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 Absent: 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

Was present to address questions and concerns of citizens

* 1. Public Comments

2 Residents asked some questions, they were addressed

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

Drey, Fire Chief:14 calls of service for the month, City Festival went well with only 2 minor incidents, Hog Roast was a success again this year with serving approximately 500 guests, 2 New Members to interview for Volunteer Services on Elkhart Fire Department

Sands, City Administrator: Reviewed all Agenda Items with Mayor and Council, addressed any questions and concerns

1. **Public Hearing**
   1. Zoning Ordinance Update-Billboards eliminated from Business District

Motioned by Teig, seconded by Allen to open Public Hearing at 6:14 PM, no public comments, motioned by Teig, seconded by Allen to close Public Hearing at 6:15 PM

* 1. Ordinance Change of City Code 92.08-Change Utility Deposit to Utility Connection Fee

Motioned by Gillmore, seconded by Teig to open Public Hearing at 6:15 PM, questions and concerns were answered to citizens about this change in City Code, motioned by Gillmore, seconded by Allen to close Public Hearing at 6:20 PM

1. **Consent Agenda Resolution 2022-87**

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

* 1. June Cash Report
  2. June Treasurer’s Report
  3. June Budget Report
  4. July bills submitted
  5. June Minutes of Council Meeting

1. **Ordinance 2022-2-Eliminate Billboards from Commercial Core Business**

Motioned by Teig, seconded by Gillmore to approve the First Reading of Ordinance 2022-2, motion carried. Motioned by Teig, seconded by Gillmore to Waive the 2nd and 3rd Readings and Adopt Ordinance 2022-2 as published, motions carried

1. **Ordinance 2022-3-92.08-Change Utility Deposit to Utility Connection Fee**

Motioned by Teig, seconded by Gillmore to approve the First Reading of Ordinance 2022-3 as published, motion carried

1. **Resolution 2022-88**

Motioned by Gillmore, seconded by Allen to approve Pay Request #4-Eick & Day Construction-Maintenance Shop, not to exceed $88,357.98, motion carried

1. **Resolution 2022-89**

Motioned by Teig, seconded by Allen to Set a Public Hearing Date of August 15, 2022 at 6PM for Industrial Park Voluntary Annexation Request, motion carried

1. **Resolution 2022-90**

Motioned by Teig, seconded by Gillmore to Approve the Main Street Program as published with Changing the opening date of applications to January 1, 2021, motion carried

1. **Resolution 2022-91**

Motioned by Allen, seconded by Teig to approve the Handicapped Entrance in front of the Post office to Eick & Day Construction, not to exceed $5,838.00, motion carried

1. Motioned by Teig, seconded by Gillmore to approve Cartoons and Activities Day presented by the Elkhart Christian Church at Prairie Point Park or Elkhart City Park on August 10, 2022 from 6-8PM, motion carried
2. **Resolution 2022-92**

Motioned by Teig, seconded by Gillmore to Waive the Right to Review Plat of Survey for 4923 NE 150th Ave, Cambridge, motion carried

1. **Resolution 2022-93**

Motioned by Fillmore, seconded by Teig to Set a Public Hearing Date of August 15, 2022 at 6PM for Change in Ordinance Chapter 92.04-4-Disconnection Fee, motion carried

1. **Adjourn**

Motioned by Teig, seconded by Allen to adjourn the Council Meeting at 6:37 PM

|  |  |  |
| --- | --- | --- |
| CLAIMS REPORT |  |  |
| VENDOR | INVOICE DESCRIPTION | AMOUNT |
| 1-800-BUYRACK | SHELVING FOR NEW MAINTENANCE | $4,001.15 |
| ANKENY SANITATION | GARBAGE SVC | $75.31 |
| BRENDA HYSELL | PHONE REIMBURSEMNT | $50.00 |
| CHAD SANDS | PHONE REIMBURSEMENT | $50.00 |
| CHEM-SULT, INC | WATER TREATMENT CHEMS | $646.31 |
| CITY OF CAMBRIDGE IA-LIBRARY | ELKHART AGREEMENT-ANNUAL | $1,900.00 |
| COMPASS BUSINESS SOLUTIONS | RICK'S CLOTHING ALLOWANCE | $94.40 |
| COMPASS BUSINESS SOLUTIONS | CLOTHING ALLOWANCE FOR RICK | $121.00 |
| COMPUTER RESOURCE SPECIAL | COMPUTER SET UP FOR NEW | $1,263.23 |
| CONSUMERS ENERGY | IND PARK STREET LIGHTS | $103.91 |
| DEREK CARNEY | REIMBURSEMENT FOR PLANTS IN | $47.06 |
| DES MOINES REGISTER MEDIA | PUBLISH LEGALS | $232.87 |
| ED LEEDOM | CODE ENFORCEMENT | $226.33 |
| EFTPS PAYROLL FEDERAL TAXES | FED/FICA TAX | $3,162.68 |
| EFTPS PAYROLL FEDERAL TAXES | FED/FICA TAX | $3,913.50 |
| EICK & DAY CONSTRUCTION | PAY REQUEST #3-MAINTENANCESHOP | $148,082.67 |
| FIDELITY SECURITY LIFE | VISION INSURANCE | $40.31 |
| FIDELITY SECURITY LIFE | VISION | $4.87 |
| FIDELITY SECURITY LIFE | VISION | $4.87 |
| GWORKS | FRONT DESK PROGRAM | $2,697.50 |
| HUXLEY COMMUNICATIONS | CHALL & FIRE INTERNET | $92.00 |
| IA FINANCE AUTHORITY-SRF | 2021 SERIES WA MAIN EXTENSION |  |
| TREASURER STATE OF IOWA | STATE TAXES | $28.00 |
| TREASURER STATE OF IOWA | STATE TAXES | $551.00 |
| TREASURER STATE OF IOWA | STATE TAX | $574.00 |
| IOWA DEPT NATURAL RESOURES | NPDES PERMIT ID 7730001 | $97.15 |
| IOWA DEPT OF TRANSPORTATION | SALT | $374.01 |
| IOWA ONE CALL | EMAIL LOCATES | $176.60 |
| IPERS | IPERS |  |
| IPERS | IPERS |  |
| IPERS | IPERS | $1,814.50 |
| IPERS | IPERS | $1,910.70 |
| WASTE SOUTIONS OF IOWA | PORTABLE RESTROOMS | $31.80 |
| WASTE SOUTIONS OF IOWA | PORTABLE RESTROOMS | $31.80 |
| KEYSTONE LABORATORIES INC | SAMPLE ANALYSIS | $68.25 |
| MARCO TECHNOLOGIES LLC | 9444-01CONTRACT | $232.76 |
| MCKINNEY PROPERTIES | STORAGE OF HOOP BLDG | $48.15 |
| MENARDS - ANKENY | FLEX EXT-MR CLEAN | $23.95 |
| MENARDS - ANKENY | WORK BENCH AND SUPPLIES FOR | $1,563.26 |
| METRO WASTE AUTHORITY | CURB IT RECYCLING EXPENSE | $1,369.28 |
| MID AMERICAN ENERGY | ELECTRIC/GAS 03670-63009 | $5,322.22 |
| NEESE, INC. | FINAL PAY REQUEST-SLUDGEREMOVE | $106,376.12 |
| PFM FINANCIAL ADVISORS | FINANCIAL ADVISORS ANNUAL FEE | $22,139.20 |
| POLK COUNTY | WATERSHED MANAGEMENT | $250.00 |
| POLK COUNTY TREASURER | SHERIFF CONTRACT | $2,549.00 |
| PRAIRIE EVENT SUPPLY | FOLDING CHAIRS | $165.00 |
| RACOM CORPORATION | 28RADIO ACCESS EDACS | $719.10 |
| RICK HUEBNER | CLOTHING ALLOWANCE RICK | $176.48 |
| RICK HUEBNER | PHONE REIMBURSEMENT | $50.00 |
| RON CORNWELL | PHONE REIMBURSEMENT | $232.25 |
| SIMMERING-CORY | GRANT ADMINISTRATION SRVCS | $10,000.00 |
| STAPLES CREDIT PLAN | CHAIR AND OFFICE SUPPLIES FOR | $305.85 |
| STAPLES CREDIT PLAN | OFFICE SUPPLIES | $85.48 |
| THORPE WATER DEVELOPMENT | MONTHLY MAINTENANCE | $1,900.46 |
| TREEHUGGER | EMERGENCY TREE SVCS | $1,900.00 |
| UMB BANK, N.A. | ACCEPTANCE FEE FOR SERIES2022A | $300.00 |
| VEENSTRA & KIMM INC | BUILDING PERMITS | $3,435.38 |
| VEENSTRA & KIMM INC | WATER TREATMENT PLANT EXT | $2,340.00 |
| VEENSTRA & KIMM INC | EAST STORM TRUNK LAGOON | $1,022.60 |
| VEENSTRA & KIMM INC | WATER MAIN EXT | $56.57 |
| VEENSTRA & KIMM INC | MAIN STREET MASTER PLAN | $875.00 |
| VEENSTRA & KIMM INC | KIMBERLY WOODS PLATS 1&2 | $5,033.48 |
| VERIZON WIRELESS | CITY HALL/FIRE PHONES | $142.73 |
| VISA | CSB CREDIT CARD | $403.77 |
| VISA | DESK FOR NEW MAINTENANCE SHOP | $687.89 |
| WASTE SOLUTIONS OF IOWA | PORTABLE RESTROOMS | $287.00 |
| WELLMARK | GROUP INSURANCE | $1,526.52 |
| WELLMARK | INSURANCE- A T | $182.18 |
| WELLMARK | INSURANCE- A T | $182.18 |
| WEX BANK | FUEL | $627.43 |
| WHITFIELD&EDDY,PLC TRUST ACCNT | LEGAL SEVICES | $80.00 |
| Accounts Payable Total |  | $345,059.07 |
| Invoices: Paid |  | $277,721.14 |
| Invoices: Scheduled |  | $67,337.93 |
| Total Paid On: 6/29/22 |  | $8,830.02 |
| Total Paid On: 7/13/22 |  | $10,742.61 |
| Total Payroll Paid |  | $19,572.63 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | $364,631.70 |
| GENERAL |  | $53,480.07 |
| ROAD USE TAX |  | $3,466.70 |
| COMMUNITY BETTERMENT FUND |  | $63.60 |
| CHECKING-MAIN STREET |  | $875.00 |
| PRAIRIE POINT PARK |  | $115,433.52 |
| WATER TREATMENT EXTENSION |  | $10,531.37 |
| MAINTENANCE SHOP |  | $156,217.47 |
| STORM WATER-PHASE 1 |  | $100.00 |
| LIFT STATION UPGRADE |  | $8,034.80 |
| WATER |  | $7,452.13 |
| WATER SINKING |  |  |
| SEWER |  | $8,356.31 |
| STORM WATER |  | $620.73 |
| TOTAL FUNDS |  | $364,631.70 |