

The Eldon City Council met in regular session on Tuesday, August 8, 2017 at City Hall with Mayor Potts presiding. Council members answering roll call were Craig Brown, Patti Durflinger, Mike McClure, Jerry Potts and Shirley Stacey. The meeting was called to order at 6:30pm.

Motion by Brown to approve the amended agenda by adding a building permit for 209 W Walnut Street and a maintenance agreement with Danko for Outdoor Warning System maintenance, second by McClure, all aye, motion carried.

Mayor Potts opened the public hearing on the authorization of a loan and disbursement agreement and the issuance of Notes to evidence the obligation of the city thereunder. No written or oral comments were heard. Mayor Potts closed the public hearing.

CONSENT AGENDA – The Consent Agenda consisted of minutes from the regular minutes July 11, 2017. Motion by Stacey to approve the minutes, second by Potts, all aye, motion carried.

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

PETITIONS AND COMMUNICATIONS – Tim Richmond with Wapello County Emergency Management was present to update the council on the outdoor warning siren. The siren is repaired. The maintenance agreement was discussed also. Tim Richmond explained to the council what his job is as emergency management coordinator.

Ron Canny was present to discuss the grain dust from Tri County Grain. Mayor Potts explained that the city did the research and the city does not have recourse regarding this issue on the city code. Councilman McClure suggested to Mr. Canny to contact the EPA.

Discussion was held on the deck permit at 303 E Walnut Street. The permit was not returned to city hall.

Discussion was held on the fence permit for 107 Elm Street. Motion by Stacey to table until further information is obtained, second by Brown, all aye, motion carried.

Discussion was held on a building permit for 712 Railroad Street. Motion by Potts to allow the building permit, second by Brown, all aye, motion carried.

Motion by Potts to allow the building permit for 209 W Walnut Street, second by McClure, all aye, motion carried.

City Clerk – Carrie Teninty discussed revising the building permit applications. This will be on the agenda in September.

Discussion was held on an offsite backup system for city hall data. Carrie Teninty will check into Carbonite and Google Cloud.

Public Works – Mayor Potts asked for the washout on Railroad Street to be repaired in the next couple of weeks. Councilman McClure will look at it with Jerred Reed.

Jerred Reed updated the council on the progress of tree trimming and the sewer project.

Fire Department – Motion by McClure to authorize the 28E Agreement Washington Township, second by Durflinger, all aye, motion carried. Carrie Teninty will send copies of the 28E Agreement to the Township members for approval.

Library – A written report was received.

Cemetery – No report.

Trails/Parks – Discussion was held on the trail crack filling project that was approved in October 2016 by Christy Construction. Mr. Zingg did notify Christy Construction. The city has had no response from Christy Construction. Discussion was held on purchasing equipment to do the repairs. Motion by Brown to allow the purchase in the amount of \$1200.00, second by Potts, all aye, motion carried.

Motion by Durflinger to allow the purchase of trail brochures in the amount of \$18.25, second by McClure, all aye, motion carried.

Engineer- Jim Warner was present to update the council on the progress of the sewer project. On Water Street sections of the sewer pipe is 25% full of rock. The contractor cannot get the camera through the pipe. Motion by McClure to allow Boitnott to clean out the sewer pipe up to 80 hours, second by Potts, all aye, motion carried.

Gothic Visitors Center – Sarah Camp was present to update the city council on the activities scheduled for the American Gothic House Center 10 year anniversary. Motion by Durflinger to allow \$100.00 for Music on the Porch, second by Brown, all aye, motion carried. This will be held on August 26th from 11am to 5pm at the American Gothic House.

Historic Preservation –Linda Durflinger was present to update the council on the Lockkeepers house.

Eldon Athletic Club – No report

Playground –No report.

OLD BUSINESS – Discussion was held on employees who choose to opt out of the health insurance plan. Motion by Stacey to leave the employee handbook the same as it reads now, second by Potts, all aye, motion carried.

Discussion was held on the city website. Consensus was to leave the website provider the same.

NEW BUSINESS – Discussion was held on the maintenance agreement for the outdoor warning siren. Consensus was to table until a later date.

Discussion was held on Cardinal Community School District leasing the clinic building. This item was tabled until more information can be obtained from the school board.

Discussion was held on the 28E Agreement with Wapello County for law enforcement. Councilman McClure would like to see the city hire a city officer due to issues in town.

Mayor Potts stated that issues with law enforcement must be discussed with the Wapello County Sheriff.

Motion by McClure to form a committee to do research on hiring a city officer, second by Brown, all aye, motion carried

Fall Cleanup will be held on October 19, 2017. This will be a one day clean up only.

Motion by McClure to layoff Fred Clubb, second by Brown, all aye, motion carried.

Discussion was held on forgiving the sewer and garbage service at 104 Eldon Street. The water being used is for garden use only. Motion by Potts to not bill for sewer and garbage, second by Brown, all aye, Stacey opposed, motion carried.

Discussion was held on 609 Church Street. Research will be done to see who owns the property and how to obtain the property. Research will also be done on 207 Cornell Street.

Discussion was held on nuisance properties. Mayor Potts and council member Stacey will get together before the next council meeting.

McClure asked about TNT Trucking. A notice will be sent this week to abate the nuisance.

Motion by McClure to purchase two new four yard dumpsters, second by Durflinger, all aye, motion carried.

Discussion was held on 300 Elm Street. Cars are parked on city property and across the sidewalk. Discussion was also held on the dogs. Notices will go out regarding the parking and the dogs.

Discussion was held on residents that have failed to license their dogs. Consensus was to send out fifteen day notices. If the dogs are not licensed within the fifteen days, the resident will be fined \$500.00.

Motion by Potts to authorize Resolution 2017-6 – A Resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$200,000.00 sewer revenue capital loan notes, second by Brown, roll call vote taken, all aye, motion carried.

Motion by Durflinger to authorize Resolution 2017-7 – A Resolution approving an authorizing a form of Interim loan and disbursement agreement by and between the City of Eldon, Iowa and the Iowa Finance Authority, and

authorizing and providing for the issuance and securing the payment of \$200,000.00 sewer revenue capital loan notes anticipation project note, series 2017, of the City of Eldon, Iowa under the provisions of the Code of Iowa, and providing for a method of payment of said notes, second by Stacey, roll call vote taken, all aye, motion carried.

Motion by McClure to authorize Resolution 2017-8 – A Resolution authorizing the City Street Financial Report FY17, second by Potts, roll call vote taken, all aye, motion carried.

Motion by Potts to authorize Ordinance 349 -An ordinance amending the traffic code by adding additional stop intersections in the City of Eldon, Wapello County, Iowa, second by McClure, roll call vote taken, all aye, motion carried.

PUBLIC FORUMN – None

COUNCIL DISCUSSION – Councilman McClure asked about the generator at the fire station. Councilman Brown is still working on it.

Councilman Brown asked about the boat dock being taken out of the river. Jerred Reed will take it out this week.

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

Meeting adjourned at 9:02pm.

Attest: Carrie Teninty