- 1. Call to Order: A regular meeting of the Elkhart City Council was called to order by Mayor Johnny Kaczmarczyk on Monday, July 21, 2025 at 6:00 p.m. at the Elkhart Community Center.
- 2. Pledge of Allegiance: Mayor Kaczmarczyk led the Pledge of Allegiance.
- 3. Roll Call: Council Members Present: Jill Edler, Angie Schaffer, Brad Campbell, Brad Fordyce. Absent Rob Fouraker.
- 4. Approval of Agenda: Council Member Edler moved, Schaffer seconded, to approve the July 21, 2025 agenda without amendment. Ayes: Edler, Schaffer, Campbell, Fordyce Absent: Fouraker.
- 5. Citizen Hearing and Other Communications
- a. Polk County Sheriff Report: Sheriff per email 50 calls responded to in June.
- b. Scott Drey-Fire Chief: Per email 21 calls responded to in June.
- c. Public Comments on items not on the Agenda- 3-minute limit

Ron Adams - expressed concern regarding lack of ditches at construction site off 126th Street. Tony Hess-expressed concern about construction site workers parking along 126th Street.

- 6. Consent Agenda: Council Member Fordyce made a motion to approve the Consent Agenda, seconded by Campbell. Ayes: Edler, Schaffer, Campbell, Fordyce. Absent: Fouraker.
- a. Approval of City Council Meeting Minutes of June 16, 2025
- b. Approval of June and July Claims Submitted
- c. Receive and File June 2025 Budget Report by Function
- d. Receive and File June 2025 Treasurers Report
- e. Receive and File June 2025 Balance Sheet
- f. Receive and File June 2025 Revenue & Expense Report
- g. Tax Abatement Application 405 NE Madison Ave
- h. Tax Abatement Application 407 NE Madison Ave
- i. Tax Abatement Application 409 NE Madison Ave
- j. Tax Abatement Application 505 NE Madison Ave
- k. The Hen House Pub N' Grub LLC Special Class C Retail Alcohol License 462 W. Walnut Street (Off-Premises) Sept. 2-6
- I. City Administrator Leadership Training Opportunity Dale Carnegie Program m. Resolution #2025-40; A Resolution Approving Pay Estimate No. 12 (Retainage) on the Main Lift Station Improvements Project, Under the Contract Between the City of Elkhart and On-Track Construction LLC
- n. Resolution #2025-41; A Resolution Awarding a 3-Year Contract For Annual Examination Procedures for Fiscal Years 2025, 2026, and 2027
- 7. Business Items
- a. Resolution #2025-42; A Resolution Approving Pay Estimate No. 4 for the Water

Systems Improvements, Well No. 4 Project Under Contract Between the City of Elkhart and Gingerich Well & Pump Service, LLC: Council Member Edler made a motion to approve Resolution #2025-42, seconded by Fordyce. Ayes: Edler, Schaffer, Campbell, Fordyce Absent: Fouraker

- b. Resolution #2025-43; A Resolution Approving Final Acceptance of Water Systems Improvements, Well No. 4 Project Under Contract Between the City of Elkhart and Gingerich Well and Pump Service, LLC: Council Member Campbell made a motion to approve Resolution #2025-43, seconded by Schaffer. Ayes: Edler, Schaffer, Campbell, Fordyce Absent: Fouraker
- c. Resolution #2025-44; A Resolution Approving Pay Estimate No. 4 for the Prairie Pointe Park Pond Seeding Project Under Contract Between the City of Elkhart and Emmons & Olivier Resources, Inc.: Council Member Fordyce made a motion to approve Resolution #2025-44, seconded by Campbell. Ayes: Edler, Schaffer, Campbell, Fordyce Absent: Fouraker d. Resolution #2025-45; A Resolution Approving Final Acceptance of the Prairie Pointe Park Pond Seeding Project Under Contract Between the City of Elkhart and Emmons & Olivier Resources, Inc.: Council Member Campbell made a motion to approve Resolution #2025-45, seconded by Schaffer. Ayes: Edler, Schaffer, Campbell, Fordyce Absent: Fouraker e. Resolution #2025-46; A Resolution Approving and Adopting a Revenue Purpose Statement for Expenditure of Fee Revenues from Proposed Electric and Natural Gas Franchise Fees: Council Member Edler made a motion to approve Resolution #2025-46, seconded by Campbell. Ayes: Edler, Schaffer, Campbell, Fordyce Absent: Fouraker f. Resolution #2025-47; A Resolution Setting a Public Hearing Date on an Amendment to the Elkhart Code of Ordinances with respect to Electric and Natural Gas Franchise Fees: Council Member Campbell made a motion to approve Resolution #2025-47, seconded by Schaffer. Ayes: Edler, Schaffer, Campbell, Fordyce Absent: Fouraker
- 8. Discussion Items
- a. Memorial Park Ball Field Rental Policy: Council discussed renting ball fields for team events.
- b. Radar Speed Feedback Signs: Council discussed purchasing or renting radar speed signs and type of sign needed.
- 9. Code Enforcement: Council discussed the steps to follow if a notice is received from Iowa Code Enforcement.
- 10. Reports of Elected Officials, City Staff and Standing Committees: Edler shared tile line has been fixed at cemetery. Schaffer shared members from school board attended City Festival. Kaczmarczyk shared City Festival went well. Campbell shared the sewer infiltration is a problem during storms and there is a need to re-sleeve the lines. Fordyce -Shared there will be a meeting with the developer to discuss extending the development agreement. Also, there are two open seats on the school board if anyone is interested in running.

11. Other Business

| 12. Adjourn Council Member Schaffer made a motion to adjourn at 7:14 p.m., seconded by Edler. Ayes: Edler, Schaffer, Campbell, Fordyce Absent: Fouraker | |
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