

The Eldon City Council met in regular session on March 8, 2022 at Eldon City Hall with Mayor Potts presiding. Council members answering roll call were Tom Bedford, Carl Culp, Brandon Potts, and David Showman. Stacey Doree was absent. The meeting was called to order at 6:30pm.

Motion by Showman to authorize the agenda by amending the fire department items, second by Potts, all aye, motion carried.

Mayor Potts opened the public hearing on Budget FY23. No written or oral comments were heard. Mayor Potts closed the public hearing.

Mayor Potts opened the public hearing on the proposed lease agreement on 198.5 ft portion of High Street at the intersection of 9<sup>th</sup> Street and High Street on the west side of 9<sup>th</sup> Street. No written or oral comments were heard. Mayor Potts closed the public hearing.

Consent Agenda – The Consent Agenda consisted of regular meeting minutes February 8, 2022. Motion by Showman to authorize the minutes, second by Potts, all aye, motion carried.

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

#### PETITIONS AND COMMUNICATIONS –

Public Works – Jerred Reed was present. Discussion was held on contractors using city lagoons to dump waste water from Cardinal School. Motion by Culp to allow the waste water at .06 per 1000 gallons, second by Showman, all aye, motion carried. The estimated waste water would be ten loads at three thousand gallons.

Motion by Potts to allow the bid from Chickering Concrete in the amount of \$5950.00 for concrete work at the triangle, second by Showman, all aye, motion carried.

Wapello County Law Enforcement – A written report was received. Don Phillips was present to update the council.

Library – A written report was received.

Engineer – No report.

Gothic Visitors Center – A written report was received.

Fire Department – Motion by Potts to allow members to attend fire school, second by Showman, all aye, motion carried.

Cemetery – One bid was received for mowing at the cemetery. Motion by Bedford to allow the bid from Chris Dietrich in the amount of \$1500.00 per mowing and trimming, second by Culp, all aye, motion carried.

Trails/Parks – No report.

Eldon Athletics – No report.

Old Business – Motion by Potts to authorize a lease agreement with Gaylon and Kara Sager that includes a 198.5 ft portion of High Street at the intersection of 9<sup>th</sup> Street and High Street on the west side of 9<sup>th</sup> Street, second by Showman, all aye, motion carried.

New Business – Discussion was held on the water service line at 210 KD North. Jerred will check the curb stop on KD Avenue before a notice is sent out.

Motion by Bedford to authorize Ordinance 372 – An ordinance amending Chapter 2.16.010 Rule 1 by revising the regular meetings of the council to be held on the second Tuesday of each month at five-thirty p.m., second by Culp, roll call vote taken, Tom Bedford yes, Carl Culp yes, Brandon Potts yes, and David Showman yes, motion carried.

Motion by Showman to authorize waiving the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 370, second by Bedford, roll call vote taken, Tom Bedford yes, Carl Culp yes, Brandon Potts yes, and David Showman yes, motion carried.

Motion by Showman to authorize Resolution 2022-6 – A resolution adopting Budget FY23, second by Potts, roll call vote taken, Tom Bedford yes, Carl Culp yes, Brandon Potts yes, and David Showman yes, motion carried.

Motion by Potts to go into closed session under Iowa Code section 21.5(1)(i) to evaluate the professional competency of Carrie Teninty whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session, second by Showman, roll call vote taken, Tom Bedford yes, Carl Culp yes, Brandon Potts yes, and David Showman yes, motion carried. The council went into closed session at 6:58pm.

Motion by Showman to close the closed session, second by Potts, roll call vote taken, Tom Bedford yes, Carl Culp yes, Brandon Potts yes, and David Showman yes, motion carried. The city council came out of closed session at 7:12pm.

Motion by Showman to authorize \$.50 per hour raise for Carrie Teninty, second by Potts, all aye, motion carried.

Motion by Showman to authorize \$.50 raise per hour for part-time help, second by Potts, all aye, motion carried.

Motion by Showman to authorize a 3% wage increase for all employees effective July 1, 2022.

Public Forum – None.

Council Discussion – The employee handbook will be placed on the agenda for the April meeting.

Motion by Potts to adjourn, second by Bedford, all aye, motion carried.

Meeting adjourned at 7:26pm.

Attest: Carrie Teninty