

**Agenda**  
**City of Elk Run Heights**  
**Special Meeting**  
**February 23, 2022 – 5:30 p.m.**  
**Located at Eddis Winstead Council Chambers**

**AMENDED**

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the February 23, 2022 Agenda
5. Rescind Resolution 4036 setting the date of Public Hearing to approve the Fiscal Year 2022/2023 budget for March 8, 2022
6. Resolution 4038 setting the date of Public Hearing to approve the Fiscal Year 2022/2023 budget for March 22, 2022
7. FY23 Budget Workshop
8. Adjournment

**RESOLUTION 4036**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK RUN HEIGHTS, IOWA, APPROVING FISCAL YEAR 2022/2023 BUDGET FOR PRESENTATION AND SETTING THE DATE OF A PUBLIC HEARING FOR THE PROPOSED BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2023**

**BE IT RESOLVED**, by the City Council of the City of Elk Run Heights, Iowa, as follows:

- (1) The Budget for the Fiscal Year ending June 30, 2023 is hereby approved for presentation to the public;
- (2) A public hearing concerning the proposed Budget for Fiscal Year ending June 30, 2023 is hereby established for March 8, 2022 at the regular City Council Meeting at 6:00 p.m. in the Elk Run Heights Council Chambers;
- (3) The City Clerk is hereby directed and authorized to publish notice of said public hearing according to State Law.

**PASSED AND ADOPTED THIS 8<sup>TH</sup> DAY OF FEBRUARY 2022**

**ATTEST:**

\_\_\_\_\_  
**Lisa Smock, Mayor**

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**Julie Eastman, City Clerk**

**RESOLUTION 4038**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK RUN HEIGHTS, IOWA, APPROVING FISCAL YEAR 2022/2023 BUDGET FOR PRESENTATION AND SETTING THE DATE OF A PUBLIC HEARING FOR THE PROPOSED BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2023**

**BE IT RESOLVED**, by the City Council of the City of Elk Run Heights, Iowa, as follows:

- (1) The Budget for the Fiscal Year ending June 30, 2023 is hereby approved for presentation to the public;
- (2) A public hearing concerning the proposed Budget for Fiscal Year ending June 30, 2023 is hereby established for March 22, 2022 at the regular City Council Meeting at 6:00 p.m. in the Elk Run Heights Council Chambers;
- (3) The City Clerk is hereby directed and authorized to publish notice of said public hearing according to State Law.

**PASSED AND ADOPTED THIS 23<sup>TH</sup> DAY OF FEBRUARY 2022**

**ATTEST:**

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**Lisa Smock, Mayor**

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**Julie Eastman, City Clerk**