The Eldon City Council met in regular session on October 8, 2024 at Eldon City Hall with Mayor Protem Doree presiding. Council members answering roll call were Tom Bedford, Craig Brown, Stacey Doree, Brandon Potts, and David Showman. The meeting was called to order at 5:30pm.

Motion by Showman to authorize the agenda, second by Bedford, all aye, motion carried.

Motion by Doree to authorize minutes from regular meeting, September 10, 2024, special meeting minutes September 12, 2024, and special meeting minutes September 24, 2024, second by Showman, all aye, motion carried.

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

## PETITIONS AND COMMUNICATIONS -

Motion by Bedford to authorize special event liquor license to Bougie Barrell Mobile Bar, second by Potts, all aye, motion carried.

City Clerk - Carrie Teninty updated the council on the Speed Feedback Sign Program.

Public Works – No report.

Cemetery – No report.

Law Enforcement – No report.

Library – A written report was received. Motion by Bedford to authorize returning \$116.77 in Ragbrai funds for memorial account, second by Showman, all aye, motion carried.

Engineer – No report.

Gothic Visitors Center – A written report was received. Motion by Potts to authorize 28E Agreement amendment to include the site address as 300 American Gothic Street, second by Showman, all aye, motion carried.

Fire Department – A written report was received.

Trails/Parks – David Showman discussed the playground being sprayed. Carrie Teninty will contact Clint Fite.

Eldon Athletics – The public works department did winterize the concession stand.

Old Business – Discussion was held on Resolution 2024-15 – A resolution proposing disposal by sale of the real property located at 201 American Gothic. Motion by Brown to authorize Resolution 2024-15, no second, motion dies for lack of second. Motion by Doree to table, second by Showman, all aye, motion carried.

Discussion on Cardinal's sewer smoking results. The results will be forwarded to the city engineer for an opinion.

Discussion on sewer smoking results. Notice will be mailed to residents with issues. The public works department will repair city issues.

New Business – Motion by Potts to accept resignation for Jerry Potts as mayor, second by Showman, all aye, motion carried. Jerry Potts will be removed from all bank accounts and charge accounts.

Motion by Brown to authorize appointing David Showman as supervisor of employees until a mayor is appointed or elected, second by Doree, all aye, motion carried.

Discussion on mayor appointment or special election. Consensus was to table until the November regular meeting.

Motion by Brown to authorize \$2,000.00 to repair the snow plow, second by Potts , all aye, motion carried.

Motion by Potts to go into closed session under Iowa Code section 21.5(1)(i) to evaluate the professional competency of Derick Clark 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 requests a closed session, second by Showman, roll call vote taken, Tom Bedford aye, Craig Brown aye, Stacey Doree aye, Brandon Potts aye, and David Showman aye, all aye, motion carried.

Motion by Doree to come out of closed session, second by Showman, roll call vote taken, Tom Bedford aye, Craig Brown aye, Stacey Doree aye, Brandon Potts aye, and David Showman aye, all aye, 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 requests a closed session, second by Showman, roll call vote taken, Tom Bedford aye, Craig Brown aye, Stacey Doree aye, Brandon Potts aye, and David Showman aye, all aye, motion carried.

Motion by Showman to come out of closed session, second Doree, roll call vote taken, Tom Bedford aye, Craig Brown aye, Stacey Doree aye, Brandon Potts aye, and David Showman aye, all aye, motion carried.

Motion by Potts to authorize a 5% compensation increase for FY26 and 4% compensation increase for FY27 for Carrie Teninty, second by Showman, all aye, motion carried.

Public Forum – None.

Council Discussion – A quote will be obtained for a sander and lights for the new truck.

Discussion was held on providing fall cleanup. The date is set for November 7, 2024. Two dumpsters will be provided at city hall.

Discussion was held on public works water and waste water licensing.

Discussion was held on a dog issue on 5<sup>th</sup> Street.

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

The meeting adjourned at 6:56pm.

Attest: Carrie Teninty