

The Eldon City Council met in regular session on Tuesday, January 9, 2018 at City Hall with Mayor Potts presiding. Council members answering roll call were Craig Brown, Patti Durlinger, Brian Keasling, Mike McClure and Jane Sapp. The meeting was called to order at 6:30pm

Motion by Durlinger to approve the agenda, second by Keasling, all aye, motion carried.

CONSENT AGENDA – The Consent Agenda consisted of minutes from the regular minutes December 12, 2017. Motion by Brown to approve the minutes, second by McClure, all aye, motion carried.

Motion by McClure to approve the bills, second by Brown, all aye, motion carried.

PETITIONS AND COMMUNICATIONS – Tom Fullenkamp was present to discuss the community catalyst grant. Eldon Uptown/Downtown would like the city to apply for the grant in the amount of \$100,000.00. It was explained that there is not a set match amount and that in-kind work can be done. Motion by McClure to allow the grant, second by Brown, all aye, motion carried.

Discussion was held on the city donating to the purchase of the snowmen in the Rock Island Park. Consensus of the council was to contact local business owners for the donation.

City Clerk – No report.

Public Works – Jerred Reed was present. He explained to the council that repairs were being done to dumpsters.

Quotes were obtained for trading lawn mowers. The quotes were very high from Sinclair Tractor. Jerred Reed will contact other John Deere dealers for quotes.

Jerred Reed discussed taking classes to obtain the required CEU's for his water and waste water license.

Fire Department – Tim Richmond was present to update the council on EMS service for Eldon.

Consensus of the council was to authorize the official name as the Eldon Fire and Rescue Department.

Motion by Durlinger to authorize Resolution 2018-2 – A Resolution expanding the scope of services to include EMS non transport service up to EMT Level as part of the services offered by Eldon Fire and Rescue Department, roll call vote taken, all aye, motion carried.

Motion by Brown for all finances for the Eldon Fire and Rescue Department to be turned over to the city, second by Keasling, all aye, motion carried. A credit card will be obtained for purchases by the fire department. The card will have a \$1,000.00 limit. All revenues and expenditures will be recorded by the city. Eldon Fire and Rescue Inc. will disband. No additional insurance will be required by ICAP.

Discussion was held on allowing Jacob Bonner as a member of the Eldon Fire and Rescue Department. At this time the council would like to wait.

Law Enforcement – A Written report was received. Discussion was held on the proposal from the Sheriff's department to provide more hours. At this time, the council is not committing to more hours. The council would like to see what others towns in Wapello County are going to do.

Library – A written report was received.

Cemetery – Discussion was held on purchasing a walk behind trimmer. Mike McClure will get prices.

Trails/Parks – No report.

Engineer- No report.

Gothic Visitors Center – Sarah Camp was present. Motion by Keasling to authorize Donna Jeffrey as a board member for the AGHC, second by Sapp, all aye, motion carried.

Historic Preservation – No report.

Eldon Athletic Club – No report

Playground –No report.

OLD BUSINESS – Discussion was held on revising the building permit applications. Mr. Zingg will have ready for the February meeting.

Discussion was held on purchasing a time clock. Consensus was to not purchase.

Discussion was held on selling lots 13, 14, 15, 16 17 and 18 in block 30, locally known as 501 W Walnut and 503 W Walnut. Council members Brown and Keasling will meet with Mayor Potts and get a list of all city property that could possibly be sold.

NEW BUSINESS – Discussion was held on snow removal. The sidewalks downtown will be done by the public works department. Jerred Reed will prioritize the list of properties that need snow removal done along with the streets. Discussion was held on alley ways. The city does not salt and sand alley ways.

Discussion was held on the bonds that the city holds. Motion by Sapp to cash in the bonds and assign the money to vehicle replacement, second by Brown, all aye, motion carried.

Discussion was held on building a storage shed next to the city shop. This item was tabled until further bids can be obtained.

Motion by Brown to authorize Resolution 2018-1 – A Resolution adopting the final assessment schedule entered against property locally known as 207 Cornell Street and 609 Church Street, Eldon, Iowa for costs associated with the abatement of a public nuisance, and directing further proceedings by the city clerk, roll call vote taken, all aye, motion carried.

#### **Appointment of positions by Mayor Potts**

Mayor Pro-tem – Mike McClure

Fire Chief - Linda Manley subject to Eldon Fire and Rescue Department approval

City Attorney – Paul Zingg

#### **Appointments of committees by Mayor Potts**

{1} Ways, Means and Supplies – Craig Brown & Mike McClure

{2} Streets, alleys and sewers – Craig Brown & Mike McClure

{3} Buildings, grounds, claims and parks – Craig Brown and Patti Durflinger

{4} Judiciary, officers and accounts – Patti Durflinger and Jane Sapp

{5} Health and Sanitation – Brian Keasling and Jane Sapp

{6} Waterworks, electric lights, fire departments – Patti Durflinger and Mike McClure

PUBLIC FORUM – None

COUNCIL DISCUSSION – Discussion was held on reading the city water meters.

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

Meeting adjourned at 8:12pm.

Attest: Carrie Teninty