

City of Elk Run Heights  
Regular Council Meeting  
May 9, 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: Galbraith, McChane, Bass, Sallis, Wurtz. Quorum present.

Sallis/Bass to approve the May 9, 2023 agenda. Ayes-five. Motion carried.

Galbraith/Wurtz to approve the consent agenda: a. Approve the April 11, 2023 regular meeting minutes b. City Clerk's Reports as of April 30, 2023: Budget Report, Treasurer's Report, and Revenue and Expenditure Reports and Investment Report. c. Approval of Department reports: Building Inspection, Library, and PeopleService Sewer/Water reports. d. Liquor License Renewal – Casey's General Store #3041– LE0003086 – effective 06/01/2022 e. Tobacco Permit: i. Casey's General Store #3041 – effective 07/01/2022 Ayes-five. Motion carried.

Sallis/McChane to approve the resolution calendar a. Resolution 4116 allowing the use of consumer fireworks on July 4th, 2023 until 10:00 p.m. b. Resolution 4117 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #21 to WRH, Inc.; in the amount of \$41,562.50 for the Wastewater Treatment Plant Project c. Resolution 4118 approve change order 14 for the wastewater treatment plant for the installation of the erosion stone on the sludge lagoon in an amount not to exceed \$34,304.13 d. Resolution 4119 authorizing the payment of bills and transfers. Roll call vote: Ayes-five.

Public Discussion: Travis Rodden discussed costs with the yard waste center in Evansdale.

Bass/Galbraith to open the Public Hearing to adopt the Fiscal Year 2024 budget at 6:17 p.m. Ayes-five. Motion carried. City Clerk Eastman stated there were no public comments and proof of publication is on file. Sallis/Wurtz to close at 6:17 p.m. Ayes-five. Motion carried.

Bass/Wurtz to open the Public Hearing to adopt the Fiscal Year 2023 Budget Amendments at 6:07 p.m. Ayes-five. Motion carried. City Clerk Eastman stated there were no public comments and proof of publication is on file. Galbraith/Wurtz to close at 6:07 p.m. Ayes-five. Motion carried.

Wurtz/McChane to approve resolution 4120 approving the Fiscal Year 20023 Budget Amendment. Roll call vote. Ayes-five.

Sallis/McChane to approve request from Mayor to purchase a new sign for Mayor's Park from Nagle Signs in an amount not to exceed \$10,095.89, and additional costs for stone which will be determined at a later date. There were discussions about adding leaves with the Mayor's names and terms on the sign. Ayes-five. Motion carried.

Galbraith/Sallis approve the request from PeopleService to sign a 5-year contract with Sewer Solutions for City sewer maintenance pending the review of contract by City Attorney. Ayes-five. Motion carried.

Discussion: Verbiage for the ballot. Council discussed the benefits of changing the terms for Council to 4-year staggered terms to avoid turn over all at one time, which does not benefit the City.

Discussion: Selling city property. Mayor Smock informed the Council of two locations who are interested in purchasing areas of the easement. After discussion it was decided the discussed parties should bring offers to the table.

Engineer Reports: Mike Dryden with Willett Hofmann stated that the Mayor's Park Trail Project will be considered complete and approved at the next meeting.

Mayor's Reports: Mayor Smock informed Council that the repairs on South Elk Run Road bridge have been put on hold again due to ordering parts. Additionally, Smock asked if anyone else had any ideas for the 5-year plan discussions; talks will begin at the next meeting. Jordan Cooper with PeopleService updated everyone that the sewer plant will be starting up this week. Smock also asked for any volunteers or help with the plantings at the park.

Sallis/Bass to adjourn at 7:19 p.m. Ayes-five. Motion carried.

Attest:

---

Lisa Smock, Mayor

---

Julie Eastman, City Clerk