

1. Call to Order

Mayor Fors called the meeting to order at 6:00 PM

2. Pledge of Allegiance

Mayor Fors led the room in the Pledge of Allegiance

3. Roll Call

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

4. Approval of Agenda

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

5. Citizen Hearing and Other Communications

a. Polk County Sheriff Report

Delivered a report

b. DesMoines Airport Presentation

Representative was unable to attend

c. Public Comments

No Public Comments

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

Drey, Fire Chief: Reported that the calls have been down for the month, Excellent turn out for Santa December 18 of approximately 100 kids, Elkhart Fire/Ambulance were recipients of 4-MDT's which is a very good addition to the technology.

Sands, City Administrator: was absent for Meeting but submitted a report that Mayor Fors reviewed with Council. No questions or concerns were brought to his attention

Mike Kappos, Planning and Zoning: recommended the New Planning and Zoning Member, Mary Luna-Duffy

7. Consent Agenda Resolution 2022-1

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

- a. December Cash Report
- b. December Treasurer's Report
- c. December Budget Report
- d. January Bills submitted
- e. December Minutes of Council Meeting

- f. Cemetery Association Annual Report

8. Discussion of Parking for Rob with Mean Machine, this was tabled for more review by City Administrator

9. Presentation of the New Water Treatment Plan was given by Forrest with Veenstra & Kimm with consensus of the #1 Plan with extending the patio in front of the Bathrooms

- 10. Resolution 2022-2**

Motioned by Shipley, seconded by Allen to Set Date for Bid Opening for Old Sewer Lagoon Dredging for February 16, 2022 at 2PM, motion carried

- 11. Resolution 2022-3**

Motioned by Gillmore, seconded by Shipley to Set Date for Public Hearing to Award Contract for Old Sewer Lagoon Dredging of February 22, 2022 at 6PM, motion carried

- 12. Resolution 2022-4**

Motioned by Allen, seconded by Shipley to Set a Date for Public Hearing for FY2023 Max Levy on February 22, 2022 at 6PM, motion carried

13. No Discussion or Action on the DesMoines Airport Request

14. Discussion, No Action on hiring of a Security Patrol

- 15. Resolution 2022-6**

Motioned by Shipley, seconded by Gillmore to Approve City of Elkhart Investment Policy as published, motion carried

16. Discussion of Commercial and Tax Abatements was table to next month and sent to P&Z for official recommendations and review with Sands-City Administrator

- 17. Resolution 2022-8**

Motioned by Shipley, seconded by Gillmore to Approve the Construction Plans for Kimberley Woods Development Phase 1 upon approval of final issues presented by Forrest with Veenstra & Kimm, motion carried

- 18. Resolution 2022-9**

Motioned by Teig, seconded by Shipley to appoint the New Member of the Planning and Zoning, Mary Luna-Duffy, to the Committee for a 5-Year Term, motion carried

- 19. Ordinance 2022-1**

Discussion of an ending time for Snowmobile Ordinance was left with no motion proposed

- 20. Resolution 2022-10**

Motioned by Shipley, seconded by Allen to Appoint Members to the Metro Waste Authority-Primary-Brad Fordyce, Alternate-Brenda Hysell, motion carried

CITY OF ELKHART BUSINESS MEETING MINUTES, January 17, 2021 – 6:00 P.M. CITY HALL

21. Resolution 2022-11

Motioned by Shipley, seconded by Allen to Approve the Contract with metro Waste Authority as proposed, motion carried

22. Resolution 2022-12

Motioned by Allen, seconded by Shipley to Approve the Recycling Increase set aside by Metro Waste Authority to go to \$4.32 per household from \$3.89 beginning July 1, 2022, motion carried

23. Adjourn

Motioned by Shipley, seconded by Allen to adjourn meeting at 7:15 PM, motion carried

CLAIMS REPORT

VENDOR	INVOICE DESCRIPTION	AMOUNT
A-D DISTRIBUTING CO INC	SOLAR LIGHT FOR FLAG POLE	\$146.00
ALLIED SYSTEMS, INC	SERVICE OF PUMP #2	\$421.80
ANKENY SANITATION	GARBAGE SVC	\$69.29
ARNOLD MOTOR SUPPLY	WIPER BLADES, BULBS	\$91.56
BRENDA HYSELL	PHONE REIMBURSEMENT	\$50.00
CHAD SANDS	PHONE REIMBURSEMENT	\$50.00
DES MOINES REGISTER MEDIA	PUBLISH LEGALS	\$74.14
ED LEEDOM	ABATEMENTS	\$349.73
EFTPS PAYROLL FEDERAL TAXES	FED/FICA TAX	\$2,946.74
EFTPS PAYROLL FEDERAL TAXES	FED/FICA TAX	\$3,189.23
FIDELITY SECURITY LIFE	VISION	\$48.02
FIDELITY SECURITY LIFE	VISION	\$6.02
FIDELITY SECURITY LIFE	VISION	\$6.02
FREEDOM LAWN AND SNOW INC	LAWN CHEMICALS	\$1,136.60
GCMOA	JANUARY LUNCHEON CARLISLE	\$9.62
HENDERSON PRODUCTS, INC.	CONTROLS FOR SNOW PLOW	\$4,862.68
HUXLEY COMMUNICATIONS	CHALL & FIRE INTERNET	\$67.00
TREASURER STATE OF IOWA	STATE TAXES	\$29.00
TREASURER STATE OF IOWA	STATE TAXES	\$464.00
TREASURER STATE OF IOWA	STATE TAX	\$475.00
IOWA FIREFIGHTERS ASSOCIATION	FIRE MEMBER DUES	\$272.00

CITY OF ELKHART BUSINESS MEETING MINUTES, January 17, 2021 – 6:00 P.M. CITY HALL

IPERS	IPERS	
IPERS	IPERS	
IPERS	IPERS	\$1,738.44
IPERS	IPERS	\$1,821.43
WASTE SOUTIONS OF IOWA	PORTABLE RESTROOMS	\$31.80
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KEYSTONE LABORATORIES INC	SAMPLE ANALYSIS	\$530.00
MARCO TECHNOLOGIES LLC	SERVICE FEE	\$38.75
MARCO TECHNOLOGIES LLC	9444-01CONTRACT	\$167.96
MC2	UV BULBS-SEWER LAGOON	\$2,910.96
MCKINNEY PROPERTIES	STORAGE OF HOOP BUILDING	\$48.15
MENARDS - ANKENY	SYRINGES,WRENCH SET,NUT DRIVER	\$75.01
METRO WASTE AUTHORITY	CURB IT RECYCLING EXPENSE	\$1,299.26
MID AMERICAN ENERGY	ELECTRIC/GAS 03670-63009	\$1,707.43
MID AMERICAN ENERGY	ELECTRIC/GAS 03670-63009	\$3,429.77
MUNICIPAL SUPPLY INC	METER SUPPLIES	\$341.20
OMNISITE CELLULAR MONITOR	ANNUAL WIRELESS SVC	\$1,104.00
POLK COUNTY ELECTION OFFICE	ELECTION EXPENSES	\$436.51
POLK CO EMERGENCY MGMT AGENCY	28E AGREEMENT:\$.25 X 882	\$441.00
POLK COUNTY TREASURER	SHERIFF CONTRACT	\$2,549.00
RACOM CORPORATION	28RADIO ACCESS EDACS	\$1,169.10
RICK HUEBNER	PHONE REIMBURSEMENT	\$50.00
RON CORNWELL	PHONE REIMBURSEMENT	\$50.00
REUTER & ZENOR CO.	RENTAL OF LIFT	\$50.00
SHIRLEY PLOEGSTRA	EASEMENT TO THE PROPERTY FOR	\$22,074.00
THORPE WATER DEVELOPMENT	CONTRACT	\$1,820.00
THE UNDERGROUND CO	DITCH CLEANING	\$7,500.00
VAN WALL EQUIPMENT INC	SHREDDER BLADE,VACUUM ATTACH	\$74.19
VAN WERT INC	2'METER AND SUPPLIES FOR RESCO	\$1,308.89
VEENSTRA & KIMM INC	KIMBERLEY WOODS PLAT 1	\$949.00

CITY OF ELKHART BUSINESS MEETING MINUTES, January 17, 2021 – 6:00 P.M. CITY HALL

VEENSTRA & KIMM INC	BLDG PERMITS	\$75.00
VEENSTRA & KIMM INC	EAST STORM TRUNK SEWER AND	\$700.00
VEENSTRA & KIMM INC	INDUSTRIAL PARK WATER MAIN EX	\$332.00
VERIZON WIRELESS	CITY HALL/FIRE PHONES	\$141.00
VISA	CSB CREDIT CARD	\$2,348.62
WASTE SOLUTIONS OF IOWA	PORTABLE RESTROOMS	\$319.00
WELLMARK	GROUP INSURANCE	\$1,857.60
WELLMARK	INSURANCE- A T	\$232.21
WELLMARK	INSURANCE- A T	\$232.21
Accounts Payable Total		\$74,749.74
Invoices: Paid		\$35,299.31
Invoices: Scheduled		\$39,450.43
Total Paid On: 12/29/21		\$8,289.04
Total Paid On: 1/12/22		\$9,634.41
Total Payroll Paid		\$17,923.45
***** REPORT TOTAL *****		\$92,673.19
GENERAL		\$30,378.74
ROAD USE TAX		\$8,788.20
COMMUNITY BETTERMENT FUND		\$63.60
WATER		\$30,263.88
SEWER		\$14,986.89
STORM WATER		\$8,191.88
TOTAL FUNDS		\$92,673.19