

ELDORA CITY COUNCIL MEETING MINUTES OF AUGUST 11, 2026

CALL TO ORDER

The regular meeting of the Eldora City Council was called to order by Mayor Denny Barnard at 6:00pm on Tuesday, August 11, 2026, in the Council Chambers.

ROLL CALL

Present: Don Lauchner, Chad Brekke, Bev Jones, Wes Landis and Scott Swartz

Absent: None

ADOPTION OF AGENDA

Motion by Swartz, seconded by Lauchner to adopt the agenda with the removal of Item B in the consent agenda. Motion carried unanimously.

MAYOR UPDATE

Mayor Barnard gave an update on events and projects happening in the city.

PUBLIC HEARING – Amend Chapter 69 Parking Regulations

Motion by Jones, seconded by Lauchner to open the hearing at 6:06pm. Motion carried unanimously.

This amendment is removing a parking spot on the corner of Washington Street and 15th Ave. No public comments.

Motion by Swartz, seconded by Lauchner to close the hearing at 6:07pm. Motion carried unanimously.

PUBLIC HEARING - Proposed Easement for Solar Photovoltaic Electricity Generating Systems

Motion by Lauchner, seconded by Swartz to open the hearing at 6:08pm. Motion carried unanimously.

No public comments.

Motion by Lauchner, seconded by Jones to close the hearing at 6:09pm. Motion carried unanimously.

PUBLIC HEARING – Proposed Drawings, Specifications, Form of Contract, and Estimate of Cost for Construction of the Supervisory Control and Data Acquisition (SCADA) Modification Project

Motion by Swartz, seconded by Brekke to open the hearing at 6:09pm. Motion carried unanimously.

John Dennis asked what this was for, and Scott Peden, Public Works Director, explained it is for the replacement of the control system at the sewer plant.

Motion by Swartz, seconded by Lauchner to close the hearing at 6:10pm. Motion carried unanimously.

CONSENT AGENDA

- a. Consider Approval of Minutes
- b. ~~Consider Approval of July Revenue & Expense Report~~
- c. Consider Approval of August Monthly Claims
- d. Consider Approval of Resolution 08-26-3708: Approve Certificate Adjustment
- e. Consider Approval Appoint Sara Anderson to fill vacancy until term ends June 30, 2028, on the Library Board

- f. Consider Approve to Reappoint Kristen Gehrke and Emily Stouli on the Library Board until term ends June 30, 2032.

Motion by Swartz, seconded by Brekke to approve the consent agenda with item B removed. Motion carried unanimously.

NEW BUSINESS

- a. Discussion and Possible Action on Sewer System Repairs

Motion by Swartz, seconded by Lauchner to approve the repairs. Motion carried unanimously.

- b. Discussion and Possible Action to Approve & Authorize the Signature of the EMS Training Program Contract

Motion by Swartz, seconded by Landis to approve the signature of the contract. Motion carried unanimously.

- c. Discussion and Possible Action to Approve & Authorize the Signature the PD Lexipol Contract

Motion by Jones, seconded by Swartz, to approve the signature of the contract. Motion carried unanimously.

- d. Discussion and Consider Approval of Resolution 08-26-3709: Approve Lease Agreement between the City of Eldora and The L.E. Myers Co.

Motion by Lauchner, seconded by Jones to approve the lease with the daily rental fee of \$15 per day. Motion carried unanimously.

- e. Discussion and Consider Approval of Resolution 08-26-3710: Approve Full-Time EMS Staffing, Scheduling, and Compensation

Motion by Swartz, seconded by Lauchner to approve the staffing, scheduling and compensation. Motion carried unanimously.

- f. Discussion and Consider Approval of Resolution 08-26-3711: Approve an Engagement Agreement with Dorsey & Whitney LLP for Limited Bond Counsel Services for the 2026-2027 SRF Water System Improvement Project

Motion by Swartz, seconded by Landis to approve the engagement letter. Motion carried unanimously.

- g. Discussion and Consider Approval of Resolution 08-26-3712: Approve an Engagement Agreement with Dorsey & Whitney LLP for Limited Bond Counsel Services for the 2026-2027 SRF Sewer System Improvements Project

Motion by Swartz, seconded by Brekke to approve the engagement letter. Motion carried unanimously.

- h. Discussion and Consider Approval of Resolution 08-26-3713: Approve Resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$800,000 for September 8, 2026, at 6:00pm

Motion by Lauchner, seconded by Swartz to approve the hearing date. Motion carried unanimously.

- i. Discussion and Consider Approval of Resolution 08-26-3714: Approve Resolution to fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$350,000 for September 8, 2026, at 6:00pm

Motion by Brekke, seconded by Swartz to approve the hearing date. Motion carried unanimously.

- j. Discussion and Consider Approval of Resolution 08-26-3715: Resolution Approving Drawings, Specifications, Form of Agreement, and Opinion of Cost for Public Improvements

Motion by Jones, seconded by Landis to approve the resolution. Motion carried unanimously.

- k. Discussion and Consider Approval of Resolution 08-26-3716: Resolution Awarding Contract for Public Improvements, Authorizing Execution of Contract, and Authorizing Execution of Notice to Proceed

Motion by Swartz, seconded by Lauchner to approve the resolution. Motion carried unanimously.

- l. Discussion and Consider Approval of Fire Rescue Boat Purchase

Motion by Jones, seconded by Lauchner to approve the boat purchase. Roll call vote: Ayes – Lauchner, Brekke, Landis and Swartz. Nays – Jones. Motion passed.

- m. Discussion and Consider Approval Authorizing the Mayor to Sign the Solar Power Generation Easement Agreement

Motion by Lauchner, seconded by Swartz to authorize signature of agreement. Motion carried unanimously.

- n. Discussion and Consider Approval of Sidewalk Reimbursement Program

Motion by Jones, seconded by Brekke, to approve the sidewalk reimbursement program, up to \$5,000 per quadrant. Motion carried unanimously.

- o. Discussion and Consider Approval of Resolution 08-26-3717: Approve Hiring and Setting the Wage for Police Officer

Motion by Jones, seconded by Brekke, to approve resolution. Motion carried unanimously.

- p. Discussion and Consider Approval of Resolution 08-26-3718: Resolution Designating the Office Location for Posting Public Notices of Meetings Pursuant to Iowa Code Chapter 21

Motion by Swartz, seconded by Brekke, to post agendas in the hallway of the council chambers for FY2027. Motion carried unanimously.

- q. Discussion on City Owned Property – 1501 12th Street

Michelle Kelley, City Administrator, explained to the council that a resident is interested in purchasing the property. She requested direction from the council on how they would like her to proceed. Council agreed to have her start the process of disposing of said property.

r. Ordinance 953: Amending Chapter 69 of the Eldora Municipal Code – Parking Regulations

- i. Consider motion to introduce and approve the first reading

Motion by Swartz, seconded by Lauchner to introduce and approve first reading. Motion carried unanimously.

- ii. Consider motion to suspend the rules and waive second reading

Motion by Lauchner, seconded by Landis to suspend and waive second reading. Roll call vote:
Ayes – Lauchner, Brekke, Jones and Landis. Nays – Swartz. Motion passed.

- iii. Consider motion to suspend the rules and waive third reading

Motion by Brekke, seconded by Landis to suspend and waive third reading. Roll call vote:
Ayes – Brekke, Jones, Landis and Lauchner. Nays – Swartz. Motion passed.

- iv. Consider motion for final passage and adoption

Motion by Swartz, seconded by Brekke, to approve final passage and adoption. Motion carried unanimously.

CITIZEN COMMENTS

No public comments.

COUNCIL COMMENTS

No comments.

ADJOURN

Motion by Lauchner to adjourn at 7:46pm.

Denny Barnard, Mayor

ATTEST:

Michelle Kelley, City Clerk