

COUNCIL PROCEEDINGS

City of Eldora • Aug. 31, 2022

Eldora City Council Special Council Meeting – Condensed

August 31, 2022 -- 6:45 pm

The council gave the option to meet via conference call, Zoom or in the council chambers.

Eldora City Council met in Special Session with Mayor David Dunn presiding. Council members Carey Morton, Cindy Drake, Blake Jones, Mike May Jr, and Jerry Kramer were present along with City Administrator Aaron Budweg, City Attorney Erika Allen, and Chandra Kyte. Also, present were, department heads, citizens, and newspaper reporters either by Zoom or in the council chamber.

The council meeting started after the Street & Alley meeting and after the Public Safety meeting and started with citizen comment period and Brad Shoemaker spoke.

First item on the agenda was Resolution 08-22-3124, establishing a City Housing Committee. A Housing Committee would need to be established before applying for the Rural Housing Assessment. There are eight members on the committee and Mike May Jr will also be added to the committee. Council member Morton motioned, seconded by Jones to approve Resolution 08-22-3124. Roll call vote: "ayes": Morton, Jones, Drake, May Jr and Kramer; "nays": none; absent: none. Motion carried. Next was Resolution 08-22-3125, pledging local match in the amount of \$5,000 from local developer donation for the City of Eldora's Rural Housing Assessment Grant application. Mr. Huegerich has pledge \$5,000.00 for this grant application. This grant will be for a housing study in Eldora. Council member Jones motioned, seconded by Morton to approve Resolution 08-22-3125. Roll call vote: "ayes": Jones, Morton, Kramer, May Jr and Drake; "nays": none; "absent": none. Motion carried.

Gehrke's Inc have submitted the first Construction Pay Application for the 11th Avenue Project. Council member Jones motioned, seconded by May Jr to approve Resolution 08-22-3126 approving acceptance of Construction Pay Application No. 1 for the 11th Avenue Project by Gehrke's Inc of Eldora Iowa. Roll call vote: "ayes": Jones, May Jr, Kramer, Drake, and Morton; "nays": none; "absent": none. Motion carried.

The City held a public hearing August 9th to vacate the alley at 24th Avenue and 14th Street. Council member Jones motioned, seconded by May Jr to approve Resolution 08-22-3127 vacating an alley between block 8-9 if Greefs Addition. Roll call vote: "ayes": Jones, May Jr, Drake, and Kramer; "nays": none; "absent": none; "abstain" Morton. Motion carried. Morton abstained since she is related to the receiving party.

Resolution 08-22-3128 approving the grant extension to the Eldora Industrial Board for a City Blight Mitigation Grant in the amount of \$10,000.00 for the removal of 1517 & 1525 Washington Street houses and authorizing the Mayor to execute said document was next. Council member Morton motioned, to table this until the finance committee could decide which fund this would come from and there was no second and the motion died. The council discussed which funds this would come from and decided to take it from LOST funds since the Blight funds are limited. Council member Kramer motioned, seconded by Jones to approve Resolution 08-22-3128, and use LOST funds. Roll call vote: "ayes": Kramer, Jones, May Jr, Drake, and Morton; "nays": none; "absent": none. Motion carried.

Ordinance 888 on ATV/UTV will be table to the September 13th council meeting to make adjustments per the Street & Alley and Public Safety recommendations. Council member Jones motioned, seconded by Morton to table Ordinance 888. Roll call vote: "ayes": Jones, Morton, Drake, Kramer, and May Jr; "nays": none; "absent": none. Motion carried. Ordinance 889 will also be table to the September 13th council meeting to allow the citizens on 11th & 12th Avenue to address the council on the parking regulations. Council member Kramer motioned, seconded by Morton to table Ordinance 889. Roll call vote: "ayes": Kramer, Morton, Drake, May Jr, and Jones; "nays": none; "absent": none. Motion carried.

Mayor Dunn asked for a motion to adjourn. Council member Kramer so moved; meeting adjourned at 7:30pm.

David W. Dunn, Mayor

ATTEST:

Chandra Kyte, City Clerk