

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

Join Zoom Meeting:

<https://zoom.us/j/97609250280?pwd=Y25kSHJwRm81QkpXa2FwQW1pbTEyZz09>

Meeting ID: 976 0925 0280

Passcode: 156916

Dial by your phone:

312 626 6799

Passcode: 156916

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the December 22, 2020 Agenda
5. Resolution 3048 setting the date of Public Hearing to review an application for a State Revolving Fund (SRF) loan and to make available to the public the contents of an environmental information document and the City's project plan for February 9, 2021
6. Discussion: Would Council like to utilize Dorsey & Whitney, LLC to review the bid letting notices required by Iowa Code, Chapter 26 Public Construction Bidding and prepare City Council proceedings
7. Adjournment

The members of the City of Elk Run Heights City Council are holding this meeting by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa

As a result of substantial community spread of COVID-19 in the state of Iowa and based on the latest guidance from the Centers for Disease Control and Prevention, it is impractical for the City of Elk Run Heights City Council to meet in person. Therefore, the meeting is being held by web conference originating from the Elk Run Heights City Hall in Elk Run Heights, Iowa. It is open to the public and those in attendance can hear the proceedings or the public can access from a remote location and join by phone or web conference. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

RESOLUTION 3048

RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING TO REVIEW AN APPLICATION FOR A STATE REVOLVING FUND (SRF) LOAN AND TO MAKE AVAILABLE TO THE PUBLIC THE CONTENTS OF AN ENVIRONMENTAL INFORMATION DOCUMENT AND THE CITY'S PROJECT PLAN.

WHEREAS, the City of Elk Run Heights, in the County of Black Hawk, State of Iowa, did heretofore establish a Municipal Sanitary Sewer System (the "Utility") in and for the City which has continuously supplied sanitary sewer service in and to the City and its inhabitants since its establishment; and

WHEREAS, the management and control of the Utility are vested in the City Council (the "Council") and no board of trustees exists for this purpose; and

NOW, THEREFORE, Be It Resolved by the City Council of the City of Elk Run Heights, Iowa, as follows:

Section 1. This Council shall meet on February 9, 2020 at the City Hall, in the City, at 6:00 p.m., at which time and place a hearing will be held and proceedings will be instituted. As a result of substantial community spread of COVID-19 in the state of Iowa and based on the latest guidance from the Centers for Disease Control and Prevention, if it is impractical for the City of Elk Run Heights City Council to meet in person the meeting could be held by web conference originating from the Elk Run Heights City Hall in Elk Run Heights, Iowa. It is open to the public and those in attendance can hear the proceedings or the public can access from a remote location and join by phone or web conference. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4

Section 2. The City Clerk is hereby directed to give notice of the proposed action setting forth the purpose thereof, the time when and place where the said meeting will be held, by publication at least thirty (30) days before the meeting, in a legal newspaper which has a general circulation in the City. The notice shall be in substantially the following form:

SRF Public Notice

PUBLIC HEARING NOTICE

The City of Elk Run Heights will be holding a Public Hearing to review an application for a State Revolving Fund (SRF) loan and to make available to the public the contents of an environmental information document and the City's project plan. These documents include design and environmental information related to the proposed improvements to the City's wastewater treatment system/water supply system.

The proposed project will include grading the site to raise it above the 100-year flood elevation, installation of a new headworks building with screening and grit removal, an Aero-Mod activated sludge facility, an equalization basin, a UV disinfection building with post-aeration, and a sludge storage lagoon. The existing WWTF equipment will be demolished after the construction of the new facility.

The purpose of this Public Hearing is to inform area residents of the community of Elk Run Heights of this proposed action, discuss the actual cost and user fees associated with this project, and to address citizen's concerns, if any, with the plan.

The Public Hearing location and time are as follows:

Date: _____
Elk Run Heights City Hall
Via Zoom Meeting
5042 Lafayette Road
Elk Run Heights, Iowa 50000

All interested persons are encouraged to attend this hearing. Written comments on this proposal may also be submitted prior to the hearing. Questions regarding this hearing or the availability of documentation may be directed to the City Clerk's Office at 319-232-0020

PASSED AND ADOPTED ON THIS 22ND DAY OF DECEMBER 2020

ATTEST:

Kristi Lundy, Mayor

Julie Eastman, City Clerk