

The Eldon City Council met in regular session on Tuesday, November 8, 2016 at City Hall with Mayor Potts presiding. Council members answering roll call were Craig Brown, Patti Durlinger, Mike McClure, Jerry Potts and Shirley Stacey. The meeting was called to order at 6:30pm.

Motion by McClure to approve the agenda, second by Stacey, all aye, motion carried.

CONSENT AGENDA – The Consent Agenda consisted of minutes from the regular meeting October 11, 2016. Motion by Potts to approve minutes, second by Brown, all aye, motion carried.

Motion by Brown to authorize bills, second by Durlinger, all aye, motion carried. Jerry's Progas bill is in the amount of \$3952.90 for the city shop and \$839.52 for oil.

PETITIONS AND COMMUNICATIONS – Toby Johnson was present to discuss renewing the lease agreement for TNT Trucking. Carrie Teninty will do the paperwork.

Randy McClure was not present to discuss a variance request.

Pearl Shepherd was present to discuss 408 Water Street. The council agreed to allow seven days to remove her belongings from the property and she will be allowed to be at the property after 9:00pm during the seven days. Carrie Teninty will contact the Wapello County Sheriff to let them know.

Tracie Walker was present to discuss water usage on her property. Motion by McClure to waive 80,000 gallons of usage due to meter/remote failure, second by Durlinger, all aye, motion carried.

City Clerk – Discussion was held on what days to close for the holidays. City hall will be closed on Friday, December 23 and December 30.

Discussion was held on health insurance for city employees. Motion by McClure to allow the health insurance as long as the plan is within \$700.00 per full time employee, second by Potts, all aye, motion carried.

Public Works – Motion by Potts to allow the purchase of a tool box from Menards, second by Brown, all aye, motion carried.

Discussion was held on residents not allowing access to read water meters. All city codes will be followed to obtain access.

Councilman McClure updated the council on the sewer smoking.

Fire Department – Discussion was held on workman's comp. Carrie Teninty will contact Ed Morrison with IMWCA to set a meeting with two councilman, mayor and fire chief.

Library – A written report was received.

Cemetery – No report. Discussion was held on the road through the cemetery.

Trails/Parks – No report. Public works department will repair the trail next to the overlook off Railroad Street.

Engineer – No report.

Gothic Visitors Center – Shirley Stacey was present to update the council for the American Gothic House Center.

Discussion was held on the water drainage around the concrete circle.

Historic Preservation – No report.

Eldon Athletic Club – No report.

Playground – No Report.

OLD BUSINESS – Discussion was held on the police truck. Motion by McClure to allow selling the truck to Wapello County Sheriff Reserves in the amount of \$15000.00, second by Potts, Durlinger yes, Brown no, Stacey no. Motion

OLD BUSINESS – Discussion was held on the police truck. Motion by McClure to allow selling the truck to Wapello County Sheriff Reserves in the amount of \$15000.00, second by Potts, Durflinger yes, Brown no, Stacey no, Motion carried. The money will be set in a fund for possible law enforcement use.

Mr. Zingg updated the council on dust and bug control at Tri County Grain.

Discussion on grant writing as tabled until the December council meeting.

Discussion was held on underground/excavation insurance. Consensus was to table until the December meeting.

Discussion was held on the minimum wage ordinance for Wapello County. Consensus was to table until the December meeting.

Patti Durflinger updated the council on prospects for the clinic building.

Discussion was held on the old fire truck. It will be posted on Gov Deals this week. All bidders must place the bid through the website.

NEW BUSINESS – Martha Bedford was present to discuss her property. Fifth Street does run through her property. Consensus was to contact Warner Engineering to get a quote to have the property surveyed.

Discussion was held on city utility inspections. Contractors will be responsible to pay for city employee's time after 3:30.

Motion by McClure to remove the apple tree from Rock Island Park, second by Potts, all aye, motion carried.

Discussion was held on removing concrete between the city shop and Napa building. Consensus was to allow the removal of the concrete. City employees will do the work.

Discussion was held on removing the water service and removing B&B Propane tank from the old city shop. Motion by Stacey to allow the removal of the water service and B&B Propane tank, second by Potts, McClure yes, Durflinger yes, Brown no, motion carried. City employees will do the work.

Two bids were received for the electrical work at the city shop. Motion by McClure to allow the bid from Celia Electric in the amount of \$4400.00, second by Brown, all aye, motion carried.

Motion by McClure to authorize Resolution 2016-7 - A Resolution approving and authorizing the execution of a certain joint exercise of powers agreement for the purpose of creating a multipurpose housing authority, roll call vote taken, all aye, motion carried. Jerry Potts was appointed to the Area XV Multi County Housing Board.

Motion by McClure to allow \$100.00 to Cardinal After Prom, second by Durflinger, all aye, motion carried.

Ordinance 342 dealing with creating an ordinance to authorize excavation insurance and requiring general liability insurance for contractors was tabled until the December meeting.

Discussion was held on Municipal Infractions. Motion by Potts to have Mr. Zingg write an ordinance for the maximum charge, second by Brown, all aye, motion carried.

Discussion was held on raising cost of a pet license for dogs and also establishing a penalty for unlicensed dogs.

Public Forum – None

COUNCIL DISCUSSION – Patti Durflinger shared the summary of the Downtown Walk Around with Main Street Iowa and the suggestions they have to help the Eldon Uptown/Downtown Committee improve the business area of town.

Motion by McClure to adjourn, second by Brown, all aye, motion carried.

Meeting adjourned at 8:37pm.

Attest: Carrie Teninty

