

ELDORA CITY COUNCIL
AGENDA
Regular Meeting
November 15, 2022 6:00 P.M.
Eldora Council Chamber, Eldora Iowa

To attend the meeting by phone call 1-312-626-6799, Meeting ID 835 9887 0729 Passcode: 918362 or online at

<https://us02web.zoom.us/j/83598870729?pwd=WDBmemhrTGhiSWtWVEZvY0VhaTh6UT09>

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. Consent Agenda

1. Consider approval of Minutes – October 11, November 3 & Board of Adjustment
2. Approval of Resolution 11-22-3156, 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

VII. New Business

3. Consider approval of Resolution 11-22-3157, to approve the monthly claims
4. Consider approval of Resolution 11-22-3158, to approve the financials
5. Consider approval of Resolution 11-22-3159, approving the merit increase
6. Consider approval of Resolution 11-22-3160, establishing City street closing for the Christmas Festival on November 27, 2022
7. Consider approval of Resolution 11-22-3161, authorizing the Mayor to submit an US Environmental Protection Agency (EPA) Brownfields Community Wide Assessment Grant
8. Consider approval of Resolution 11-22-3162, approving acceptance and authorizing payment of Construction Pay Application No. 3 for the 11th Avenue Project by Gehrke Inc of Eldora Iowa
9. Consider approval of Resolution 11-22-3163, Resolution approving the FY 20/21 TIF Report
10. Authorize Mayor to sign the Fiscal Year End 2022 TIF Indebtedness Cert. to the County Auditor
11. Motion to approve updated Credit Card Policy
12. Motion to approve contract with Alison Wolf cleaning at clinic contract
13. Consider approval of Resolution 11-22-3164, authorizing the Mayor to sign the Theisen's grant agreement

VIII. Administrators Report/Change of Status

Council Communications

Adjournment

11-14-2022 4:00pm