The City Council of Elk Horn met in regular session on Monday April 4th, 2022, at 6PM with the following members present: Mayor Hansen; Councilmen Fredericksen, D. Petersen, Teegerstrom, Hogberg and K. Petersen. Also in attendance was Clint Fichter, Chelsee Jacobsen, Jeff Nelson, Jerry Evans, Steve Turner, Jordan Sanders and Alex Londo from Shelby County Emergency Management, Craig Smith, Adam McCall, Dave Thompson, Jodee Dixon, Dave Sturm, Mike Kolbe, Lisa Riggs, Jerry Hoffman, and Alissa LaCanne.

D. Petersen moved, seconded by Fredericksen to approve the agenda. Roll Call: Ayes 5. Motion carried.

D. Petersen moved, seconded by Teegerstrom to approve March 7th, 2022, meeting minutes. Roll Call: Ayes 5. Motion carried.

**New Business:**

Dave Sturm with Snyder & Associates presented the engineering agreement for Broadway/Main Street storm water repairs. Fredericksen moved, seconded by D. Petersen to approve the agreement. Ayes: 5

Jordan Sanders and Alex Londo from Shelby County Emergency Management presented information regarding Elk Horn Rescue and the major need for responders during the daytime for emergency calls. The gentlemen stated that in Elk Horn/Kimballton from July of 2021 to present, there has been a lot of missed calls due to not having rescue personnel available during the day. Elk Horn City Council/Clerk will see what we could budget for to hire a 2nd full time employee either Paramedic or EMT, that would be on call for Fire & Rescue. This employee would work alongside with Jeff Nelson doing Public Works jobs and respond to calls paged. Jeff Nelson and Chelsee Jacobsen can be drivers for the ambulance. Elk Horn & Kimballton would benefit majorly from this paid service.

Mike Kolbe presented he is running for Shelby County Supervisor and wanted to extend his knowledge in city business and help however possible.

The City of Elk Horn was awarded the Tivoli Inn & Suites as of March 28th, 2022. Chelsee spoke with Insurance Services about adding the building to our current liability plan. Clint stated the hotel is project eligible for TIF to be used. The city will look into RFP, offering 30 days to the public for proposals. Council will meet April 25th, 2022, in special session to discuss going forward on this property. D. Petersen contacted Atlantic Glass to change the locks. Clint will set up another building inspection.

Olsen Fuel Supply from Atlantic provided a quote for the city to install an above ground diesel tank down by the water plant for city & fire department use. Teegerstrom moved, seconded by Fredericksen to approve the installment of the tank for $4004.28. Ayes 5. Motion carried.

Alissa LaCanne applied and received a Paint Iowa Beautiful grant and $2000.00 from Shelby County Community Foundation to make a teen area in the old council chambers. Alissa stated the kids programming has gone back up to almost normal and a place for teens to hang out and have a more private setting would help draw more young teens back to the library. D. Petersen moved, seconded by K. Petersen to approve Alissa to start redoing the teen area. Ayes 5, Motion Carried.

Teegerstrom moved, seconded by D. Petersen to approve the claims register and time sheets. Roll Call: Ayes 5. Motion carried.

K. Petersen moved, seconded by Hogberg to approve the financial report. Roll Call: Ayes 5. Motion carried.

**Department Reports:**

Streets/Sidewalks- Jeff & Jerry filled holes on College St.

Water/Water Samples/Sewer- MOR & DMR have been completed for March. Jeff is working on getting the IPAD set up so we can submit data daily and send off the first of the following month.

Solid Waste- N/A

Pool/Park- The annual Easter Egg Hunt is in Elk Horn this year on April 16th, at Noon. The Leo club will be coming April 13th to help Jeff with cleaning the park up. Jeff will get the bathrooms in working order. Nate Potts agreed to set up a volunteer day again to clean the pool. He will be reaching out to those who helped last year, if anyone wants to help get the pool cleaned out, please contact Nate or Chelsee at City Hall.

Fire Dept/Rescue- K. Petersen stated the fire department is wanting to get a shed for the NE Corner to house tables, chairs, and the Tivoli Fest stage while it is not in use as it takes up an entire bay in the fire department. K. Petersen will get numbers and present to council.

Fitness Center- This is an adult facility, after watching our cameras we have noticed younger children inside on equipment. The City of Elk Horn asks that young children do not enter the facility due to liability issues.

Town Hall- N/A

Building Permits- K. Petersen moved, seconded by Teegerstrom to approve 2008 College Street. Teegerstrom moved, seconded by D. Petersen to approve 2021 Tivoli Street. K. Petersen moved, seconded by D. Petersen to approve 4422 Main Street. Ayes 5, motion carried.

Liquor License-N/A

Mayor- Hansen stated the alley by 4208/4210 Madison Street on the plat map is a street. The property owner at 4208 Madison has a survey company coming in May/June to determine the current property lines.

Council- Teegerstrom stated we need to get Water running to the hotel before we proceed with an inspection. Jeff will contact McCarthy Trenching and Pierce Plumbing to quote getting the water back running to the hotel.

City Clerk- Planning our meet and greet for April 24th from 1-3PM, meet the new council/employees, greet the current staff and council, and retirement party for the Stan, Jimmy, and Jerry. Due to Covid, Jerry retired in March of 2020, and we did not get to celebrate his retirement.

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 Keli Hansen, Mayor Chelsee Jacobsen, City Clerk