

City of Elk Run Heights
Regular Council Meeting
September 12, 2023 – 6:00 p.m.
Located at Eddis Winstead Council Chambers

The City Council of the City of Elk Run Heights, Iowa met in special 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, McChane, Bass, and Sallis. Absent: Galbraith. Quorum present.

Bass/McChane to approve the September 12, 2023 agenda. Ayes-four. Motion carried.

Sallis/Bass to approve consent agenda after pulling item d.: a. Approve the August 8, 2023 regular meeting minutes and August 28, 2023 special meeting minutes b. City Clerk's Reports as of August 31, 2023: Budget Report, Treasurer's Report, and Revenue and Expenditure Reports and Investment Report. c. Approval of Department reports: Building Inspection and PeopleService Sewer/Water e. Appointments: Boards and commissions: Planning and Zoning – Appointed by Mayor/Approved by Council Brian Persson –Term Expiring 01/01/2028. Ayes-four. Motion carried.

Wurtz/McChane to table item d. Resolution 4136 to approve change order# 10 reducing the contract with WRH in an amount of \$6,692.87 for the utility's charges paid by the City prior to substantial completion. Roll call vote: Ayes: Four.

Sallis/Wurtz to approve resolution 4135 authorizing the payment of bills and transfers. Roll call vote: Ayes: four.

Bass/Wurtz to approve ordinance 281 an Ordinance amending the Code Of Ordinances of the City of Elk Run Heights, Iowa, by amending Chapter 99, Sewer Service Charges, second reading. Roll call vote: Ayes: four.

Sallis/Wurtz to suspend the rules requiring the 3rd reading and place on file final adoption of Ordinance 281. Ayes-four. Motion carried.

McChane/Bass to adopt ordinance 281. Roll call vote: Ayes: four.

Public Discussion: none.

Review of the FY23 Annual Urban Renewal Report.

Bass/McChane motion to approve the Plat of Survey for Parcel "E" & Parcel "F" Part of Wilshire Heights & The NE ¼ of Sec. 5-T88N-R12W Elk Run Heights Plat regarding separations of parcels for Waterloo Community Schools. Ayes-four. Motion carried.

Bass/Wurtz to approve request from Tom James to purchase at least 15 tons \$142.19 per ton. Ayes-four. Motion carried.

Bass/McChane to approve request from Mayor to authorize Altumint to conduct a speed study in Elk Run Heights. Ayes-four. Motion carried.

Sallis/Bass to approve request from PeopleService to approve contract with Electric Pump for the Pump Maintenance Service Agreement for 3 years in an amount of \$1,250.00 per year of contract. Ayes-four. Motion carried.

Sallis/Bass to approve request to sign agreement with United Private Network to utilize public rights-of-way for the installation, operation, and maintenance of a fiber optic network. Ayes-four. Motion carried.

Engineer Reports. City Engineer Mike Dryden stated the TAP grant for the Mayor's Park project has not closed at this point due to the DOT finishing up on their end; but it is in the process.

Mayor Reports. Mayor Smock asked the Council if they would be willing to have a short meeting to approve the resolution that was tabled once we receive the updated change order. And at that time additionally discuss the quote for security cameras at the park. City Clerk Eastman invited all in attendance to join a storm water committee meeting on September 19, 2023 at 6:00 p.m. at City Hall.

Council Reports. None.

McChane/Sallis to adjourn at 6:27 p.m. Ayes-four. Motion carried.

Attest:

Lisa Smock, Mayor

Julie Eastman, City Clerk