

1. Call to Order

Mayor Fors called the meeting to order at 6:04 PM

2. Pledge of Allegiance

Mayor Fors led the room in the Pledge of Allegiance

3. Roll Call

Council Members Present: Steve Allen, Brad Fordyce and Brian Shipley-Absent Dustin Teig and Nathan Gillmore

4. Approval of Agenda

Motioned by Shipley, seconded by Allen to approve the Agenda as published, motion carried

5. Citizen Hearing and Other Communications

a. Polk County Sheriff Report

Submitted a report

b. Public Comments

1. Joel McDowell spoke to Mayor and Council regarding 3 Year Tax Abatement
2. 2 Residents of Park Center came to Mayor and Council in concern of their treatment at the Center

6. Public Hearing

- a. Shipley motioned to open the Public Hearing at 6:22 for Bid Opening for Water Main Extension Project, seconded by Fordyce. No public Comments. Shipley motion to close Public Hearing at 6:23, seconded by Allen, motions carried

7. Reports of the Elected Officials, City Staff and Standing Committees

Drey, Fire Chief: absent but sent a report- Call volume is very consistent, participating in the North Polk Trunk or Treat and will be present during the City Trick or Treating. Always looking to recruit new members for the department, please pass the word.

Kappos, Planning and Zoning-had a meeting to initiate talks of the Main Street Plan and to get approval from P&Z of updating the Future Land use Map

Sands, City Administrator: submitted his report and reviewed with Mayor and Council answering any questions or concerns

8. Consent Agenda Resolution 2021-104

Motioned by Shipley, seconded by Allen to approve the Consent Agenda, motion carried

CITY OF ELKHART BUSINESS MEETING MINUTES, October 18, 2021 – 6:00 P.M. CITY HALL

- a. September Cash Report
- b. October bills submitted
- c. September Minutes of Council Meeting

9. Resolution 2021-105

Motioned by Shipley, seconded by Allen to Set Bid opening Date of November 10 @2PM for Maintenance Shop Expansion Project, motion carried

10. Resolution 2021-106

Motioned by Shipley, seconded by Allen to Approve low bid from Rognes Corp not to exceed \$291,540.00, motion carried

11. Resolution 2021-107

Motioned by Allen, seconded by Shipley to approve Plat of Survey at 462 W Walnut St, motion carried

12. Resolution 2021-108

Motioned by Fordyce, seconded by Shipley to Approval Refurbishing and Painting all Fire Hydrants not to exceed \$5,000.00, motion carried

13. Resolution 2021-109

Motioned by Allen, seconded by Fordyce to approve the Purchase of New Banners for Main Street not to exceed \$3,043.08, motion carried

14. Mayor and Council decided to table the Employee Personnel Policy to November Meeting in order to have all Council in Attendance.

15. Resolution 2021-110

Motioned by Fordyce, seconded by Allen to approve the Cyber Policies as published and recommended by ICAP, motion carried

16. Discussion of Monthly Delinquent Notices instead of Final Notices was directed to City Clerk to have an example of Delinquent Notice at November Council Meeting for approval.

17. Installation of Permanent Water Meter that is NOT connected to an irrigation system was table to November for more information and recommendation.

18. Resolution 2021-112

Motioned by Fordyce, seconded by Allen to Approve Future Land Use Mapp as published and reviewed and recommended by Planning and Zoning, motion carried

19. Discussion with Mayor and Council by Shipley was decided to bring a representative of Solar Farms to speak with Mayor and Council in Future Meeting.

20. Resolution 2021-113

CITY OF ELKHART BUSINESS MEETING MINUTES, October 18, 2021 – 6:00 P.M. CITY HALL

Motioned by Allen, seconded by Shipley to Approve Easements for Water Main Extension with all Easements signed and DNR permits submitted, motion carried

21. Adjourn

Motioned by Fordyce, seconded by Allen to adjourn the Council Meeting at 6:55 PM