

**ELDORA CITY COUNCIL**  
**AGENDA**  
Regular Meeting  
November 12, 2019 6:00 P.M.  
City Hall Council Chambers

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

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Consent Agenda**

- Consider approval of Minutes – October 3<sup>rd</sup>, 8<sup>th</sup>, 10<sup>th</sup> & 17<sup>th</sup>
- Consider approval of Monthly Claims and Financials
- Consider approval of Claims for Community Garden, Veteran Memorial and Memorial Park
- Approval of liquor license for Casey's General Store
- Approval of Ben Humphrey as an Eldora Fire Firefighter
- Approval of Resolution 11-19-2842, Resolution Authorizing Transfers

**V. 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.

**VI. Old Business**

- Motion to approve Economic Development Grant to Budweg Enterprises LLC – 1<sup>st</sup> & 2<sup>nd</sup> installment 18/19

**VII. New Business**

- Give the Mayor permission to sign sump pump contract with WHKS
- Consider approval of Resolution No. 11-19-2849, Resolution establishing street closing for Iowa Select Farms pork loin distribution
- Motion to approve Economic Development payment to Budweg Enterprise LLC – 1<sup>st</sup> installment 19/20
- Motion to approve Economic Development payment to Marc Anderson – 1<sup>st</sup> installment 19/20
- Consider approval of Resolution No. 11-19-2843, Resolution to hire Sarah Odem as a Children's Librarian
- Consider approval of Resolution No. 11-19-2844, Resolution to move Susan Hassman to full-time status
- Consider approval of Resolution No. 11-19-2845, Resolution approving the FY 18/19 TIF Report
- Give Mayor permission to sign the Fiscal Year End 2018 TIF Indebtedness Cert. to the County Auditor
- Consider approval of Resolution No. 11-19-2846 - Resolution approving the AFR for year 18/19
- Consider approval of Resolution No. 11-19-2847 - Resolution awarding contract for cleaning services at the Clinic to Alison Wolfs
- Consider approval of Resolution No. 11-19-2848 - Resolution awarding contract for cleaning services at City Hall to \_\_\_\_\_
- Discussion & consider approval of Ordinance 859 – Chapter 144 Property Maintenance Code
  - a. Consider motion to introduce and approve the first reading of Ordinance 859

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

**IX. Council Communications**

**Adjournment**