

**ELDORA CITY COUNCIL**  
AGENDA  
Regular Meeting  
May 10, 2022 6:00 P.M.  
Eldora Council Chambers, City Hall

To attend the meeting by phone call 1-312-626-6799, Meeting ID 883 6198 8450 Passcode: 554023 or online at

<https://us02web.zoom.us/j/88361988450?pwd=Y0pWWlAycmVNcmpFM2dKeEQwck12Zz09>

Please let the clerk know who has joined the meeting & put your phone or computer on mute to reduce the background noise,  
you can unmute if you want to speak

**I. Meeting Called to Order by David Dunn, Mayor**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Public Hearing:** 6:05 Public Hearing on proposed changes to Chapter 90, Water Service System

**V. Consent Agenda**

1. Consider approval of Minutes – April 12, 21, 26 & 28
2. Consider approval of cigarette/tobacco/nicotine/vapor license for HyVee, Casey's General Store,
3. Approval of 04-22-3075, Resolution Authorizing Transfers

**VI. Citizens Comment Period**

This is a time for the public to comment on items that are not on the agenda, no action can be taken on the items to be discussed. Please raise your hand, be called upon by the Mayor, stand at the podium, identify yourself with name and address. Comment will be limited to 3 minutes.

**VII. Old Business**

**VIII. New Business**

4. Consider approval of 05-22-3076, Resolution to approve the monthly claims
5. Consider approval of 05-22-3077, Resolution to approve the financials
6. Motion to authorize the Mayor to sign engagement letter with Dorsey & Whitney for 2022A Bond
7. Consider approval of 05-22-3078, Resolution setting the date for public hearing and additional action on proposal to enter into General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$985,000
8. Motion to approve Economic Development payment to Budweg Enterprise LLC March 2022
9. Motion to add short term/long term disability insurance for the City of Eldora policy
10. Consider approval of 05-22-3034, Resolution for compensation increase for City Administrator pursuant to City Administrator contract
11. Motion to award cleaning contract for clinic to \_\_\_\_\_
12. Motion to award fire extinguish contract to \_\_\_\_\_
13. Motion to authorize City Administrator to sign Polling Place Agreement
14. Motion to authorize the Mayor to sign the Purchase Agreement for Drainage Utility Right of Way for Christopher & Paula Portz and Zachary Kiefer & Miranda Klimesh.
15. Motion to authorize the Mayor to sign Acknowledgment/Settlement Agreement with HyVee
16. Consider approval of 05-22-3079, Resolution establishing street closing for the Hardin County Fair Parade

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17. Consider approval of Ordinance 883, Ordinance amending Chapter 90, of the Eldora Municipal Code relating to Water Service System (defining terms)
  - a. Consider motion to introduce and approve the first reading of Ordinance 883
  - b. Consider motion to suspend the rules requiring and ordinance be voted on for passage at a second and third council meeting after this meeting with respect to Ordinance 883
  - c. Consider motion for final passage and adoption with respect to Ordinance 883, An Ordinance amending the City Code of Ordinance 882, Chapter 90
18. Consider approval of Ordinance 884, Ordinance amending Chapter 90, of the Eldora Municipal Code relating to Water Service System (shut off or surcharge fee)
  - d. Consider motion to introduce and approve the first reading of Ordinance 884
  - e. Consider motion to suspend the rules requiring and ordinance be voted on for passage at a second and third council meeting after this meeting with respect to Ordinance 884
  - f. Consider motion for final passage and adoption with respect to Ordinance 884, An Ordinance amending the City Code of Ordinance 884, Chapter 90

**IX. Administrators Report/Change of Status**

**Council Communications**

**Adjournment**

05-09-2022 4:00pm