1. **Call to Order**

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

1. **Pledge of Allegiance**

Mayor Fors led the room in the Pledge of Allegiance

1. **Roll Call**

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

1. **Approval of Agenda**

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

1. **Citizen Hearing and Other Communications**
   1. Polk County Sheriff Report

Submitted a report

* 1. Public Comments

A Citizen brought 3 questions to the Mayor and Council and they were addressed with answers

1. **Public Hearing-Ordinance 2022-1**

Motioned by Fordyce, seconded by Allen to open Public Hearing at 6:08 PM for Ordinance 2022-1-Daycares in Residential Zoning Districts, no public comments, motioned by Teig, seconded by Shipley to close Public Hearing at 6:09 PM, motions carried

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

Drey, Fire Chief: 21 calls for service, Easter Egg Hunt was a success of 125 kids in attendance, Ryan Steincamp was recommended by Drey to be a member of Elkhart Fire Department

Sands, City Administrator: submitted a report and reviewed it answering any questions and concerns from Mayor and Council

1. **Consent Agenda Resolution 2022-41**

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

* 1. March Cash Report
  2. March Treasurer’s Report
  3. March Budget Report
  4. April Bills submitted
  5. March Minutes of Council Meeting
  6. Kippy’s Alcohol Permit

1. **Ordinance 2022-1**-Daycares in Residential Zoning Districts

Motioned by Teig, seconded by Fordyce to approve the First Reading of Ordinance 2022-1 to allow Daycares in R-1 Districts, motioned by Fordyce, seconded by Shipley to waive the 2nd and 3rd Reading of Ordinance 2022-1, motioned by Teig, seconded by Allen to approve Ordinance 2022-1 as published, motions carried

1. **Resolution 2022-42**

Motioned by Shipley, seconded by Fordyceauthorizing and approvinga certain Loan Agreement, providing for theissuance of General Obligation Corporate Purpose and Refunding Bonds, Series 2022A and providing for the levy of taxes to pay the same, motion carried

1. **Resolution 2022-43**

Motioned by Allen, seconded by Teig to Set a Public Hearing Date of May 16,2022 for FY2022 Budget Amendments, motion carried

1. **Resolution 2022-44**

Motioned by Allen, seconded by Fordyce to approve Plat 2 Construction Plans for Kimberley Woods, motion carried

1. **Resolution 2022-45**

Motioned by Shipley, seconded by Allen to approve Change Order #1 for Rognes Corp-Water Main Extension Project, motion carried

1. **Resolution 2022-46**

Motioned by Shipley, seconded by Fordyce to approve Partial Pay Estimate for Rognes Corp-Water Main Extension Project not to exceed $255,635.50, motion carried

1. **Resolution 2022-47**

Motioned by Teig, seconded by Shipley to approve Partial Pay Estimate for Eick and Day Construction for the Maintenance Shop Project not to exceed $33,489.45, motion carried

1. **Resolution 2022-48**

Motioned by Shipley, seconded by Allen to approve V&K Inspection Agreement for Kimberley Woods Development, motion carried

1. **Resolution 2022-49**

Motioned by Fordyce, seconded by Shipley to approve the Transfer from LOST to Maintenance Shop to cover Partial Pay Estimate until funds are received, and then transfer back to LOST when Funds are received, not to exceed $12,439.45, motion carried

1. **Resolution 2022-50**

Motioned by Allen, seconded by Shipley to approve increase in Uniform Allowance for Public Works Employee’s from $250.00 to $500.00 per year as of July 1, 2022, motion carried

1. Motioned by Shipley, seconded by Fordyce to approve a New Elkhart Fire Department Member, Ryan Steincamp, motion carried
2. **Resolution 2022-51**

Motioned by Fordyce, seconded by Allen to approve an Agreement with PFM Financial Advisor’s for Filing Assistance Services, not to exceed $2000.00 yearly, motion carried

1. **Resolution 2022-52**

Motioned by Allen, seconded by Fordyce to approve Transfer of Funds from LOST to Stormwater for balancing Stormwater Account, not to exceed $400.00, motion carried

1. **Adjourn**

Motioned by Teig, seconded by Shipley to adjourn the Council Meeting at 6:36 PM

|  |  |  |
| --- | --- | --- |
| CLAIMS REPORT |  |  |
| VENDOR | INVOICE DESCRIPTION | AMOUNT |
| ANKENY HARDWARE | SEWER LAGOON SUPPLIES | $61.45 |
| ANKENY SANITATION | GARBAGE SVC | $72.30 |
| ARDICK EQUIPMENT CO INC | STREET SIGNS, PARK SIGNS | $472.45 |
| ARNOLD MOTOR SUPPLY | SKID LOADER, SEWER LAGOON | $107.92 |
| BRENDA HYSELL | PHONE REIMBURSEMENT | $50.00 |
| BRENDA HYSELL | ITRON TRAVEL EXPENSE | $96.53 |
| CENTURION STONE OF IOWA | WELCOME SIGN | $3,444.51 |
| CHAD SANDS | PHONE REIMBURSEMENT | $50.00 |
| CHAD SANDS | MEETINGS | $67.28 |
| CHEM-SULT, INC | WATER TREATMENT CHEMS | $644.41 |
| COMPUTER RESOURCE SPECIAL | INTERNET, HANDHELD FOR READING | $135.00 |
| CONSUMERS ENERGY | IND PARK STREET LIGHTS | $153.71 |
| DES MOINES REGISTER MEDIA | PUBLISH LEGALS | $85.78 |
| ED LEEDOM | CODE ENFORCEMENT | $352.66 |
| EFTPS PAYROLL FEDERAL TAXES | FED/FICA TAX | $3,098.20 |
| EFTPS PAYROLL FEDERAL TAXES | FED/FICA TAX | $3,276.24 |
| FIDELITY SECURITY LIFE | VISION INSURANCE | $40.31 |
| FIDELITY SECURITY LIFE | VISION | $4.87 |
| FIDELITY SECURITY LIFE | VISION | $4.87 |
| GCMOA | LUNCHEON MEETING | $8.50 |
| GCMOA | GOLDEN CIRCLE DUES | $25.00 |
| HUXLEY COMMUNICATIONS | CHALL & FIRE INTERNET | $169.00 |
| TREASURER STATE OF IOWA | STATE TAXES | $508.00 |
| TREASURER STATE OF IOWA | STATE TAX | $559.00 |
| IOWA ONE CALL | EMAIL LOCATES | $24.40 |
| IPERS | IPERS |  |
| IPERS | IPERS |  |
| IPERS | IPERS | $1,880.51 |
| IPERS | IPERS | $1,882.57 |
| JERRY'S GARAGE | GENERATOR CORD, CARB KIT | $171.00 |
| WASTE SOUTIONS OF IOWA | PORTABLE RESTROOMS | $31.80 |
| WASTE SOUTIONS OF IOWA | PORTABLE RESTROOMS | $31.80 |
| JUDY WELCH | FY2023 BUDGET CORRECTIONS | $468.75 |
| KEYSTONE LABORATORIES INC | SAMPLE ANALYSIS | $68.25 |
| KNOX COMPANY | ELKHART FIRE | $2,658.98 |
| MARCO TECHNOLOGIES LLC | 9444-01CONTRACT | $155.95 |
| MCKINNEY PROPERTIES | STORAGE-HOOP BUIDING | $48.15 |
| MENARDS - ANKENY | POTHOLE PATCH | $53.88 |
| MENARDS - ANKENY | EXTRUDED R-10 | $37.06 |
| METRO WASTE AUTHORITY | CURB IT RECYCLING EXPENSE | $1,318.71 |
| MID AMERICAN ENERGY | ELECTRIC/GAS 03670-63009 | $2,984.58 |
| MIDIOWA PLANNING ALLIANCE | MIPA DUES | $165.00 |
| MUNICIPAL EMERGENCY SERVICES | CURB BOX STOPS | $185.55 |
| POLK COUNTY TREASURER | SHERIFF CONTRACT | $2,549.00 |
| RACOM CORPORATION | 28RADIO ACCESS EDACS | $719.10 |
| RICK HUEBNER | PHONE REIMBURSEMENT | $50.00 |
| RON CORNWELL | PHONE REIMBURSEMENT | $50.00 |
| SAM'S CLUB | SUPPLIES AND MEMBERSHIP | $185.10 |
| THORPE WATER DEVELOPMENT | CONTRACT | $1,944.71 |
| UNITYPOINT HEALTH-DES MOINES | ECARDS | $42.00 |
| VAN WERT INC | METER CONNECTIONS | $420.00 |
| VEENSTRA & KIMM INC | KIMBERLEY WOODS PLAT 1 | $320.00 |
| VEENSTRA & KIMM INC | KIMBERLEY WOODS PLAT 2 | $1,088.00 |
| VEENSTRA & KIMM INC | SHOOTING STAR CHILD CARE | $1,536.00 |
| VEENSTRA & KIMM INC | BUILDING PERMIT | $56.25 |
| VEENSTRA & KIMM INC | SEWER LAGOON MODIFICATIONS | $400.00 |
| VEENSTRA & KIMM INC | SEWER LAGOON MODIFICATIONS | $232.95 |
| VEENSTRA & KIMM INC | WATER MAIN EXTENSION PROJECT | $3,259.62 |
| VERIZON WIRELESS | FIRE/CITY HALL PHONES | $140.66 |
| VISA | CSB CREDIT CARD | $409.12 |
| WALDINGER CORPORATION | SIREN MAINTENANCE | $4,884.29 |
| WASTE SOLUTIONS OF IOWA | KYBOS | $249.65 |
| WELLMARK | GROUP INSURANCE | $1,526.52 |
| WELLMARK | INSURANCE- A T | $182.18 |
| WELLMARK | INSURANCE- A T | $182.18 |
| WEX BANK | FUEL | $759.11 |
| Accounts Payable Total |  | $46,841.37 |
| Invoices: Paid |  | $12,148.88 |
| Invoices: Scheduled |  | $34,692.49 |
| Total Paid On: 3/30/22 |  | $8,383.70 |
| Total Paid On: 4/13/22 |  | $9,512.42 |
| Total Payroll Paid |  | $17,896.12 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | $64,737.49 |
| GENERAL |  | $37,096.46 |
| ROAD USE TAX |  | $7,819.75 |
| COMMUNITY BETTERMENT FUND |  | $63.60 |
| PRAIRIE POINT PARK |  | $632.95 |
| WATER TREATMENT EXTENSION |  | $3,259.62 |
| WATER |  | $7,438.78 |
| SEWER |  | $7,715.81 |
| STORM WATER |  | $710.52 |
| TOTAL FUNDS |  | $64,737.49 |