

City of Elk Run Heights
Regular Council Meeting
January 10, 2023 - 6:00 p.m.
Located at Eddis Winstead Council Chambers

The City Council of the City of Elk Run Heights, Iowa met in regular session, according to law, the rules of said Council and prior notice given each member thereof, in the Council Chambers of City Hall of Elk Run Heights, Iowa at 6: 00 p.m. on the above date. Council members present in order or roll call: Bass, Sallis, Wurtz, Galbraith and McChane. Quorum present.

Sallis/Bass to approve the January 10, 2023 agenda. Ayes-four. Motion carried.

Galbraith/Sallis to approve the consent agenda: a. Approve the December 13, 2022 regular meeting minutes, December 13, 2022 budget workshop, and December 20, 2022 special meeting b. City Clerk's Reports as of December 31, 2022: Budget Report, Treasurer's Report, and Revenue and Expenditure Reports and Investment Report. c. Approval of Building Inspection, Library, PeopleService Sewer/Water, and Police reports d. Authorizing Mayor to sign acknowledgement of annual increase from PeopleService, Inc Ayes-five. Motion carried.

Wurtz/Galbraith to approve the resolution calendar a. Rescind resolution 4088 setting the date of Public Hearing for FY2023/2024 Max Levy for January 10, 2023 at 6:00 p.m. b. Resolution 4096 setting the date of Public Hearing for FY2023/2024 Max Levy for February 14, 2023 at 6:00 p.m. c. Resolution 4097 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #18 to WRH, Inc.; in the amount of \$151,929.60 for the Wastewater Treatment Plant Project d. Resolution 4098 authorizing the City Clerk to publish the employee and elected official's wages for the 2022 Calendar year e. Resolution 4099 authorizing the payment of bills and transfers f. Resolution 4100 authorizing Year End transfers. Councilor Wurtz asked about resolution 4096 and the contents of the max levy rate on the document included. Mayor Smock explained that the additional numbers are only for consideration, and they would not be adopted unless agreed to by Council. Roll call vote: Ayes-five.

Public Comment: A resident asked about the trail at Evansdale's Bunger park and snow removal. It was explained that everything on the Evansdale side of the creek is their responsibility, including the dog park. Another resident asked when Gilbertville Road reconstruction will begin and who is responsible for clearing the sidewalks. City Engineer Mike Dryden of Willette Hofmann responded construction will begin in 2024, adding it is the responsibility of the residents to clear snow from the sidewalks on their property.

Engineer reports: City Engineer Mike Dryden stated in addition to his update in the public discussion regarding Gilbertville/Lafayette Road reconstruction that he has not gotten a response from Lodge Construction regarding finishing the project.

Budget Workshop: Mayor Lisa Smock stated the Water reserve rate seems to be right on track for what was budgeted for the current year. The Sewer reserve rate, however, will not reach the budgeted amount for the year. Water rates, income and expenses were discussed. At this time rates will remain the same but will be reviewed again in 6 months (June). Sewer rates, income and expenses were discussed next. It was suggested and agreed to raise the sewer rates \$1.00 to cover principal and interest payment for the next budget. Council agreed to get some RFPs for the garbage contract.

Sallis/Bass to adjourn at 7:40. Ayes-five. Motion carried.

Attest:

Lisa Smock, Mayor

Julie Eastman, City Clerk