

City of Elk Run Heights
Regular Council Meeting
March 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/McChane to approve the March 14, 2023 agenda. Ayes-five. Motion carried.

Sallis/Galbraith to approve the consent agenda: a. Approve the February 14, 2023 regular meeting minutes, February 28, 2023 budget workshop b. City Clerk's Reports as of February 28, 2023: Budget Report, Treasurer's Report, and Revenue and Expenditure Reports and Investment Report. c. Approval of Building Inspection, Library, PeopleService, and Police reports. Ayes-five. Motion carried.

Bass/Sallis to approve the resolution calendar a. Resolution 4106 setting the date of Public Hearing to adopt FY2023/2024 City budget for April 11, 2023 at 6:00 p.m. b. Resolution 4107 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #20 to WRH, Inc.; in the amount of \$42,750.00 for the Wastewater Treatment Plant Project c. Resolution 4108 approving Change Order #6 to authorize the inclusion of electrical outlets in an amount not to exceed \$534.72 and relocation of an overhead light pole in an amount not to exceed \$2,558.28 d. Resolution 4109 approving the 28E Agreement with the City of Waterloo for Fire Rescue Services e. Resolution 4110 authorizing the payment of bills and transfers. Roll call vote: Ayes-five.

Wurtz/Galbraith motion to table Richard's Treloar of 133 Toneff Dr. is request for reimbursement for sewer back up in his basement in January of 2023. Council discussed the sewer back up with Jordan Cooper of PeopleService who explained the results of the line being televised. It was agreed that this be tabled and brought back to a meeting the resident will be able to attend and have Cooper speak with him regarding the results. Ayes-five. Motion carried.

Public Discussion: Chief Dean discussed the speed limit on McCoy Road, asking to possibly raise it to 30 mph. Council discussed and is not interested in adding this as an agenda item.

Bass/McChane for approval for Mayor to sign authorization to have Century Link move the fiberoptic lines at the new sewer plant location in an amount not to exceed \$7,454.61 during frost conditions which includes material and labor; or to have done in non-frost conditions the cost will be \$ 6,799.21. Councilman Bass explained there is a fiberoptic line right under the location of the culverts and will need to be removed. This is not in the scope of the project and will be an additional charge but can be paid out of the SRF Bond. Ayes-five. Motion carried.

Discussion: Setting date of city-wide garage sales for June 2nd, 3rd, and 4th.

Discussion: Setting fireworks dates. Council discussed different options and asked that this be tabled and brought back to the next meeting.

Engineer Reports: City Engineer Mike Dryden updated the Council that the Mayor's Park Trail Project is almost ready to close out; they are just waiting for a few clerical items.

Mayor/Council Reports: Councilor Wurtz mentioned there were some windows broken out of the school and wanted to make sure this doesn't become a run down or a dilapidated building.

Sallis/Bass to adjourn at 6:40. Ayes-five. Motion carried.

Attest:

Lisa Smock, Mayor

Julie Eastman, City Clerk