

ELDORA CITY COUNCIL
AGENDA
Regular Meeting
February 8, 2022 6:00 P.M.
City Hall Council Chambers

To attend the meeting by phone call 1-312-626-6799, Meeting ID 890 7546 0264 Passcode: 033248 or online at

<https://us02web.zoom.us/j/89075460264?pwd=RmFUaHI4eC85bm04ZEpOcXJMeE1YUT09>

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

I. Meeting Called to Order by David Dunn, Mayor

II. Pledge of Allegiance

III. Roll Call

IV. Consent Agenda

- Consider approval of Minutes – Jan 4, 10, 11
- Don Orgel on Public Safety committee
- Approval of Liquor licenses for Dollar General Store #6690, Kum & Go LC
- Fire dept officers appointments: Fire Chief, Aaron Clemons; Secretary, Steve Pence; 1st Assistant, Rick Walcott; 2nd Assistant, Mike Rogers; and Mechanic, Brandon Jones
- Motion to approve John Sorenson as a new firefighter
- Motion to approve Hardin County EMS Contingency Plan
- Consider approval of Resolution 02-22-3000, Resolution authorizing the Mayor to sign agreements with Grundy Center Amb., Hubbard Amb., Ackley Amb., Radcliffe Amb. and Union Ambulance
- Approval of Resolution 02-22-3026, 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

VII. New Business

- Discussion and possible action on the Park & Rec Foundation, Disk Golf at Memorial Park
- Consider approval of Resolution 02-22-3027, Resolution to approve the monthly claims
- Consider approval of Resolution 02-22-3028, Resolution to approve the financials
- Consider approval of Resolution 02-22-3029, Resolution pursuant to Section 384.42 of the Iowa Code covering the 11th Avenue Reconstruction Project
- Consider approval of Resolution 02-22-3030, Resolution approving and adopting preliminary plans and specification, estimate of cost and plat and schedule
- Consider approval of Resolution of necessity
- Consider approval of Resolution 02-22-3032, Loan Resolution (USDA form RD 1942-47)
- Consider approval of Resolution 02-22-3033, A Resolution vacating 10th Street to Eldora-New Providence Community School District
- Consider approval of Resolution 02-22-3034, Resolution for compensation increase for City Administrator pursuant to City Administrator contract

ELDORA CITY COUNCIL
AGENDA
Regular Meeting
February 8, 2022 6:00 P.M.
City Hall Council Chambers

Page 2

- Consider approval of Resolution 02-22-3035, Resolution regarding Local Option Sales Tax expenditures
- Discussion and possible action on ARPA spending allocation
- Motion to approve cost of codification/yearly maintains of Eldora City Code Ordinance and authorize the Mayor to sign contracts
- Consider approval of Resolution 02-22-3036, Resolution setting hearing date for changes in franchise agreement with Interstate light and Power Company for electric and natural gas services and Mediacom Communication Corporation cable television
- Motion to authorize the City Administrator to sign the Interstate Light and Power Company and Mediacom Communications Corporation request letter.
- Consider approval of Resolution 02-22-3037, Resolution approving the Allocation of Interstate Light and Power Company franchise fees
- Consider approval of Resolution 02-22-3031, Resolution approving the Allocation of Mediacom Communications Corporation franchise fees
- Motion to approve posting of Max Levy for year 2022-2023
- Consider approval of Resolution 02-22-3038, Resolution approving application for tax exemption under the Urban Revitalization ordinance of the City of Eldora, Iowa

VIII. Administrators Report/Change of Status

Council Communications

Adjournment

01-10-2022 4:00pm