-Notice of Public Meeting-

Governmental Body: Elkhart City Council Date of Meeting: Monday, March 25th, 2024

Time/Place of Meeting: 6:20 PM - Elkhart City Hall, 260 NW Main St, Elkhart, IA 50073
Special Elkhart City Council Meeting Agenda

NOTE: All public comments will generally be limited to a maximum of three (3) minutes per person and shall fall under Agenda Item 5: Citizen Hearing and Other Communications. Under Iowa law, the City Council is prohibited from discussing or taking any action on an item not appearing on its posted agenda. Any issue raised by public comment under the Citizen Hearing will be referred to staff for a decision on whether or not it should be placed on a future agenda. All comments from the public, Council, and Staff shall address the presiding officer, and upon recognition by the presiding officer, shall be confined to the question under debate.

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned governmental body will hold a meeting at the date, time, and place above set-out. The tentative Agenda for said meeting is as follows:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- 5. **Consider Resolution #2024-17**; A Resolution Setting a Time and Place to Hold a Public Hearing to Adopt FY2024-2025 Budget
- 6. Discussion Mean Machine Bike Night Events for 2024
 - a. Potential Action to Approve Mean Machine Bike Night Events for 2024
- 7. **Consider Resolution #2024-18**; A Resolution to Approve Pay Estimate No. 8 For Water Treatment Plant Expansion Project
- 8. **Consider Resolution #2024-19**; A Resolution to Approve Amazed Construction Services Quote to Install Interior Vestibule in Elkhart City Hall
- 9. **Consider Resolution #2024-20**; A Resolution to Waive the City's Right to Review A Subdivision Located Within Two Miles of Elkhart City Limits; *Goodrich Springs*
- 10. **Consider Resolution #2024-12**; A Resolution Naming Agents of the City of Elkhart, Iowa Authorized to Endorse Checks and Orders for Payment or Withdraw or Transfer Funds on Deposit
- 11. Discussion City Clerk Position
- 12. Adjournment

A RESOLUTION SETTING A TIME AND PLACE TO HOLD A PUBLIC HEARING TO ADOPT AND APPROVE THE CITY OF ELKHART'S FY2024-2025 BUDGET

WHEREAS, the State of Iowa requires a public hearing be held by the City Council of the City of Elkhart, Iowa to approve the City's FY2024-25 budget; and

WHEREAS, the City Administrator/Clerk is authorized to publish said notice of hearing in the Des Moines Register;

THEREFORE, BE IT RESOLVED, by the City Council of the City of Elkhart, IA, that a public hearing will be held on Monday, April 15, 2024 at 6:00pm at the Elkhart Community Center located at 264 NW Garfield Ave, Elkhart, IA 50073.

Council member	presented Resolution 2024-17 and moved for its approva seconded. Roll call vote:
Ayes:	
Nays:	
Absent:	
Resolution 2024-17 adopted t	
	Mayor John M. Kaczmarcz
Attest:	
Katie Wilson, City A	lministrator/Clerk

Fwd: Hen House/ Mean Machine

From Michaelle Flinn < Thehenhouse 18@outlook.com>

To elkhartclerk@proton.me

Date Friday, March 15th, 2024 at 10:30 AM

Get Outlook for iOS

From: Michaelle Flinn

Sent: Wednesday, March 13, 2024 5:59:58 PM

To: Brenda Hysell <elkhartcityclerk@cityofelkhart.com>; Mean Machine cycle parts

<meanmachinecycleparts@gmail.com>
Subject: Hen House/ Mean Machine

Hello,

Can you please add the Hen House to the agenda for council meeting in march, my liquor license is up for renewal (I'm not sure if you get a notification I applied for that or not, I always had to ask Breanda to add me so just wanted to make sure it didn't get missed)

I would also like to be added to the agenda so I/we can talk to council about doing an Elkhart Bike Night, in front of the Mean Machine shop. Rob and I are going to work together on this if it is approved. We have some tentative dates we would like them to consider. (May 24th, June 28th, July 26th, Aug 23rd)

Also, can you confirm the date for the march meeting? I have down the 18th at 6pm but wanted to make sure that is correct.

Thank you, Michaelle



VEENSTRA & KIMM INC. 3000 Westown Parkway West Des Moines, Iowa 50266

515.225.8000 // 800.241.8000 www.v-k.net

Date: March 11, 2024

PAY ESTIMATE NO. 8

	Project Title	Water Treatment Plant Expansion Elkhart, Iowa			Co	ntractor	P.C	RH, Inc. D. Box 256		
### Amount ### Sq. 697,000.00 12-feb - 20	Original Contract				+		AM	ana, Iowa 52203		
Bid Septembro	_		21	-Feb-23	Pa	y Period		2/1/2024	to	2/29/202
Bonds / Parmits / Insurance / Builders Risk LS 100N \$ 85,450.00 \$ 85,450.00 100N \$ 100,000.00 100N \$ 10N \$ 100N \$ 10N \$ 10			BID	ITEMS						
Bonds / Permits / Insurance / Builders Risk LS 100% \$ 88,450.00 \$ 100% \$ 85,450.00 \$ 100% \$ 85,450.00 \$ 1000 \$ 100,000.00 \$ 58,55 \$ 85,450.00 \$ 1000,000.00 \$ 100,000.00 \$	Bid			Estimated	Т			Extended	Quantity	Value
Administration Project Management 15 100% \$ 100,000.00 \$ 100,000.00 \$ 85.5% \$ 58,50% \$ 26,000 \$ 000 \$ 100% \$ 45,000.00 \$ 585.00 \$ 26,000.00 \$ 585.00 \$ 26,000.00 \$ 585.00 \$ 26,000.00 \$ 585.00 \$ 26,000.00 \$ 585.00 \$ 26,000.00	Item No.	Specification Section / Description	Unit	Quantity		Unit Price		Price	Completed	Completed
Administration Project Management 15 100% \$ 100,000.00 \$ 100,000.00 \$ 85.5% \$ 58,50% \$ 26,000 \$ 000 \$ 100% \$ 45,000.00 \$ 585.00 \$ 26,000.00 \$ 585.00 \$ 26,000.00 \$ 585.00 \$ 26,000.00 \$ 585.00 \$ 26,000.00 \$ 585.00 \$ 26,000.00				•						
Office Trailer Portable Tollet / Dumpster 15		Bonds / Permits / Insurance / Builders Risk	LS	100%	\$	85,450.00	\$	85,450.00	100%	\$ 85,450.0
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GRAPQU		Office Trailer / Portable Toilet / Dumpster	LS	100%	\$	45,000.00	\$	45,000.00	58%	\$ 26,000.0
O2200 Stework	0700	Mobilization	LS	100%	\$	65,000.00	\$	65,000.00	100%	\$ 65,000.0
Qe510	00700	Cleanup	LS	100%	\$	30,000.00	\$	30,000.00	13%	\$ 4,000.0
Description Seeding	02200	Sitework	LS	100%	\$	170,000.00	\$	170,000.00	56%	\$ 95,000.0
Control	02610	Buried Piping	LS	100%	\$	171,000.00	\$	171,000.00	12%	\$ 21,141.3
0.3300 Concrete - Misc.	02930	Seeding	LS	100%	\$	20,000.00	\$	20,000.00	0%	\$ =
Mazonry	03300	Concrete - WTP	LS	100%	-	200,000.00	\$	200,000.00	96.55%	\$ 193,098.6
05000 Metal Fabrications	03300	Concrete - Misc.		100%	-		-	50,000.00		
06000 Roof Package	04200	Masonry	LS	100%	-	185,000.00	-	185,000.00	-	\$ 65,000.0
OPTION Thermal and Moisture Protection LS 100% \$ 150,000.00 \$ 150,000.00 076 \$ 7,000.00	05000	Metal Fabrications	LS	100%	\$	25,000.00	\$	25,000.00	0%	\$ =
08110 Steel Doors and Frames	06000	Roof Package	LS	100%	+	175,000.00	-	175,000.00		\$ -
08306 Access Hatches	07000			100%	+-		_			
19702/099900 Painting / Floor Coatings LS 100% \$ 100,000.00 \$ 100,000.00 0% \$ 5	08110	Steel Doors and Frames		100%	+-		-			·
10000 Specialties	08306	Access Hatches	_	100%	+					
11224 Chemical Feed Equipment	09702/09900	Painting / Floor Coatings		100%	+-		_			
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	16000	Temporary Service	LS	100%	\$	17,000.00	\$	17,000.00	100%	\$ 17,000.00
TOTAL ORIGINAL CONTRACT \$ 4,507,000.00 \$ 1,007,219.5	17000	Instrumntation and Controls	L5							
				TOTAL ORIGI	NAL	CONTRACT	\$	4,507,000.00		\$ 1,007,219.

V-K Job No. 18072

Specifications		Number of		
Section No.	Description	Units	Unit Price	Extended Cost
03300	Concrete - WTP	1	\$ 2,000.00	\$ 2,000.0
05500	Metal Fabrications	1	\$ 18,000.00	\$ 18,000.0
13570	Process Piping	1	\$ 15,519.64	\$ 15,519.6
15000	HVAC	1	\$ 20,135.00	\$ 20,135.0
16000	Service Entrance	1	\$ 1,162.36	\$ 1,162.3
16000	ATS/Generator	1	\$ 12,597.24	\$ 12,597.2
16000	JB 1, 2, 3 Power and Control	1	\$ 3,586.69	\$ 3,586.6
16000	JB 3, 4, 5 Power and Control	1	\$ 3,586.69	\$ 3,586.6
17000	Instrumentation and Controls	1	\$ 8,739.15	\$ 8,739.1
			\$ -	\$ -
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			\$ -	\$ -
			\$	\$ -
			\$ -	\$ -

V-K Job No. 18072 2 of 3

		SUMMARY				
			Origir	nal Contract Price	Va	alue Completed
		Bid Items Subtotal	\$-	4,507,000.00	\$	1,007,219.50
		APPROVED CHANGE ORDERS				
Change Order No.	Doco	ription/Notes	To	otal Approved	V:	alue Completed
	ting Delays & Winte		\$	194,120.06	\$	135,359.87
	onal Check Valves &		\$	14,428.28	7	133,333.07
l,		TOTAL ALL CHANGE ORDERS	\$	208,548.34	\$	135,359.87
		Revised Contract Price	\$	4,715,548.34	\$	1,142,579.37
					\$	85,326.77
	Value of Completed Work and Materials Stored			\$	1,227,906.14	
				\$	61,395.31	
			otal Earn	ed Less Retainage	\$	1,166,510.83
	DDEVIC	OUSLY APPROVED PARTIAL PAYN	AENITS			
		ess Estimate(s) Previously Approved	ALIVIS	8/21/2023	\$	95,427.50
	LC	ass Estimate(s) i reviously Approved		9/18/2023	7	\$61,028.4
		ì		10/16/2023		\$4,750.00
				11/9/2023		\$325,132.2
		ľ		12/18/2023		\$106,200.28
		ĺ		1/15/2024		\$101,441.32
				2/19/2024		\$269,538.9
		Less Total Pay Estir	mates Pre	viously Approved	\$	963,518.75
Percent Complete	26.0%		Amount	Due This Estimate	\$	202,992.08

The amount \$202,992.08 is recommended for approval for payment in accordance with the terms of the contract.

Quantities Complete Submitted By:	Recommended By:	Approved By:
WRH, Inc. / / //	Veenstra & Kimm, Inc.	Elkhart, Iowa
Signature A A A A A A A A A A A A A A A A A A A	Signature Apple	Signature
Title	Title	Title
Project Manager	Project Engineer	Mayor
3~11-2-L	Date 3/11/2024	Date

V-K Job No. 18072 3 of 3

Elkhart WTP - Pay Estimate No. 8

From Vince Driscoll <vdriscoll@v-k.net>

To elkhartclerk@proton.me<ElkhartClerk@proton.me>

CC Elkhart Cityshop <elkhartshop@yahoo.com>, Chuck Burgin < cburgin@v-k.net>,
Forrest Aldrich < faldrich@v-k.net>, Marissa Butler < deputyclerk@cityofelkhart.com>

Date Monday, March 11th, 2024 at 4:08 PM

Katie,

Payment Application No. 8 was signed at today's progress meeting, this email is to list the specific items of work performed during February for the Council's knowledge. Please see the items listed below pertaining to the \$202,992.08 we are recommending for payment:

- Process and electrical rooms rock filled, compacted and testing has been complete.
- Concrete lid for the back wash tank formed, reinforcement steel placed and concrete pour completed.
- Installation of access hatches to tank completed.
- Under floor electrical power and control conduit from electrical room to process room completed.
- Under floor piping for drains, waste, and vents completed.
- Estimated 30% of the exterior masonry block walls have been completed.

If there are no questions or comments, please have Mayor Kaczmarczyk execute Payment Application No. 8 at the next Council Meeting. Return one copy of Payment Application No. 8 to Veenstra & Kimm, Inc., forward one copy to WRH, Inc., with payment, and retain one copy for your file.

Please let us know if you have any questions or if there is any additional information we can provide.

Thank you,

Vincent Driscoll, E.I.



3000 Westown Parkway West Des Moines, Iowa 50266

A RESOLUTION TO APPROVE PAY ESTIMATE NO. 8 FOR WORK ON THE WATER TREATMENT PLANT EXPANSION PROJECT, UNDER THE CONSTRACT BETWEEN THE CITY OF ELKHART AND WRH, INC.

WHEREAS, the City of Elkhart wishes to Approve Pay Estimate No. 8 for the Water Treatment Plant Expansion Project; and

WHEREAS, Veenstra & Kimm Inc. provided a list of specific items of work completed in February for the Council's knowledge; and

WHEREAS, Veenstra & Kimm Inc. recommends to provide payment of \$202,992.08 in accordance with the terms of the contract for Pay Estimate No. 8;

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Elkhart, the City Administrator/Clerk is hereby authorized to issue payment to WRH, Inc. for Pay Estimate No. 8 for the Water Treatment Plant Expansion Project.

Council member	presented Resolution 2024-18 and moved for its approval.
Council member	seconded. Roll call vote:
Ayes:	
Nays:	
Absent:	
Resolution 2024-18 adopted	this 25 th day of March, 2024.
	Mayor John M. Kaczmarczyk
Attest:	
Katie Wilson, City	Administrator/Clerk

Amazed Construction Services, Inc.

P.O. Box 139 Elkhart, IA 50073 US +1 5154802900 chris@amazedconstruction.com





ADDRESS

Brad Fordyce City of Elkhart 260 NW Main Street Elkhart, Iowa

ESTIMATE #	DATE	EXPIRATION DATE
2538	03/06/2024	04/06/2024

ACTIVITY	QTY	RATE	AMOUNT
Interior Vestibule Quotation			
Job Prep Labor and materials to install tape, plastic sheeting, floor paper, and carpet shield to protect your property	1	140.00	140.00
Disposal Disposal of debris items off site	1	150.00	150.00
Materials & Labor Labor and materials to frame and install 2 walls to create an interior vestibule space for the City Hall, includes headers for the door and sliding window	1	850.00	850.00
Drywall Drywall both sides of these walls- Tape mud and texture to match existing finishes	1	600.00	600.00
Materials & Labor Labor and materials to install new keyed lock on the inside of the utility payment box door	1	42.50	42.50
Materials & Labor Labor and materials to install a 60 x 36" tempered sliding window in the new east/west wall	1	745.50	745.50
Materials & Labor Materials and Labor to install Steel single light interior door with steel frame and ADA compliant door sill and self closing hinges	1	1,056.45	1,056.45
Materials & Labor Labor and materials to add quartz counter inside and outside of window with metal supports, Approx 12" x 66" on both the interior and the exterior of the wall	1	700.00	700.00
Materials & Labor Labor and materials to install Schlage commercial door lock and deadbolt, could also option out a keypad lock as well if that would be needed	1	225.00	225.00
Materials & Labor Labor and materials to install window casing on 3 sides of the new window, door casing on both sides of the new door, install vinyl cove base on the new wall inside and out	1	325.00	325.00
Wall Painting Labor and materials to paint 2 coats of Sherman Williams Cashmere on the walls, all new drywall areas will have primer put on before painting.	1	250.00	250.00
Interior Trim Painting Paint interior trim and casing with 2 coats of Sherwin Williams Pro Classic. Includes paper, tape, plastic, paint, and prepping of surface.	1	250.00	250.00
Materials & Labor Labor and materials to install (2) etched vinyl door decals that have the city logo as the clear glass portion and the rest is etched. Can basically do any design you would want to do. This is an installed	1	1,202.11	1,202.11

ACTIVITY	QTY	RATE	AMOUNT
price			

Looking forward to doing business with you!

TOTAL

\$6,536.56

Accepted By

Accepted Date

A RESOLUTION TO APPROVE AMAZED CONSTRUCTION SERVICES INC. QUOTE TO INSTALL INTERIOR VESTIBULE IN ELKHART CITY HALL

WHEREAS, the Elkhart City Council has received a quote from Amazed Construction Services to install an interior vestibule in Elkhart City Hall; and

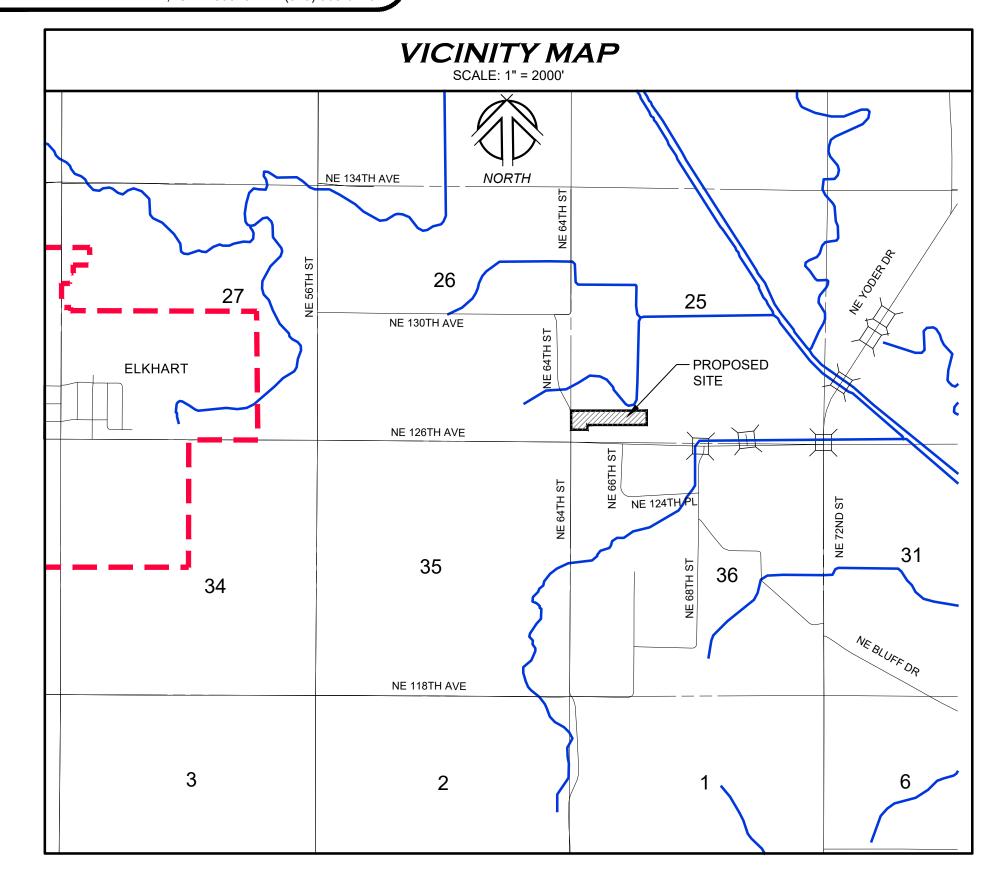
WHEREAS, it is in the best interest of the city and staff to provide a secluded area within city hall to increase safety and productivity;

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Elkhart, Iowa, the quote of \$6,536.56 be approved and Amazed Construction Services to begin construction of such project.

Council member	presented Resolution 2024-19 and moved for its approval.
Council member	seconded. Roll call vote:
Ayes: Nays: Absent:	
Resolution 2024-19 adopted this 2	25 th day of March, 2024.
	Mayor John M. Kaczmarczyk
Attest:	
Katie Wilson, City Adm	

SURVEYOR: ADAM D. SCHOEPPNER, PLS #26306 **SURVEY COMPANY: NILLES ASSOCIATES, INC.**

RETURN TO: ADAM D. SCHOEPPNER NILLES ASSOCIATES, INC. 1933 SW MAGAZINE ROAD ANKENY, IOWA 50023 PH: (515) 965-0123



DEVELOPMENT SCHEDULE

Preliminary / Final Plat

Spring 2024

1. Southwest corner of Outlot X, T AND T ESTATES; Top of found 1/2" Iron Rebar with faded orange cap. Elevation = 880.69 feet (NAVD88)

BENCHMARK

ER - Estate Residential District Lot Size - 3 acres

Minimum Lot Width - 225 feet

Front Yard Setback - 75 feet

Rear Yard Setback - 75 feet Side Yard Setback - 25 feet

UTILITY CONTACTS

Design Information Results for Ticket #552303415

(CEE) CONSUMERS ENERGY Contact Name : Jim Kidd Contact Phone: 6417541642

Contact Email: onecall@consumersenergy.net

(K01) FLINT HILLS RESOURCES, LC Contact Name : BRIANNE STEWART

Contact Phone: 3168280264 Contact Email: onecallict@kochind.com

(M57E) MIDAMER-ELEC Contact Name : JAMIE NEER

Contact Phone: 5152526972

Contact Email:

MECDSMDESIGNLOCATES@MIDAMERICAN.COM

(MC1) VERIZON Contact Name: John Bachelder

Contact Phone: 9727297000

Contact Email: asg.inves!ga!onsteam@asginc.us

(SPR) SOUTHEAST POLK RURAL WATER DIS Contact Name : Ed Clark Contact Phone: 5153236244 Contact Email: onecallmaps@dmww.com

(WCG) CENTURYLINK Contact Name : Tech On Duty Contact Phone: 8773668344

Contact Email: Na!onalrelo@Centurylink.com

(WINIA) WINDSTREAM COMMUNICATIONS Contact Name : LOCATE DESK

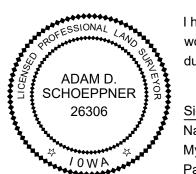
Contact Phone: 8002891901 Contact Email: LOCATE.DESK@WINDSTREAM.COM

(WMS) MAGELLAN MIDSTREAM PARTNERS, L Contact Name : Dyan Gillean Contact Phone: 9185747098

Contact Email: onecallgroup@magellanlp.com

LEGEND Existing / Proposed Existing / Proposed Found monument 5/8" IR Round iron rebar with blue cap #26306 unless Round iron pipe otherwise noted Found mag nail Set monument 5/8" IR with ○ △ blue cap #26306 unless Corrugated metal pipe Corrugated plastic pipe 1234 Polyvinyl chloride pipe Spot elevation Cast iron pipe Sanitary sewer manhole P.U.E. Public utilty easement Cleanout A.E. Access easement S.W.F.E. Surface Water Flowage easement S.T.M.F.E. Storm Water Management Facility Easement Storm sewer intake O.F.E. Overland Flowage Easement Storm sewer beehive G.E. Flared end section I.E.E. Ingress / Egress easement Fire hydrant assembly L.E. Water valve R.T.E. Water service shut-off S.W.E. Water main manhole S.S.E. Sanitary sewer easemen Monitoring well S.T.S.E. Storm sewer easement V.T.E. Visibility triangle easement W.E. Water main easement Back of curb to back of curb Gas valve Air conditioning unit Electric manhole Electric meter Electric pedestal Electric transformer Utility hand hole Utility pole Utility pole with light Flood Hazard Area Zone X line Guy wire Edge of delineated wetland line Traffic signal Traffic signal with light Barbed wire fence line Traffic manhole Communication pedestal — · — · — · — · — · — Edge of water Telephone booth TV pedestal O O Billboard sign Sanitary sewer & size ─o Street sign Storm sewer and size Down spout Water main and size Tree shrub Gas main & size Deciduous tree Overhead electric & wires and trunk diameter Coniferous tree and trunk diameter Overhead communication and trunk diameter _____ Swale flowline Edge of tree dripline Proposed construction fence SFHA Zone AE Floodway line SFHA Zone AE line Trees to be cleared for plat construction Other Areas of Flood Hazard

CERTIFICATIONS



I hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly Licensed Professional Land Surveyor under the laws of the State of Iowa.

Zone X - 0.2% Annual Chance

Name: Adam D. Schoeppner, P.L.S. No. 26306 My license renewal date is December 31, 2025

Date of survey: 07/28/23 Pages or sheets covered by this seal: Sheets PP-1 & PP-2 only

1. The west line of the Southwest Quarter of Section 25, Township 81 North, Range 23 West of the 5th P.M., Polk

GOODRICH SPRINGS

2. The property described in this survey lies within Zone "X" of the Flood Insurance Rate map identified as Community Panel Number 19153C0100F, bearing an effective date of February 1, 2019. Zone "X" is defined on the map as

MAJOR PRELIMINARY PLAT

- 4. Utility easements are dedicated for the use of any public utility.
- 6. Any subsurface drainage facilities that are disturbed must be restored or rerouted by the individual property owner.
- 7. It shall be the developer's responsibility to apply for and obtain any storm water discharge permits from the lowa Department of Natural Resources if said permits are required of this project.
- 9. Individual property owners are responsible for the maintenance of drainage easements located on their lot.
- 10. Any culverts to be used for crossing drainage easements must be designed by a licensed professional engineer.
- 11. Service to utilities located on the opposite side of the roadway must be bored under the roadway at the lot owner's
- 13. Each lot will require an on-site wastewater disposal system as per 567 IAC Chapter 69.
- 14. Lot 1 can access public water main along NE 64th Street.
- 15. Any new entrances or modifications to existing entrances will require a Polk County Entrance Permit.
- 16. Any work in the right-of-way other than for an entrance shall require a Polk County ROW Grant Permit.

SUBJECT PROPERTY LEGAL DESCRIPTION

That Part of the South 1/2 of the Southwest 1/4 of the Southwest 1/4 of Section 25, Township 81 North, Range 23 West of the 5th P.M., Polk County, Iowa; and Parcel 2023-137 of said Section 25 in Polk County, Iowa, being more particularly described as follows:

Beginning at the Southwest corner of said Parcel 2023-137; thence N 00° 23' 19" E, along the west line of said Parcel 2023-137, a distance of 40.00 feet, to the north line of said Parcel 2023-137; thence S 89° 13' 56" E, along said north line of Parcel 2023-137, a distance of 365.82 feet; to the west line of said Parcel 2023-137; thence N 00° 25' 48" E, along said west line of Parcel 2023-137, a distance of 248.30 feet; to the north line of said South 1/2 of the Southwest 1/4 of the Southwest 1/4 of Section 25; thence S 89° 19' 57" E, along said north line of the South 1/2 of the Southwest 1/4 of the Southwest 1/4 of Section 25, a distance of 948.79 feet, to the east line of said South 1/2 of the Southwest 1/4 of the Southwest 1/4 of Section 25; thence S 00° 25' 48" W, along said east line of the South 1/2 of the Southwest 1/4 of the Southwest 1/4 of Section 25, a distance of 210.10 feet; thence N 89° 20' 46" W, a distance of 908.79 feet, to the east line of said Parcel 2023-137; thence S 00° 25' 49" W, along said east line of Parcel 2023-137, a distance of 78.05 feet, to the south line of said Parcel 2023-147; thence N 89° 13' 56" W, along said south line of Parcel 2023-137, a distance of 405.80 feet, to the Point of Beginning.

Contains 4.99 acres more or less, including 0.03 acres of road right-of-way easement.

Said parcel is subject to any and all restrictions, covenants and easements of record.

GENERAL NOTES

- County, Iowa, is assumed to bear North 0° 23' 19" East.
- "areas determined to be outside the 500 year flood plain", unless otherwise noted.
- 3. All mailboxes located in Polk County road right-of-way must be of breakaway design.
- 5. Post development runoff shall not adversely affect downstream drainage facilities or property owners.

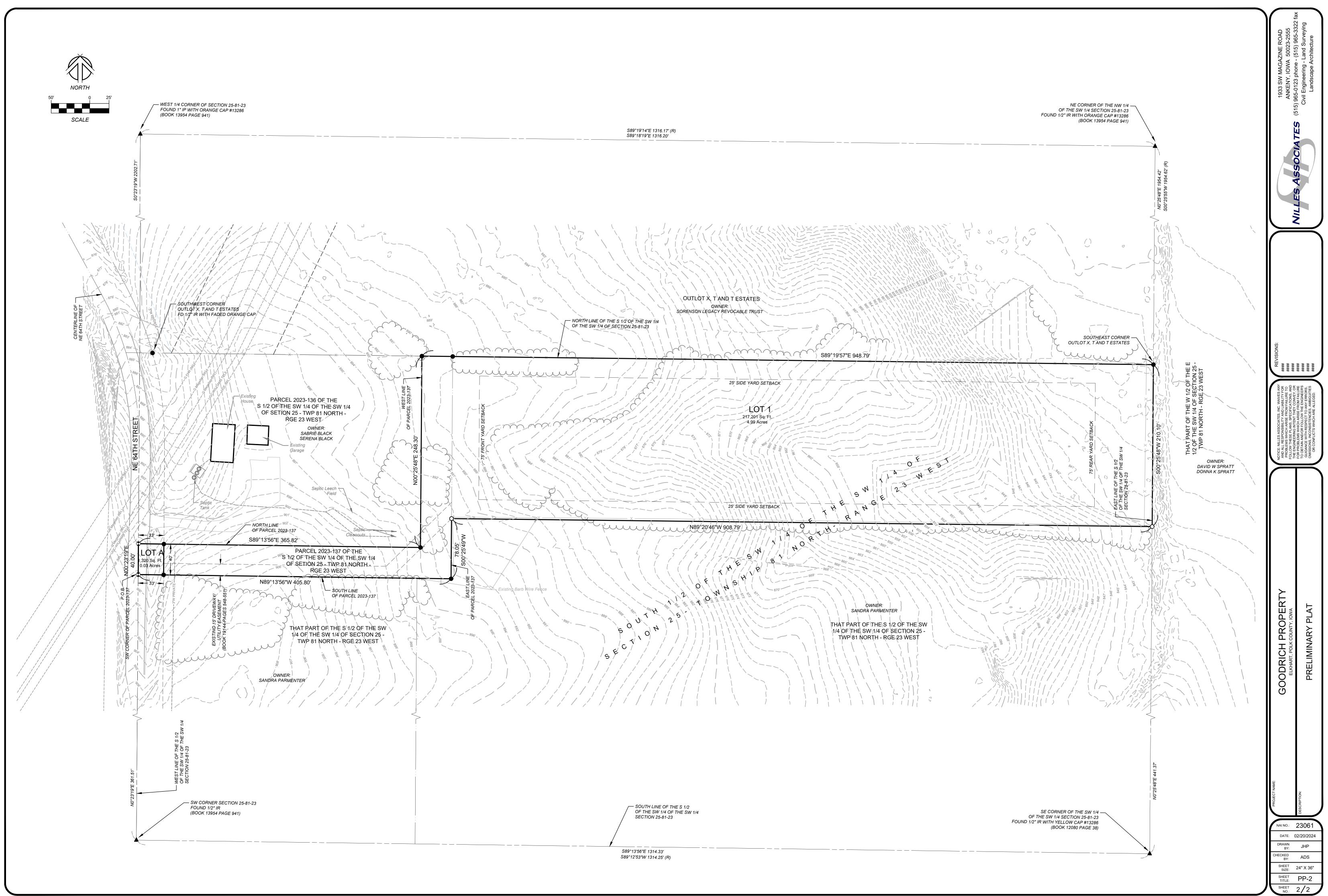
- 8. Relocation of any entrance or utility to conform to the requirements of this plat will be at the developers expense.

- 12. Street Lot A shall be dedicated to Polk County for public roadway purposes to occur at time of final plat.

NAI NO.: 23061 DATE: 02/20/202 DRAWN BY: JHP HECKED BY: ADS SHEET 24" X 36"

V:\NAI 2017\Projects 2017\23061\dwg\23061-PP.dwg

######



Here is Chad's input on this. I will let Justin know it will go on Monday night's agenda! Thank you.

Marissa Butler

Acting City Clerk

City of Elkhart

260 NW Main St

Elkhart, IA 50073

515-367-4735 EXT. 3

deputyclerk@cityofelkhart.com

From: Chad Sands <chadcsands@gmail.com> Sent: Thursday, February 22, 2024 8:29 AM

To: Marissa Butler <deputyclerk@cityofelkhart.com>

Subject: Re: Fw: 12875 NE 64th St. Elkhart - Goodrich Springs Preliminary Plat

Yeah, that looks fine. Certainly not within our growth area so no reason to not approve or waive our right of review.

Thanks!

Chad

On Thu, Feb 22, 2024, 8:19 AM Marissa Butler < deputyclerk@cityofelkhart.com wrote:

Can you look this over and give your recommendations and I will put it on agenda for March.

Thank you

Marissa Butler

Acting City Clerk

City of Elkhart

260 NW Main St

Elkhart, IA 50073

515-367-4735 EXT. 3

deputyclerk@cityofelkhart.com

A RESOLUTION TO WAIVE THE CITY OF ELKHART'S RIGHT TO REVIEW A SUBDIVISION LOCATED WITHIN TWO MILES OF ELKHART CITY LIMITS: GOODRICH SPRINGS

WHEREAS, the Elkhart City Council received notice from Polk County Planning of Goodrich Springs Major Preliminary Plat located east of 12875 NE 64th St Elkhart, IA 50073; and

WHEREAS, it is in the best interest of the City to waive its right to review the subdivision, as it is not within the City of Elkhart growth area;

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Elkhart, Iowa, the City wishes to waive its right to review the Goodrich Springs plat of survey.

Council member	presented Resolution 2024-20 and moved for its approval.
Council member	seconded. Roll call vote:
Ayes:	
Nays:	
Absent:	
Resolution 2024-20 adopted	this 25 th day of March, 2024.
•	
	Mayor John M. Kaczmarczyk
Attest:	
	Administrator/Clerk

A RESOLUTION NAMING AGENTS OF THE CITY OF ELKHART, IOWA AUTHORIZED TO ENDORSE CHECKS AND ORDERS FOR PAYMENT OR WITHDRAW OR TRANSFER FUNDS ON DEPOSIT WITH CITY DEPOSITORY COMMUNITY STATE BANK OF ANKENY, IOWA.

BE IT RESOLVED, by the City of Elkhart, Iowa, that the following agents be authorized to sign or endorse checks, withdraw or transfer funds on deposit with City Depository Community State Bank of Elkhart, Iowa:

	John M. Kaczmarczyk	Mayor	
	Angie Schaffer	Mayor Pro Tem	
	Katie Wilson	City Administrator	
2	•	Ikhart checking and savings ac ature of the City Administrator	
	presented Re seconded.	esolution 2024-12 and moved a Roll call vote:	for its approval.
Ayes: Nays: Absent:			
Resolution 2024-12 ad	lopted this 25 th day of March	ı, 2024.	
		Mayor John	M. Kaczmarczyk
Attest:		_	
	, City Administrator/Clerk		