

City of Elk Run Heights
Regular Council Meeting
February 14, 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: Wurtz, Galbraith, McChane, Bass, and Sallis. Quorum present.

Bass/Sallis to approve the February 14, 2023 agenda. Ayes-five. Motion carried.

Bass/McChane to approve the consent agenda: a. Approve the January 10, 2023 regular meeting minutes, January 10, 2023 budget workshop, and January 30, 2023 budget workshop b. City Clerk's Reports as of January 31, 2023: Budget Report, Treasurer's Report, and Revenue and Expenditure Reports and Investment Report. c. Approval of Building Inspection, Library, and Police reports. Ayes-five. Motion carried.

Sallis/Galbraith to approve the resolution calendar a. Resolution 4101 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #19 to WRH, Inc.; in the amount of \$28,500.00 for the Wastewater Treatment Plant Project b. Resolution 4102 authorizing the payment of bills and transfers c. Resolution 4103 a resolution of the City of Elk Run Heights City Council approving an application to the Black Hawk County Metropolitan Planning Organization (MPO) for Surface Transportation Block Grant (STBG) Program funding for the Gilbertville/Lafayette Road Reconstruction Project and directing execution of said application by the City of Elk Run Heights. Roll call vote: Ayes-five.

Public Comment: Resident Ron Ratchford asked about previously discussed speed camera's going up in town. Mayor Smock pointed out this had been discussed and the current Council had no interest in putting cameras in town.

Discussion: Speed limit on McCoy Rd. Mayor Smock informed Council that she has been asked by Evansdale Police Department to consider increasing the speed limit on McCoy Road to 30 mph. It was agreed to add this discussion to the March agenda when Police Chief Dean is in attendance.

Engineer reports: City Engineer Mike Dryden stated the DOT has cleared the concept statement and preliminary plans for the Gilbertville/Lafayette Road reconstruction project.

Bass/Sallis motion to open the Public Hearing for the maximum tax dollars from certain levies for FY24 Budget at 6:14 p.m. Ayes-five. Motion carried. City Clerk Eastman stated that proof of publication is on file and no public comments had been received. Sallis/Bass motion to close the Public Hearing at 6:15 p.m. Ayes-five. Motion carried.

Bass/McChane to approve Resolution 4104 approving the maximum tax dollars from certain levies for the FY24 Budget. Mayor Smock explained to the Council the importance of planning for this particular budget year; with the potential of losing nearly 2% of the city's property tax dollars and needing to be able to pay for the Gilbertville/Lafayette Rd. project. After discussion the Council agreed to add the emergency levy and to levy the total principal and interest payment for the Sewer Plant GO Bond. Roll call vote: Ayes-five.

Sallis/McChane to adjourn at 6:32. Ayes-five. Motion carried.

Attest:

Lisa Smock, Mayor

Julie Eastman, City Clerk