

Agenda  
City of Elk Run Heights  
Special Council Meeting  
October 26, 2022 - 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 26, 2022 Agenda
5. Resolution 4082 approving the disposal of city property
6. Request from Mayor to allow the Cedar Valley Youth Sports to use the community room every other Tuesday for no charge
7. Discussion with Maggie Burger with Speer Financial over the financial appropriations and best practices for City's
8. Request to approve B & B Builders of Washburn, Iowa to fix the buckle in Dubuque Rd. in an amount not to exceed \$4,200.00
9. Adjournment

**RESOLUTION 4082**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK RUN HEIGHTS, IOWA, AUTHORIZING DESTRUCTION OF CITY PROPERTY THAT ARE NO LONGER REQUIRED FOR RETENTION PURSUANT TO THE CITY'S SURPLUS PROPERTY DISPOSAL POLICY**

**WHEREAS**, the Surplus Property Disposal Policy by the City of Elk Run Heights and dictates specifications for the destruction of certain property, and

**WHEREAS**, the City Clerk's office would like to schedule property to be destroyed after they have fulfilled normal, legal and administrative value, and

**WHEREAS**, the use of property has been deemed obsolete or functioning:

- Wooden desk (in City Hall)
- Wooden bookshelf (in Council Chambers)
- City Clerk's Desk
- Deputy Clerk's Desk
- File cabinets
- Any miscellaneous equipment no long needed
- Unused binders
- Old office chairs
- Camera

**NOW THEREFORE, BE IT RESOLVED**, by the Elk Run Heights City Council of the City of Elk Run Heights, Iowa, hereby authorizing the destruction of property specified above.

**PASSED AND APPROVED THIS 26<sup>TH</sup> DAY OF OCTOBER 2022**

**ATTEST:**

---

**Lisa Smock, Mayor**

---

**Julie Eastman, City Clerk**

**B & B Builders Concrete, Inc.**

6640 La Porte Road  
Washburn, IA. 50702-6038  
(319) 939-1768

**ESTIMATE**

Willett Hofmann Associates, Inc.  
Attn: Michael Dryden

October 14, 2022

RE: Patch on Dubuque Road

Lane Closure Set Up

Saw Cut Full Depth 36'

144 sq. ft. of Removal of Existing Concrete & Asphalt

144 sq. ft. of 10" Concrete Pavement w/M4 Mix

144 sq. ft. of 3" Asphalt

Dowels #5 Epoxy Coated Bar @ 12" o.c. @ Each End & 30" o.c. @ Center Line

**TOTAL**

**\$4,200.00**