	part-time	
Park Board - Concessions	Holst, Abigail	\$10.00	part-time	
Mover Frenk Ving	Councilmon Pruss Chask	Com	Imon Pornio Dooto	40

Mayor Frank King Councilman Adrian Blackwell Councilman Bruce Cheek Councilman Daniel Collins



Park Board - Concessions	Keppy, Hayden	\$10.00	part-time	
Park Board - Concessions	Koberg, Haidyn	\$10.00	part-time	
Park Board - Concessions	Praught, Landon	\$10.00	part-time	
Park Board - Concessions	Rieck, Henry	\$10.00	part-time	
Park Board - Concessions	Rouse, Brett	\$10.00	part-time	
Park Board - Concessions	Wilder, Claire	\$10.00	part-time	
Park Board - Concessions	Yanke, Audree	\$10.00	part-time	
Mayor	King, Frank			\$2,400.00
City Council	Peeters, Bernie	\$30/meeting		
City Council	Dockery, Brian	\$30/meeting		
City Council	Collins, Daniel	\$30/meeting		
City Council	Blackwell, Adrian	\$30/meeting		
City Council	Cheek, Bruce	\$30/meeting		

PASSED AND APPROVED THIS 20TH DAY OF JUNE, 2023.

Attest:

Mayor, Frank King

City Administrator, Nevada Lemke

Blackwell 🛛 Yea / 🗆 Nay Cheek 🔄 Yea / 🗠 Nay Collins 🔄 Yea / 🗠 Nay Dockery Peeters

□Yea / □Nay □Yea / □Nay



ORDINANCE 2023-14

AN ORDINANCE AMENDING TITLE D, CHAPTER TWO, SECTION 5 DEFFINITIONS OF THE ELDRIDGE CITY CODE BY AMENDING THE DEFINITION OF "SIGN", REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT WITH THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE.

Section One.

Title D, Chapter Two, Section 5 DEFINITIONS is amended by removing the following language:

Sign: A structure or device designed or intended to convey information to the public in written or pictorial form. However, a "sign" shall not include any display of official court or public office notice nor shall it include the flag, emblem, or insignia of a nation, political unit, school, or religious group.

Section Two.

Title D, Chapter Two, Section 5 DEFINITIONS is amended by adding the following language:

Sign: A structure or device designed or intended to convey information to the public in written or pictorial form.

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

Section Four. Effective date. This ordinance shall take effect upon its passage and publication as provided by law.

PASSED AND APPROVED THIS 17TH DAY OF JULY, 2023.

Attest:

Mayor, Frank King

Nevada Lemke, City Administrator

Blackwell	□Yea /	□Nay	/	□Absent
Cheek	□Yea /	□Nay	/	□Absent
Collins	□Yea /	□Nay	/	□Absent
Dockery	□Yea /	□Nay	/	□Absent
Peeters	□Yea /	□Nay	/	□Absent

Mayor Frank King Councilman Adrian Blackwell Councilman Bruce Cheek Councilman Daniel Collins



RESOLUTION 2023-17

A RESOLUTION APPROVING THE HIRING AND APPOINTMENT OF A CITY CLERK

WHEREAS, The City of Eldridge (Employer) desires to employ the services of Martha Nieto (Employee), an individual who possesses requisite education, training and experience in local government finance and, as City Clerk of the City of Eldridge, as provided in Title A, Chapter 3 of the City of Eldridge Municipal Code; and

WHEREAS, it is the desire of the Council to: (1) Secure and retain the services of Employee and to provide inducement for her to remain in such employment, (2) to make possible full work productivity by assuring Employee's morale and peace of mind with respect to future security, and (3) to set forth certain financial terms and conditions, and (4) to provide means for terminating the Agreement, if necessary; and

WHEREAS, it is the desire of the City of Eldridge, City Council (hereinafter called "Council") to provide certain conditions of employment, and to set working conditions of Employee; and

WHEREAS, Employee desires to accept employment as City Clerk of the City of Eldridge, Iowa effective July 10, 2023;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

. 1. The city is conditionally offering employment to Martha Nieto as City Clerk subject to her passing a criminal background check, as well as the City's drug and alcohol screening test (cumulatively referred to as testing).

2. Employee is an at-will-employee as that term is applied pursuant to Iowa law. Continued employment is at the pleasure of the City Council.

3. Duties. Subject to the direction and supervision of Employer, Employee shall perform the duties of the Employment Position as codified in Title A Chapter 3 of the Municipal Code of the City of Eldridge, as further described in the job description and the employment policies of the City of Eldridge, and as assigned by the City Administrator from time to time. The duties assigned to the Employment Position by Employer may be enlarged or reduced from time to time as reasonably required to satisfy the needs of Employer.



4. Exclusive Employment. Employee shall devote substantially all of Employee's customary working time to the performance of the duties assigned to the Employment Position. During the term of this Employment Agreement and any extension thereof, and unless otherwise approved by Resolution of the Council, the Employee agrees to remain in the exclusive employment of Employer.

5. Schedule. Employee shall perform the duties as set forth in Title A Chapter 3 of the Eldridge City Code (City Clerk) and as otherwise assigned to the employment position during the normal business hours, subject to reasonable adjustments in Employee's working schedule by Employer to meet the necessary requirements of municipal operation. It is understood that Employee must devote a great deal of time outside of the normal office hours to attend to the business of the Employer. Employee shall devote whatever amount of time is required to conduct the office and duties of City Clerk, in a reasonably competent manner. As an FLSA Exemption Employee, no compensatory time will be earned for work above 40 hours per week, however, Employer recognizes that Employee must devote a great deal of time outside the normal business hours to do business of the Employer, and to that end Employee is allowed flexibility and reasonable discretion in scheduling work hours.

6. Business Hours. The normal business hours for the City are presently from 8:00 a.m. to 4:30 p.m. on Monday through Friday.

7. Other Designated Hours. Employee shall also attend all meetings and functions of the City Council as scheduled, outside of the normal business hours designated above, as required by the City Council and as are necessary to perform the duties of the Employment Position. Employee shall also perform such duties as may be required by the Mayor of the City.

8. Performance Review and Annual Planning. The City Administrator shall provide Employee a written employment review three (3) months and six (6) months following commencement of her employment with the City. Annually on or before January 1st, the Employee shall, in conjunction with the City Administrator (collectively "they") define in writing such goals and performance objectives which they determine necessary for the proper operation of the City and in the achievement of the Council's policy objectives; and shall further establish a relative priority among those various goals and objectives. They shall generally be attainable within the time limitations specified and the annual operating and multi-year capital budgets projected and appropriations provided.



9. Salary. Upon successful completion of the testing, the Employee shall be paid an annual salary of \$71,585.00 prorated for the remainder of the 2023-2024 fiscal year for the City.

10. Payroll Taxes. All compensation payable under this Agreement shall be subject to withholding for federal and state income taxes, Social Security taxes, and other employment taxes as required by law for common law employees.

11. Raises. The Employee will receive a costs-of-living raise effective July 1, 2024 for the 2024-2025 fiscal year for the City, and subsequent payroll raises starting 2025-2026, subject to the approval of the City Council.

12. Employment-related Mileage. Employee is entitled to mileage reimbursement for her motor vehicle travel during the course of her employment duties for the City at the then current I.R.S. rate.

13. Employee Service classification. For purposes of Employment benefits, Employee shall be classified as an employee with two-years (2-year) of service with the City. A third year of service with the City shall accrue at the Employees one year anniversary.

14. Vacation. Employee shall be entitled to 2 weeks of vacation per year, prorated for the 2022-2023 fiscal year for the City. Per the personnel policy, a 3^{rd} week of vacation shall accrue after the Employee's 8^{th} year of service.

15. Paid Leave. In addition to the vacation days, Employee also shall be entitled to 5 days of paid leave as that is described in the City Personnel Policy.

16. Scheduled Absences. Scheduling of vacation and paid leave shall be subject to Employer's approval based on the reasonable and necessary requirements of the Employer's operations. Employee shall not be absent with paid vacation leave for more than fifteen consecutive workdays.

17. City Holidays. Employee shall be entitled to holiday leave without any reduction in basic compensation for the holidays designated in the employee personal policies of Employer equal to that which is provided to all other administrative employees of the Employer.

18. Health, Dental, Life & Disability Insurance. Employee and dependents shall be entitled to participate in Employer's group health insurance, dental insurance, disability insurance, and life insurance programs in accordance with the employee personnel policies equal to that which is provided to all other administrative employees of the Employer. Employer agrees that the death benefit of life insurance policies shall be on the same basis as the other employees.



19. Retirement Plan. Employee elects to opt out of the Iowa Public Employee's Retirement System (IPERS) as allowed by law. Employer agrees to contribute to an alternative 457b retirement account at a contribution rate equal to that which is defined by IPERS under the same terms as other eligible City employees.

20. Signatures.

IN WITNESS OF THIS AGREEMENT, and in accordance with Resolution Number <u>2023-17</u> of the City Council, Employer and Employee have executed this instrument under the date of the <u>19th</u> day of June, 2023.

PASSED AND APPROVED THIS 19TH DAY OF JUNE 2023.

Employee:

Martha Nieto

Date

Attest:

Mayor, Frank King

City Administrator, Nevada Lemke

Blackwell□Yea□Nay□AbsentCheek□Yea□Nay□AbsentCollins□Yea□Nay□AbsentDockery□Yea□Nay□AbsentPeeters□Yea□Nay□Absent



To: Mayor and City CouncilFrom: Jeff Martens, Assistant City AdministratorRe: Generator MaintenanceDate: 6/14/23

Mayor and City Council,

At the Community Center board meeting on June 14, 2023 a charge for \$1,111 was discussed for generator maintenance. The board was informed that this was a twice a year fee that is incurred to change oil, test the system, etc.

Since the Community Center is an emergency shelter for the City of Eldridge and surrounding area they are respectfully asking that this charge be paid out of, or shared with, another city equipment fund on an ongoing basis in order to free up funds in their budget for facility maintenance.



To: Mayor and City CouncilFrom: Jeff Martens, Assistant City AdministratorRe: City Sidewalk OrdinanceDate: 6/19/23

Mayor and City Council,

City staff has been unified in requiring sidewalks for ALL development throughout 2022 to present. City staff has been enforcing the sidewalk ordinance as written due to the fact that not having sidewalks has become an issue in some areas of the city. The city staff has been receiving pushback from developers on this issue, particularly from industrial developers in industrial districts.

Since there are several new members of city staff, and some new members of City Council, since this issue was last discussed the city staff would like a definitive ruling on how the City Council interprets the sidewalk code below and how the council would like the city staff to handle requests for sidewalk assessment waivers moving forward.

19.12. SIDEWALKS. Sidewalks are required on both sides of all streets in all residential subdivisions. Sidewalks are required in any commercial or industrial subdivision where pedestrian traffic is not otherwise served. When any subdivision is adjacent to an existing street and may contain lots with multiple street frontages, the council may require the developer to grade for and/or install sidewalk on the adjacent street concurrently with the construction of other required subdivision improvements, or at such other time as the council may determine appropriate.



To: Mayor and City Council
From: Jeff Martens, Assistant City Administrator
Re: Property Adjacent to 3420 S. 11th Ave.
Date: 6/19/23

Mayor and City Council,

Focus Storage recently purchased the property located at 3420 S. 11th Ave. in the Blackhawk Trail Industrial Park. While platting the property their surveyor discovered the City of Eldridge owns a small triangle of land (.199 acres) adjacent to their property that they previously thought was part of the property they were purchasing. Currently the city staff has not been maintaining this property nor did we know it was ours.

Focus Storage would like to have ownership of this parcel.

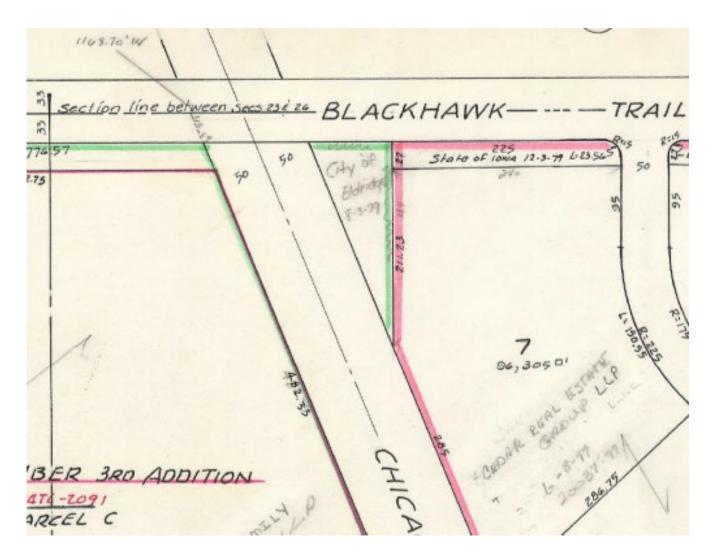
City staff recommendation would be that Focus Storage prepare a plat and legal description of this property, at their expense, giving the city a 30'+/- right of way on the north side. Once this is done we would recommend the city sell this parcel to Focus Storage for \$1.

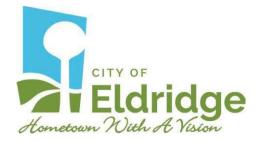
Below is a screenshot of the parcel from the Scott County website and a screenshot of the plat that is on file with Scott County.



Mayor Frank King Councilman Adrian Blackwell Councilman Bruce Cheek Councilman Daniel Collins







To:Mayor and City CouncilFrom:Nevada Lemke, City AdministratorRe:Funding for Squad & Body CamsDate:06/15/2023

The Police Department was made informed that the current system they use for the squad and body camera system, WatchGuard, was bought out by Motorola. As a result, the evidence library express software will no longer be supported by the current system as of July 2023.

Motorola has provided Chief Sisler with the costs associated with replacing the current software with Motorola's evidence library solution. Due to the cost of replacement, Chief Sisler has worked to gather proposals from two additional vendors that can be considered for the squad and body camera system.

This is an expense that was not planned for or budgeted for in FY24. Current legislative discussions are suggesting that these systems will be required by law at some point in the future. These systems are critical to the operations of law enforcement for prosecutions, but also for protection of our Officers and the City.

The Public Safety Committee met on June 7th and discussed funding. One option discussed was Forfeiture funds, which currently does not have any confirmed funds available for use. Another option would be an interfund loan from an enterprise fund within the City, to be paid back on an amortized fee schedule. The Police Department is funded solely out of the General Fund and does not produce operating revenue. The other option discussed was ARPA funds that are available and can be used for this expense, which would still leave over \$900k remaining in ARPA funding to be used on a larger scale infrastructure project or development project.



ELDRIDGE POLICE DEPARTMENT

Joseph Sisler

Chief of Police

Body-Worn Camera & In-Car Camera Quotes:

- All quotes are for a 5-year plan
 - 5- year warranty
 - 5-year cloude evidence management
 - 8 In-Car Camera Systems
 - 11 Body-Worn Camera Systems

<u>AXON</u>

<mark>5-year contract \$162,231.30</mark>

With the 5-year contract, they break the payments down for 5-years

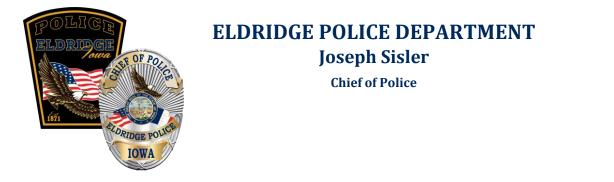
<u>Body-Worn Cam</u>	<u>In-Car Cam</u>
08/2023 - \$15,859.23	01/2024 - \$19,658.76
08/2024 - \$15,859.21	01/2025 - \$19,658.76
08/2025 - \$15,859.21	01/2026 - \$19,658.76
08/2026 - \$15,859.21	01/2027 - \$19,658.76
08/2027 - \$15,859.20	01/2028 - \$19,658.76

Included: Axon comes to us to do the installation of the cameras 6 - Taser7 (new taser system discounted 50% off) 3rd year all body cameras are replaced with new body cams 5th year all body cameras are replaced with new body cams 5th year all in-car cameras are replaced with the newest cameras Renewal of the 5-year contract large savings

<u>KELTEK</u>

<mark>5-year contract \$150,561.07</mark>

No payment plan, comes to us to do the installation of the camera



<u>MOTOROLA</u> 5-year contract \$197,478.18

With the 5-year contract, they break it down into 5 yearly payments

Year 1 - \$47,694.18 Year 2 - \$37,446.00 Year 3 - \$37,446.00 Year 4 - \$37,446.00 Year 5 - \$37,446.00

Do not come to us for installation

With Axon updating the department with new camera systems on year 3 and year 5, we save money when it comes time to renew the 5-year contract. This is not offered with Keltek or Motorola.

The regular meeting of the Eldridge Electric and Water Utility Board was called to order at 5:00 P.M. on June 6, 2023, at Eldridge City Hall.

Board members present were Brock Kroeger, Mike Anderson, Jim Skadal. Paula Steward and Barb O'Brien were absent. Also, present Jake Rowe and Jody Coffman. Visitor Dan Collins.

Public Comment- None

Motion by Anderson, second by Skadal to approve the agenda All ayes.

Motion by Skadal second by Anderson to approve the minutes from May 16, 2023. All ayes.

FINANCIAL – Motion by Kroeger to approve bills payable in the amount of \$204,669.66, second by Skadal. All ayes.

ELECTRIC – Rowe gave an update on the PCA, it looks like for the 3rd quarter it will be close to \$0.02.

The PRA Auction was held in May, Rowe gave an overview of the report and what we can expect to pay for our supply of electricity in the next year.

The Board considered Resolution 2023-04 E&W Wage Increase. Anderson made a motion to approve the Resolution, second by Skadal, all ayes.

There were three outages. The first one was on 5-26-23 at 418 W. Davenport St. from 8:15 to 8:35 am. The cause was animal contact, 4 customers were affected. The second was on 5-28-23 at 612 N. 6th St. from 12:00 to 12:45pm. The cause was half power, affecting one customer. The third one was 6-6-23 at 509 N. 6th St. from 6:25 pm to 7:05 am. The cause was animal contact, 3 customers were affected.

Department update: New URD Services. URD Maintenance. Valley Construction hit a streetlight pole at Franklin and 4th Ave the crew was able to get it replaced. Summer rates will go into effect on July 1st. The crew relocated a pole for Grunwalds in preparation for the new street tying into Lincoln Rd. Preparing to start new construction for Ivy Acres.

WATER- Water testing was done on May 8 & 9 at 8 locations. All passed.

Department update: Completed the Sampling Station on E Leclaire Rd, conducted a Work Interview on June 1st, Mapping. Cahoy is scheduled to reinstall our HS pump and well #5 on Monday the 12th. Water Usage We have seen an increase in water consumption over the past 8 days. Production at the plant has been over a Million gallons each day and the plant has been running 18-20 hrs. We will continue to monitor the situation.

ADMINSTRATION-

Department update: Transformer Update-Irby has released 11 of the 31 transformers that were ordered in February of 2022. As of today, they have received (4) 25 kVa and (4) 50 kVA are in route and they will ship once they receive them. No delivery date is being provided for the remaining transformers. RESCO allocated 9 of their 2023 stock transformers to us with no delivery date. I did an RFQ for 30 transformers in 2024. Still waiting for a response.

Motion by Anderson to adjourn the meeting at 5:41 P.M., second by Skadal. All ayes.

Jody Coffman Billing Clerk The regular meeting of the Eldridge Parks & Recreation Board was called to order at 7:00 P.M. on May 9, 2023, at City Hall.

Board members present were Scott Campbell, Jeff Ashcraft, Jill DeWulf, Lee Westendorf, and Tricia Campbell. Also present were Jeff Martens, Kara & Evie Kemmer, and Ashley Lacey.

Motion by DeWulf, second by T. Campbell to approve the agenda. Motion approved unanimously by voice vote.

Motion by Westendorf, second by Ashcraft to approve the minutes from May 9, 2023. Motion approved unanimously by voice vote.

Motion by DeWulf, second by Ashcraft to approve bills payable in the amount of \$15,604.75. Motion approved unanimously by voice vote.

Old Business-

Dave Kopatich would like to purchase a tree for Vicki Wright, a past crossing guard for the city at Sanctuary Garden in memory of her.

We are asking that the QC Pickleball Club gets a quote for a different shade option for the Pickleball Court.

Motion by Ashcraft, second by Westendorf to give Connie Hart a \$3 raise to \$18 to run the concession stand. This raise will be retroactive to the date she started working the concessions on April 2, 2023. Motion approved by voice vote.

SCRA Grant for Hickory Creek Park Irrigation was discussed and we will need some quotes.

CIP Fund – an updated report is needed to see what money is left in the funds.

New Business -

Motion by Ashcraft, second by DeWulf to allow Tropical Sno to sell at Sheridan Meadows on Tuesdays during Sand Volleyball and during the tournament on Saturday, July 29th.

Summer Program Update – Pickleball Camp -30/230 spots filled, Bucket List – 50/50 spots filled, Art in the Wild – 12/22 spots filled, Mess Makers 22/22 spots filled, and the second session of Mess Makers has 9/22 spots filled. Sand Volleyball has 185 registrations.

Motion by Ashcraft, second by DeWulf to adjourn the meeting at 7:56 pm. Motion approved unanimously by voice vote.

Respectfully submitted, Ashley Lacey, Billing Clerk

The next regular meeting is on July 11, 2023, at 7:00 p.m.

BILLS FOR JUNE 13, 2013

Name	Check #	Check Date	Invoice Desc		GL Amount
BREWER, WAYNE & JENNIFER	152837		SOFTBALL REFUND	004-5-430-6651	\$20.00
CAMPBELL, RYAN	152839		FIELD PREP	004-5-430-6020	\$345.00
CLAUSSEN, DICKY	152844	6/1/2023	SHELTER RENTAL REIMBURSEMENT	004-5-430-6600	\$25.00
COOKSHOOT, TONYA	152849	6/1/2023	SOFTBALL REG REFUND	004-5-430-6651	\$20.00
COSTELLO, ABBY	152850	6/1/2023	SOFTBALL REG REFUND	004-5-430-6651	\$70.00
COURBAT, BRIANA	152851	6/1/2023	SOFTBALL REG REFUND	004-5-430-6651	\$20.00
DELTA DENTAL	152826			004-5-430-6150	\$17.04
DEREK HAMILTON	152866		HOT DOG BUN & CHIPS	004-5-430-65031	\$125.84
DIES, RHONDE	152855		SOFTABLL REG REFUND	004-5-430-6651	\$20.00
DVORAK, KRISTA	152857		SOFTBALL REG REFUND	004-5-430-6651	\$20.00
ENGLER, JADE	152861			004-5-430-6650	\$15.00
G T SPORTS UNLIMITED	152863	, ,	SHIRTS FOR SOFTBALL	004-5-430-6651	\$665.00
GRONEWOLD, JESSICA	152864		SOFTBALL REG REFUND	004-5-430-6651	\$70.00
JEWELL-LABATH, TAMIRA	152871 152874		SOFTBALL REFUND	004-5-430-6651	\$20.00 \$40.00
KLINE, ALISHA MATTER, JENNIFER	152874		SOFTBALL REFUND	004-5-430-6651	\$20.00
MC DANIEL, CHUCK	152879		SOFTBALL REFUND	004-5-430-6651	\$20.00
MC DANIEL, CHUCK	152879		SENIOR SOFTBALL SHIRTS	004-5-430-6651	\$210.00
MENARDS	152880		FLAT STEEL	004-5-430-6310	\$8.79
MENARDS	152880		WASHERS NUTS BOLTS	004-5-430-6310	\$33.05
MENSEN, KIRK	152881		SHELTER RENTAL REIMBURSEMENT	004-5-430-6600	\$25.00
MERSCHMAN HARDWARE	152882		MINERAL SPIRITS PAINT	004-5-430-6310	\$28.06
MERSCHMAN HARDWARE	152882	6/1/2023	MISC FASTENERS TORCH KIT	004-5-430-6310	\$90.69
MERSCHMAN HARDWARE	152882	6/1/2023	KEY SINGLE SIDE	004-5-430-6310	\$5.58
MERSCHMAN HARDWARE	152882	6/1/2023	OPEN REEL TAPE	004-5-430-6310	\$32.99
MIDAMERICAN ENERGY COMPANY	152884	6/1/2023	UTILITIES	004-5-430-6371	\$43.53
NABER, GLEN	152888	6/1/2023	SHELTER RENTAL REMIBURSEMENT	004-5-430-6600	\$50.00
NAPA AUTO PARTS	152798		UNIT 96 FUEL OIL. AIR FILTER	004-5-430-6332	\$39.10
NAPA AUTO PARTS	152798		UNIT 93 OIL & AIR FILTER	004-5-430-6332	\$40.57
	152798		UNIT 97 AIR OIL & FUEL FILTER	004-5-430-6332	\$39.91
	152798		UNIT 92 AIR & FUEL FILTER	004-5-430-6332	\$30.38
PEPSI COLA BOTTLING COMPANY OF DAVENPORT	152895		POP FOR CONCESSION STANDS	004-5-430-65031	\$1,236.14
PEPSI COLA BOTTLING COMPANY OF DAVENPORT PEPSI COLA BOTTLING COMPANY OF DAVENPORT	152895 152895		POP FOR CONCESSION STANDS POP FOR CONCESSION STANDS	004-5-430-65031	\$1,350.14 \$1,251.14
PERFORMANCE FOOD SERVICE- TPC	152895		SUNFLOWER SEEDS CONCESSION	004-5-430-65031	\$1,251.14
PERFORMANCE FOOD SERVICE- TPC	152896		FOOD FOR CONCESSION STAND	004-5-430-65031	\$593.86
PERFORMANCE FOOD SERVICE- TPC	152896		NACHO TRAYS CONCESSION STAND	004-5-430-65031	\$52.82
PERFORMANCE FOOD SERVICE- TPC	152896		SUNFLOWER SEEDS CONCESSION STA	004-5-430-65031	\$85.56
PERFORMANCE FOOD SERVICE- TPC	152896		FOOD SUPPLIES CONCESSIONS STAN	004-5-430-65031	\$581.61
PERFORMANCE FOOD SERVICE- TPC	152896		FOOD FOR CONCESSION STAND	004-5-430-65031	\$257.85
PERFORMANCE FOOD SERVICE- TPC	152896	6/1/2023	CHEESE FOR CONCESSION STAND	004-5-430-65031	\$176.12
PERFORMANCE FOOD SERVICE- TPC	152896	6/1/2023	FOOD FOR CONCESSION	004-5-430-65031	\$1,255.63
PERFORMANCE FOOD SERVICE- TPC	152896	6/1/2023	FOOD FOR CONCESSION	004-5-430-65031	\$86.52
PERFORMANCE FOOD SERVICE- TPC	152896	6/1/2023	FOOD FOR CONCESSION STAND	004-5-430-65031	\$176.12
PETERSEN PLBG & HTG. CO.	152802	5/11/2023	BACKFLOW TEST SOCCER FIELDS	004-5-430-6320	\$120.38
PS3 ENTERPRISES INC	152898		CENTENNIAL PARK	004-5-430-6310	\$47.50
PS3 ENTERPRISES INC	152898		CRANDALL PARK	004-5-430-6310	\$47.50
PS3 ENTERPRISES INC	152898		ELEMGREEN PARK	004-5-430-6310	\$47.50
PS3 ENTERPRISES INC	152898			004-5-430-6310	\$95.00
PS3 ENTERPRISES INC	152898			004-5-430-6310	\$95.00
	152899		4 PLEX FIELD NETTING	004-5-430-6325	\$1,430.00
RIVER CITY TURF & ORNAMENTAL	152820			004-5-430-6320	\$1,270.00
RIVER CITY TURF & ORNAMENTAL	152820 152903		FERTILIZER	004-5-430-6325	\$1,270.00
RIVER CITY TURF & ORNAMENTAL RIVER VALLEY TURF	152903		FERTILIZER CRANDALL & FRANLIN LEAF BLOWER	004-5-430-6310	\$460.00 \$199.99
RIVER VALLET TORF	152905	6/1/2023		004-5-430-6310	\$139.67
SAMARA, JENNIFER	152909		SOFTBALL REG REFUND	004-5-430-6651	\$20.00
SMITH, EMILY	152913		SHLETER RENTAL REIMBURSEMENT	004-5-430-65031	\$50.00
STORM WATER SUPPLY LLC	152915		RAPID RYE BLEND	004-5-430-6310	\$275.00
STREET, ANDREA	152916		SHLETER RENTAL REIMBURSEMENT	004-5-430-6600	\$25.00
STROPES, ASHLEY	152917		DOUBLE PAYMENT-SANDVOLLEYBALL	004-5-430-6650	\$31.25
THOMPSON, KELLY	152920		SOFTBALL REFUND	004-5-430-6651	\$20.00
THORNBURG, COURTNEY	152921	6/1/2023	SHELTER RENTAL REIMBURSEMENT	004-5-430-6600	\$25.00
UNUM LIFE INSURANCE COMPANY OF AMERICA	152824	5/16/2023	BENEFITS	004-5-430-6150	\$7.44
VAN DER EEMS, JEFFREY	152926	6/1/2023	SHELTER REFUND	004-5-430-6600	\$100.00
WEAVER, AIMEE	152929	6/1/2023	SHELTER RENTAL REIMBURSEMENT	004-5-430-6600	\$50.00
WELCH, MEGHANN	152930		SHELTER RENTAL REIMBURSEMENT	004-5-430-6600	\$50.00
WELLMARK BLUE CROSS	152825	5/16/2023		004-5-430-6150	\$208.14
WILLIAMS, MYLEA	152932	6/1/2023	SOFTBALL REFUND	004-5-430-6651	\$20.00



Eldridge Community Center June 14, 2023

The Eldridge Community Center Board meeting was called to order at 11:33 a.m. by Tom Knapper at the Eldridge Community Center.

Board Members present: Tom Knapper, Deanna Jensen-Valliere, Gigi Seibel, Paul Petersen and Tracy Harris. Also, present Lexie Diedrich, Gage Lane, Jody Coffman and Jeff Martens.

Petersen made a motion to approve the agenda, Harris seconded the motion. Motion carried.

Harris made a motion to approve the minutes from May 10, 2023, Seibel seconded. Motion carried.

The bills payable report was looked over and discussed.

End of Month report was presented. Roller skating brought in about \$4000. Donna was hired back. There will be a Stimulus Free skate once a month and the bathroom doors are getting repainted.

Evaluations: None were returned, the Board discussed giving them out at the time of payment and/or doing a QR code.

Old Business:

- 1. Cameras The bids were reviewed. Seibel made a motion to accept the bid from Finn AV & IT Solutions, second by Harris. Motion carried.
- 2. Game room door- The Board discussed the bid to build a door on the old game room. Petersen made a motion to accept the bid and have the job completed, second by Seibel. Motion carried.
- 3. Building Sign- The Board would like to see more bids and for Lexie to call Brian and have the current sign repaired.

New Business:

- Pay raise for J. Drinnon- Lexie would like to give John a \$1/hr raise when he does maintenance duties. Harris made a motion to pay John Drinnon \$!6 when doing maintenance, second by Seibel. Motion carried.
- 2. Security- There have been events where the police have not showed up to do security, Lexie would like to know what her options are. The Board suggested starting with a meeting with Nevada.
- 3. Chairs- There are 60 chairs needed to be able to hold events for 600 people. The Board suggested renting chairs for the nearest event to give more time to find prices.

Manager Report:

Everything has been covered.

Harris made a motion at 12:47 to adjourn the meeting, second by Petersen. Motion carried.