

The Eldon City Council met in regular session on Tuesday, February 12, 2019 at City Hall with Mayor Potts presiding. Council members answering roll call were Craig Brown, Patti Durflinger, George Loerzel and Jane Sapp. Brian Keasling was absent. The meeting was called to order at 6:30pm.

Mayor Potts recommended moving Resolution 2019-3 after the public hearing, and Jeff Layton with the other candidates on the agenda.

Jane Sapp stated she thought the council needed to go into closed session after receiving information from Mr. Dickey in the mail. Mayor Potts suggested having a special meeting in closed session.

Motion by Brown to approve the agenda, second by Durflinger, all aye, motion carried.

Mayor Potts opened the public hearing on Budget FY20. Carrie Teninty received no written comments. No oral comments were heard. Mayor Potts closed the public hearing.

Motion by Brown to authorize Resolution 2019-3 – A Resolution approving Budget FY20, roll call vote taken, all aye, motion carried.

CONSENT AGENDA – The Consent Agenda consisted of regular meeting minutes January 8, 2019 and special meeting minutes January 23, 2019. Motion by Durflinger to authorize the minutes, second by Sapp, all aye, motion carried.

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

PETITIONS AND COMMUNICATIONS - Jeff Layton was present to introduce himself to the citizens and city council that were present. He discussed his experience with the sheriff's department and what he would do if elected sheriff.

Don Philips was present to introduce himself to citizens and city council that were present. He discussed his experience with the sheriff's department and what he would like to do if elected sheriff.

Motion by Durflinger to authorize a liquor license for Wapello County Fair, second by Loerzel, all aye, motion carried.

City Clerk – Mayor Potts gave a copy to the council of the automatic meter reading system update that will be distributed in the newsletter.

Public Works – Jerred Reed updated the council.

Fire Department – Motion by Brown to authorize \$150.00 for drone training, second by Loerzel, all aye, motion carried.

Law Enforcement – A written report was received. Discussion was held on a unified law enforcement levy. Motion by Durflinger to proceed gathering information for the levy to help pay for law enforcement, second by Sapp, all aye, motion carried.

Library – A written report was received. Discussion was held on a library levy. Motion by Durflinger to proceed with the library levy, second by Sapp, all aye, motion carried.

Cemetery – No report.

Trails/Parks – No report.

Engineer- No report.

Gothic Visitors Center – A written report was received. Kelsey was present to update the council on events.

Historic Preservation – Discussion was held on appointing new board members. Consensus was to table.

Eldon Uptown/Downtown – No report.

Eldon Athletics – No report.

Playground –No report.

Old Business – No report.

New Business – Motion by Brown to set spring cleanup for April 11<sup>th</sup>, second by Loerzel, all aye, motion carried. This is a one day cleanup.

Motion by Brown to authorize a contract with Area XV for the sewer project, second by Durflinger, all aye, motion carried.

Motion by Durflinger to authorize Resolution 2019-2 – A Resolution adopting the final assessment schedule entered against properties associated with the abatement of a public nuisance, roll call vote taken, all aye, motion carried.

Motion by Durflinger to authorize Resolution 2019-4 – A Resolution approving applications for tax abatement in the City of Eldon, roll call vote taken, all aye, motion carried.

Motion by Brown authorize Resolution 2019-5 – A Resolution amending the Eldon Municipal Code Historic Preservation Commission, roll call vote taken, all aye, motion carried.

Motion by Brown to authorize Ordinance 355 – An Ordinance amending the sewer service rates for the City of Eldon, roll call vote taken, all aye, motion carried.

Motion by Loerzel to authorize waiving the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 355, roll call vote taken, all aye, motion carried.

Discussion was held on the ICAP recommendations. Jerred Reed is working on the list. The council will review again in April.

Motion by Loerzel to authorize the Incident Review Process, second by Brown, all aye, motion carried.

Public Forum – Darren Batterson was present to introduce himself to the citizens and city council that were present. He discussed his experience with the Ottumwa Police Department and what he would do if elected sheriff.

Mr. Dickey requested to address the council. Mayor Potts explained that the city council would set a special meeting and go into closed session. Once the closed session is over, the council will come out of closed session and may have a decision. It was explained that Mr. Dickey is allowed to attend the open meeting, but not the closed session.

Council Discussion – A special council meeting has been set for February 19, 2019 at 4:00pm.

Craig Brown asked about the notice from IDOT for sign placement in the DOT right of way. Discussion was held on the grant for the electronic sign for the Rock Island Park.

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

Meeting adjourned at 7:19pm.

Attest: Carrie Teninty