

Agenda  
City of Elk Run Heights  
Special Council Meeting October 22, 2020 - 6:00 p.m.  
Located at Eddis Winstead Council Chambers

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the October 22, 2020 Agenda
5. Approval of Consent Agenda - All items listed on the consent agenda will be enacted by one motion. *There will be no separate discussion unless a request is made prior to the time the council votes on the motion.*
  - i. Liquor License Ownership Change:
    - a. Road Ranger #144 – BC0028454
  - ii. Liquor License Renewal:
    - a. Road Ranger #144 – BC0028454
6. Resolution 3034 showing intent to sell the property of 100 Toneff Drive and setting the date of public hearing for November 10, 2020
7. Review and accept bids for the sale of property located at 100 Toneff Drive
8. Request to purchase 2 propellers for the Plaza Drive lift station from Quality Pump in an amount not to exceed \$5,061.90
9. Request from PeopleService to have Frickson Brothers Excavating repair the watermain and culvert at the intersection of Gilbertville Road and Elk Run Street in an amount not to exceed \$5,280.00
10. Request to have B and B Builders and Supply replace 6 concrete panels at the Gilbertville Road and Plaza Drive intersection in an amount not to exceed \$17,400.00
11. Adjournment

**Applicant License Application ( BC0029120 )**

<b>Name of Applicant:</b>	<u>Road Ranger of Illinois, L.L.C.</u>				
<b>Name of Business (DBA):</b>	<u>Road Ranger #144</u>				
<b>Address of Premises:</b>	<u>100 Plaza Drive</u>				
<b>City</b>	<u>Elk Run Heights</u>	<b>County:</b>	<u>Black Hawk</u>	<b>Zip:</b>	<u>50707</u>
<b>Business</b>	<u>(815) 315-0271</u>				
<b>Mailing</b>	<u>4930 E State St</u>				
<b>City</b>	<u>Rockford</u>	<b>State</b>	<u>IL</u>	<b>Zip:</b>	<u>611082289</u>

**Contact Person**

<b>Name</b>	<u>Brooke Frasca - Legal Dept</u>		
<b>Phone:</b>	<u>(815) 387-1401</u>	<b>Email</b>	<u>legal@roadrangerusa.com</u>

**Classification** Class C Beer Permit (BC)

**Term:**12 months

**Effective Date:** 11/01/2021

**Expiration Date:**

**Privileges:**

Class C Beer Permit (BC)

**Status of Business**

<b>BusinessType:</b>	<u>Limited Liability Company</u>		
<b>Corporate ID Number:</b>	<u>XXXXXXXXXX</u>	<b>Federal Employer ID</b>	<u>XXXXXXXXXX</u>

**Ownership**

**Enex Investments US, Inc.**

**First Name:** Enex **Last Name:** Investments US, Inc.  
**City:** Rockford **State:** Illinois **Zip:** 61108  
**Position:** Member  
**% of Ownership:** 100.00% **U.S. Citizen:** **Yes**

**Marko Zora Moraga**

**First Name:** Marko **Last Name:** Zora Moraga  
**City:** Hawthorn Woods **State:** Illinois **Zip:** 60047  
**Position:** Manager  
**% of Ownership:** 0.00% **U.S. Citizen:** **Yes**

**Jake DeArvil**

**First Name:** Jake **Last Name:** DeArvil  
**City:** Rockford **State:** Illinois **Zip:** 61107  
**Position:** Secretary

**% of Ownership:** 0.00%

**U.S. Citizen:** Yes

**Insurance Company Information**

<b>Insurance Company:</b>	
<b>Policy Effective Date:</b>	<b>Policy Expiration</b>
<b>Bond Effective</b>	<b>Dram Cancel Date:</b>
<b>Outdoor Service Effective</b>	<b>Outdoor Service Expiration</b>
<b>Temp Transfer Effective</b>	<b>Temp Transfer Expiration Date:</b>

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**Contact Person**

<b>Name</b>	<u>Brooke Frasca - Legal Dept</u>		
<b>Phone:</b>	<u>(815) 387-1401</u>	<b>Email</b>	<u>legal@roadrangerusa.com</u>

**Classification** Class C Beer Permit (BC)

**Term:**12 months

**Effective Date:** 11/01/2020

**Expiration Date:** 10/31/2021

**Privileges:**

- Class B Wine Permit
- Class C Beer Permit (BC)
- Sunday Sales

**Status of Business**

<b>BusinessType:</b>	<u>Limited Liability Company</u>		
<b>Corporate ID Number:</b>	<u>XXXXXXXXXX</u>	<b>Federal Employer ID</b>	<u>XXXXXXXXXX</u>

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**Marko Zora Moraga**

**First Name:** Marko **Last Name:** Zora Moraga  
**City:** Hawthorn Woods **State:** Illinois **Zip:** 60047  
**Position:** Manager  
**% of Ownership:** 0.00% **U.S. Citizen:** **Yes**

**Ray Pfeil**

**First Name:** Ray **Last Name:** Pfeil  
**City:** Rockford **State:** Illinois **Zip:** 61102

**Position:** Vice President

**% of Ownership:** 0.00%

**U.S. Citizen:** Yes

**Jake DeArvil**

**First Name:** Jake

**Last Name:** DeArvil

**City:** Rockford

**State:** Illinois

**Zip:** 61107

**Position:** Secretary

**% of Ownership:** 0.00%

**U.S. Citizen:** Yes

### Insurance Company Information

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<b>Outdoor Service Effective</b>	<b>Outdoor Service Expiration</b>
<b>Temp Transfer Effective</b>	<b>Temp Transfer Expiration Date:</b>

**RESOLUTION 3034**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK RUN HEIGHTS, IOWA, SETTING DATE OF PUBLIC HEARING FOR THE DISPOSAL OF PROPERTY PERSUANT TO IOWA CODE CHAPTER 364.7 FOR THE PROPERTY LOCATED AT 100 TONEFF DRIVE**

**WHEREAS**, a public hearing is required by state law in order that the City Council of the City of Elk Run Heights may hear any objections from any interested party to the disposal of city-owned real property described as:

100 TONEFF DR. EDNA FOX ADDITION LOT 1, Black Hawk County, Iowa.

**WHEREAS**, prior to council action, the Code of Iowa dictates that a public hearing be held;

**NOW, THEREFORE, BE IT RESOLVED** that the public hearing will be held November 10, 2020 at 6:00 p.m. at the Elk Run Heights City Hall to receive comments from the public for or against the intent to dispose of certain real property.

**BE IT FURTHER RESOLVED** that the City Clerk is directed and is hereby authorized to publish notice of the public hearing in conformance with state law.

**BE IT FURTHER RESOLVED** that the City Clerk is directed and is hereby authorized to advertise for sealed bids for the sale and development of said property.

**PASSED AND ADOPTED THIS 10<sup>TH</sup> DAY OF NOVEMBER 2020**

**ATTEST:**

\_\_\_\_\_  
**Kristi Lundy, Mayor**

\_\_\_\_\_  
**Julie Eastman, City Clerk**

# Quality Pump & Control

840 15th Street S.W.

Mason City, IA 50401

# Quotation

Date	Quote#
10/12/2020	663

Name / Address

City of, Elk Run Heights  
 5042 Lafayette Road  
 Elk Run Heights, IA. 50707

P.O. No.	Project

Item	Description	Qty	Cost	Total
Part	Impeller 9.88"	1	2,000.00	2,000.00
Part	Impeller Washer	1	47.25	47.25
Part	Square Key	1	2.70	2.70
Part	Impeller Screw	1	17.00	17.00
Freight	Freight TBD 2-3 weeks delivery		0.00	0.00
Part	Wear Ring	1	464.00	464.00

<b>Subtotal</b>	\$2,530.95
<b>Sales Tax (7.0% )</b>	\$0.00
<b>Total</b>	\$2,530.95



# QUOTATION

4280 E 14th Street  
Des Moines IA 50313-2604 USA

Telephone: (515) 265-2222 / FAX (515) 265-8079  
Toll Free 1-800-383-PUMP

www.electricpump.com

QUOTE NUMBER: 0139424  
QUOTE DATE: 10/13/2020  
EXPIRE DATE: 11/13/2020

SALESPERSON: BRIAN FROST  
CUSTOMER NO: 2320025  
QUOTED BY: JRF  
JOYCE

QUOTED TO:  
CITY OF ELKRUN HEIGHTS  
5042 LAFAYETTE ROAD  
ELK RUN HEIGHTS, IA 50707-1399

JOB LOCATION:  
CITY OF ELKRUN HEIGHTS  
5042 LAFAYETTE ROAD  
ELK RUN HEIGHTS, IA 50707-1399

CONFIRM TO:  
JORDAN COOPER

**\*\*\* QUOTE ORDER - DO NOT PAY\*\*\***

CUSTOMER P.O.	SHIP VIA	F.O.B.	TERMS
JORDAN COOPER	OURTRK	ORIGIN	Net 30 Days

ITEM NUMBER	UNIT	ORDERED	SHIPPED	BACK ORDER	PRICE	AMOUNT
WE ARE PLEASED TO OFFER THE FOLLOWING QUOTATION FOR REPLACEMENT PARTS FOR HYDROMATIC S4L2000M3-4 PUMP WITH INSTALLATION:						
*02594-006-2	EACH	2.00	0.00	0.00	2,000.00	4,000.00
			HYDROMATIC IMPELLER 10"			
*04289-002-3	EACH	2.00	0.00	0.00	464.00	928.00
			HYDROMATIC WEAR RING			
*03544-000-1	EACH	1.00	0.00	0.00	68.00	68.00
			4" SEALING DIAPHRAGM FOR VOLUTE			
/TCRL	OUR	4.00	0.00	0.00	130.00	520.00
			TRAVEL-RYAN LOWMAN			
/MIRL	MILE	222.00	0.00	0.00	1.35	299.70
			MILEAGE-RYAN LOWMAN			
/RRRL	OUR	2.00	0.00	0.00	130.00	260.00
			REPAIR/REPLACE-RYAN LOWMAN			

ESTIMATED LEAD TIME IS 3 TO 4 WEEKS ARO.  
THE PRICING ON THIS QUOTE DOES NOT INCLUDE FREIGHT.

Electric Pump is committed to supplying you, our customer, the highest quality products & service.  
joycef@electricpump.com  
THANK YOU, JOYCE FROHWEIN

All return goods must have written approval from Electric Pump, Inc. before returning. Credit will not be issued without written approval and if applicable there will be a Restock Fee.

Net Order:	6,075.70
Less Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
<b>Order Total:</b>	<b>6,075.70</b>

ABOVE PRICING EFFECTIVE FOR 30DAYS



Frickson Brothers. Excavating  
737 Colleen Ave  
Evansdale, Iowa  
50707

# Estimate

\_\_\_\_\_  
Name/Address  
\_\_\_\_\_  
Crty of Elk Run Heights  
5042 Lafayette Rd  
Elk Run Heights, Iowa  
50707  
\_\_\_\_\_

\_\_\_\_\_  
Date: 10/14/20      Estimate No: 28      Project:  
\_\_\_\_\_

Item	Description	Quantity	Cost	Total
C-900 Water main	<p>Price Quote for Elk Run Heights- Gilbertville- Elk Run Rd</p> <p>To install 120' of 6" C-900 water main from valve in Ek Run Street going South in ditch area to first fire hydrant= \$5,280.00.</p> <p>City to supply all water main material and fittings.</p> <p>Thank You.</p>		5,280.00	5,280.00
			<b>Total</b>	<b>\$5,280.00</b>

B and B BUILDERS and SUPPLY  
5728 SIERRA DRIVE  
WATERLOO, IOWA 50701  
(319) 296-2289

ESTIMATE

October 20, 2020

City of Elk Run Heights  
5042 Lafayette Road  
Elk Run Heights, Iowa 50707

RE: Gilbertville Rd. - Replacing 6 concrete panels  
120 LF full depth sawcutting  
Removal of approx. 1,162 SF paving  
Repair approx. 8 LF curb & gutter  
Replace 1,162 SF 12" paving

TOTAL                   \$   17,400.00

Please Note: The above price includes dowell bars and using M4 mix.  
Traffic control by others.

This estimate is for completing the job as described above. It is based on our evaluation and does not include material price increases or additional labor and materials which may be required should unforeseen problems or adverse weather conditions arise after the work has started.

Estimated by: Robert N. Brustkern, Owner

# Proposal.

## ASPRO, INC.

3613 Texas Street  
PO Box 2620 \* Waterloo, Iowa 50704  
Phone 319 232-6537 Fax 319 232-6539

Proposal Submitted To <b>Julie Eastman</b>	Phone <b>232-0020</b>	Date <b>8-Oct-20</b>
<b>City of Elk Run Heights</b>	Job Name	
Street	Job Location	
City, State and Zip	<b>citvclerk@elkrunheiahts.com</b>	Fax Number

We hereby submit specifications and estimates for:  <b>Gilbertville Road:</b>  <b>Approx. 13,253sf - 2 1/2" Asphalt Overlay of existing deteriorated concrete road including milling wedges at each end to tie-in flush with existing pavement, any necessary asphalt surface patching, traffic control and replacing approx. 10LF of curb and gutter...</b>  <b>*** Does not include any paint or granular shoulders.</b>	<b>\$27,325.00</b>
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**We propose hereby to furnish material and labor for the sum of: \$ 27,325.00**

Payment is to be made as follows: UPON COMPLETION

All material is guaranteed to be as specified. All work to be completed in a Workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above this estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmens' Compensation Insurance.

Authorized Signature  
  
**Brad Blough**  
This proposal may be withdrawn if not accepted within: 30 days

**Acceptance of Proposal** - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made upon completion.  
Signature \_\_\_\_\_  
Date of Acceptance: \_\_\_\_\_ Signature \_\_\_\_\_