

City of Elk Run Heights  
Regular Council Meeting  
Located at Eddis Winstead Council Chambers  
December 14, 2021 – 6:00 p.m.

Mayor Lundy called the meeting to order at 6:00 pm. All present recited the Pledge of Allegiance. Roll call of Council Members: Present – Ratchford, Wilson, Bass, Sallis, and Smock. Quorum present.

Wilson/Ratchford to approve of the December 14, 2021 Agenda. Ayes-five. Motion carried.

Ratchford/Bass to approve Consent Agenda - a. Approve the November 9, 2021 regular meeting minutes b. City Clerk's Reports as of November 30, 2021: Budget Report, Treasurer's Report, Revenue Report, Revenue and Expense Report, and Investment Report c. Approval of Building Inspection, PeopleService Sewer/Water, and Police Reports. Ayes-five. Motion carried.

Ratchford/Wilson to approve the Resolution Calendar with changes to Resolution 4017 – a. Resolution 4017 authorizing the payment of bills and transfers b. Resolution 4018 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #6 to WRH, Inc.; in the amount of \$136,524.35 for the Wastewater Treatment Plant Project c. Resolution 4019 approving the Return-to-Work Policy d. Resolution 4020 approving the Investment Policy e. Resolution 4021 setting the date of Public Hearing for maximum property tax levy rate for January 11, 2022. Roll call vote: Ayes-five.

Ratchford/Bass to open the Public hearing on the proposed plans, specifications, form of contract and estimated cost for the construction of the Dubuque Road 2022 Rehabilitation Project at 6:03 p.m. Ayes-five. Motion carried. City Engineer Mike Dryden stated the engineers estimate is \$120,714.00, pointing out it starts where the road turns into two lanes and will go to the city limits. City Clerk Eastman pointed out that the original cost estimate from last budget year was \$107,865.00. Councilor Ratchford asked if there is anyway to have the state pay for this or divert the traffic. Mayor Lundy pointed out there is not so much truck traffic on that stretch of road. Dryden responded he did not believe so, but he would check. Adding that there has been no major work done to that stretch of road since it was constructed in 1989, so it has had longevity. Ratchford/Wilson motion to close public hearing at 6:10 p.m. Ayes-five. Motion carried

Ratchford/Smock motion to seek bids on the Dubuque Road 2022 Rehabilitation Project. City Engineer Dryden stated the bid opening will be on January 6<sup>th</sup> at 4:00 p.m. Ayes-five. Motion carried.

Mayors/Council/Engineer Report. Councilor and Mayor Elect Lisa Smock informed the room that a grant from Black Hawk County Gaming Commission was awarded, and the City will receive \$35,000 towards Mayor's Park for adding drinking fountains, a shower with a foot wash, and the additional will go towards the city portion of the additional grants. Councilor Wilson asked Dryden if there are any funds for the sewer plant available through the government. Dryden responded there should be, but he will look into that. It was also mentioned there may be some water funds available as well. Smock informed Council the new bridge is up and looks great! Mayor Lundy then performed the oath of office for the Mayor elect, Council, and City Clerk. Smock thanked Councilors Ratchford and Wilson and Mayor Lundy for the time put into serving our City.

Ratchford/Wilson to adjourn at 6:25 p.m. Ayes-five. Motion carried.

Attest:

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Kristi Lundy, Mayor

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Julie Eastman, City Clerk