

City of Elk Run Heights
Special Council Meeting
September 19, 2023 – 1:00 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 1:00 p.m. on the above date. Council members present in order or roll call: McChane, Wurtz, Bass, Galbraith. Absent: Sallis.

McChane/Bass to approve September 19, 2023 agenda. Ayes-four. Motion carried.

Bass/Galbraith to approve resolution 4137 to approve change order #10 reducing the contract with WRH in an amount of \$7,772.87 for the utility's charges paid by the City prior to substantial completion. Roll call vote: four.

Discussion/Possible Action: Review and discuss quote from One Solution for cameras at Mayor's Park. Mayor Smock discussed the options of the cameras system at the park with the Council. It was agreed to bring it back to discuss at a regular meeting.

Wurtz/Galbraith to adjourn at 1:19 p.m. Ayes-four. Motion carried.

Attest:

Lisa Smock, Mayor

Julie Eastman, City Clerk