

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
Mayor

Ashley Lacey
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	\$2,030.00
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
MISSISSIPPI VALLEY PUMP INC	GOLF COURSE LIFT STATION PUMP & 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 KILLER & 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