

CITY OF ELKHART BUSINESS MEETING MINUTES, NOVEMBER 20TH , 2023 – 6:00 P.M.
ELKHART CITY HALL

1. **Call to Order**
Mayor Campbell called the meeting to order at 6:00 PM
2. **Pledge of Allegiance**
Mayor Campbell led the room in the Pledge of Allegiance
3. **Roll Call**
Council Members Present: Nathan Gillmore, Steve Allen, Brad Fordyce, Angie Schaffer, and Rob Fouraker
4. **Approval of Agenda**
Motioned by Allen , seconded by Gillmore to approve the Agenda as published, motion carried
5. **Citizen Hearing and Other Communications**
 - a. Polk County Sheriff Report
Submitted a report, 61 calls reported
 - b. Scott Drey-Fire Chief
14 calls reported and gave report on bridge
 - c. Public Comments on items not on Agenda-3 Minute limit
No public comments
6. **Reports of Elected Officials, City Staff, and Standing Committees**
Kappos gave P&Z report and will have 3 agenda items needing possible approval at December council meeting. Fordyce gave report on Kimberley Development, plans to update City Contact list, gave other updates on reports due by the end of the month and a possible plan on how to make sure those are done.
7. **Consent Agenda Resolution 2023-154**
Motioned by Allen, seconded by Gillmore to approve Consent Agenda, motion carried
 - a. October Cash Report
 - b. October Treasurer’s Report
 - c. October Budget Report
 - d. November Bills Submitted
 - e. October Minutes of Council Meeting
8. **Resolution 2023-155**
Motioned by Fordyce, seconded by Schaffer to approve City Credit Card for Scott Drey-Fire Chief
9. **Resolution 2023-156**
Motioned by Schaffer, seconded by Gillmore to approve purchase of End Loader, motion carried
10. **Resolution 2023-157**
Motioned by Allen, seconded by Schaffer to approve Cambridge Library Service Agreement, motion carried
11. **Resolution 2023-158**
Motioned by Fordyce, seconded by Allen to approve Pay Request#4-WHR, INC-Water Treatment Plant Project
12. **Resolution 2023-159**
Motioned by Fordyce, seconded by Gillmore to approve Annual Urban Renewal Report-FY2023, motion carried
13. **Resolution 2023-160**
Motioned by Fordyce, seconded by Schaffer to approve Rognes Corp-Sanitary Sewer with Insulation Expense, motion carried
14. **Resolution 2023-161**
Motioned by Schaffer, seconded by Allen to approve Change Orders number 1 & 2 for the Water Treatment Plant Project, motion carried
15. **Resolution 2023-162**
Motioned by Fordyce, seconded by Allen to approve Change Order No. 1 for the Well No. 4 Project, motion carried
16. **Resolution 2023-163**
Motioned by Schaffer, seconded by Fouraker to approve contract with Chad Sands for temporary City Transition services, motion carried

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17. Resolution 2023-164

Motioned by Gillmore, seconded by Fordyce to approve paying Chad Sands for properly approved PTO usage during his employment, motion carried

18. Discussion of Speed Traffic Summary


19. Adjourn

Motioned by Fordyce, seconded by Allen to adjourn the Council Meeting at 6:59 PM

Asset:



Marissa Butler, Acting City Clerk


Brad Campbell, Mayor