

The Eldon City Council met in regular session on Tuesday, August 11, 2020 at Eldon Library Hall with Mayor Potts presiding. Council members answering roll call were Stacey Doree, Jane Sapp and David Showman. Tom Bedford and Brian Keasling were absent. The meeting was called to order at 6:30pm.

Motion by Showman to authorize the agenda by adding fire department service for the trucks and pumps, second by Doree, all aye, motion carried.

Consent Agenda – The Consent Agenda consisted of minutes from July 14, 2020. Jane Sapp asked about the grant for the boat dock. A new grant was not applied for. The minutes reflected a grant that was previously applied for. Motion by Showman to authorize the minutes, second by Sapp, all aye, motion carried.

Motion by Sapp to authorize the bills, second by Showman, all aye, motion carried.

PETITIONS AND COMMUNICATIONS – Holly Berg was present to discuss the codification of the city code. A work session has been scheduled for September 1, 2020 at 4:00pm.

City Clerk – No report.

Public Works – No report.

Fire Department – Motion by Sapp to allow the quote for servicing the pumps and trucks, second by Doree, all aye, motion carried.

Wapello County Law Enforcement – Don Phillips was present to update the council on the renovations of the jail.

Library – No report.

Cemetery – No report.

Trails/Parks – No report.

Engineer – No report.

Gothic Visitors Center – No report.

Eldon Athletics – Discussion was held on the ball field lights. A bid from Celandia Electric will be obtained. Discussion was held on the scoreboard.

Old Business – Motion by Doree to authorize the purchase of a 2020 Chevrolet Silverado 2500 HD LT, second by Showman, all aye, motion carried.

A new mower will not be purchased at this time.

Motion by Sapp to renew the lease with Cardinal Community School District, second by Doree, all aye, motion carried. This will be the final lease agreement allowed by law. The city is required to advertise and have a public hearing after the third year. The city will obtain an appraisal for the building.

Motion by Sapp to authorize a Development Agreement with Eldon Uptown/Downtown for the IEDA Catalyst Grant, second by Doree, all aye, motion carried.

Motion by Sapp to authorize the IEDA Catalyst Grant, second by Doree, all aye, motion carried.

Motion by Doree to authorize the contract with B&B Propane, second by Showman, all aye, motion carried.

Motion by Sapp to authorize Resolution 2020-4 - A Resolution approving the official financial report for city streets and parking form July 1, 2019 to June 30, 2020, roll call vote taken, all aye, motion carried.

Motion by Showman to authorize Resolution 2020-5 – A Resolution approving an amendment to the resolution authorizing issuance of Sewer Revenue Capital Loan Note Anticipation Project Notes, Series 2017, dated September 22, 2017, and authorizing execution and delivery of Amendment to Loan Agreement, roll call vote taken, all aye, motion carried.

Motion by Showman to authorize Resolution 2020-6 – A Resolution approving and authorizing Amendment to Loan and Disbursement Agreement by and between the City of Eldon and the Iowa Finance Authority, and authorizing and

providing for the reissuance of the Water Revenue Capital Loan Note, Series 2010 (Rate Reset), roll call vote taken, all aye, motion carried.

New Business – Motion by Showman to purchase a sickle mower from Kim Spees in the amount of \$500.00, second by Doree, all aye, motion carried.

Discussion was held on fall clean up. This item was tabled until further notice.

Public Forum – Donna Jeffrey asked if the city could place something on their Facebook page regarding the census.

Council Discussion – None.

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

Meeting adjourned at 7:29pm.

Attest: Carrie Teninty

