

ELDORA CITY COUNCIL
AGENDA
Regular Meeting
December 10, 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. Close Session

- Close Session under Iowa Code 21.5(1)(c) - threat of litigation
- Possible Action on Iowa Code 21.5(1)(c) - litigation

V. Consent Agenda

- Consider approval of Minutes – November 12th & 22nd
- Consider approval of Monthly Claims and Financials
- Consider approval of Claims for Community Garden, Veteran Memorial and Memorial Park
- Approval of Resolution 12-19-2851, 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

- Oath to swear in 2020 council members: David Dunn, Blake Jones & Cindy Johns
- David Lloyd Fire Department financial condition
- Consider approval of Resolution No. 12-19-2852, Resolution to move Jamie Witham from part time compliance specialist employee to full time position
- Consider approval of Resolution No. 12-19-2853, Resolution approving purchase of a code enforcement vehicle (Res. 3-19-2792 \$10K)
- Consider approval of Resolution No. 12-19-2846 - Resolution approving the FY 18/19 AFR
- Consider approval of Resolution No. 12-19-2857 – Resolution approving signatures for checks, drafts, notes or orders on City of Eldora accounts
- Consider approval of Resolution No. 12-19-2854, Resolution approving the salary increase for Joan Grothoff due to new FLSA salary level rule
- Consider approval of Resolution No. 12-19-2855, Resolution regarding LOST excess money for EMS HVAC system
- Consider approval of Resolution No. 12-19-2856, Resolution consenting to assignment of trustee agent agreements; escrow agent agreements; and/or paying agent and registrar and transfer agent agreements
- Motion to designate the Eldora Herald Ledger as the City's official newspaper for 2020

IX. Administrators Report/Change of Status

X. Council Communications

Adjournment