

City of Elk Run Heights
Regular Council Meeting
October 10, 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: Sallis, Wurtz, Galbraith, McChane, and Bass. Quorum present.

Bass/Sallis to approve the October 10, 2023 agenda. Ayes-five. Motion carried.

Galbraith/Saliss to approve consent agenda a. Approve the September 12 ,2023 regular meeting minutes, September 19, 2023 special meeting minutes, and September 22, 2023 special meeting minutes b. City Clerk's Reports as of September 30, 2023: Budget Report, Treasurer's Report, and Revenue and Expenditure Reports and Investment Report. c. Approval of Department reports: Building Inspection, Library, PeopleService Sewer/Water, and Police Reports d. Liquor License Renewal – i. Road Ranger #144 – BC0029120 – Effective 10/31/23. Ayes-five. Motion carried.

Bass/McChane to approve the resolution calendar: a. Resolution 4139 authorizing Fiscal Year 2024 transfers. b. Resolution 4140 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #24 to WRH, Inc.; in the amount of \$35,597.17 for the Wastewater Treatment Plant Project c. Resolution 4141 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #25 to WRH, Inc.; in the amount of \$40,960.33 for the Wastewater Treatment Plant Project d. Resolution 4142 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #26 to WRH, Inc.; in the amount of \$32,950.99 for the Wastewater Treatment Plant Project e. Resolution 4143 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #27 to WRH, Inc.; in the amount of \$14,660.94 for the Wastewater Treatment Plant Project f. Resolution 4144 adopting the Elk Run Heights Watershed Assessment Program g. Resolution 4145 authorizing the payment of bills and transfers. Roll call vote: Ayes-five

Public discussion: Ron Ratchford mentioned that there is a sign at the Road Ranger that a restaurant will be going in there soon.

Review of the results of the speed survey: Mayor Smock invited Kinon O'Neal with Altumint to discuss the readings from the survey. O'Neal reviewed the results from the five locations the cameras were placed in: Lafayette Rd., Gilbertville Rd., and east and west bound lanes of Dubuque Rd. The threshold was set at 10 MPH over the speed limit. The results were considered low for all locations aside from Gilbertville Rd., which was at medium.

Discussion/Possible Action: Moving forward with speed cameras. The council discussed the information provided and did not reach a decision. It was suggested that the Clerk do a poll or survey to try to get additional community feedback.

Wurtz/McChane to approve request from City Clerk to renew employee benefits package with Wellmark Blue Cross Blue Shield. Ayes-five. Motion carried.

Sallis/McChane to approve setting trick or treating hours for October 31st from 5:30 p.m. to 7:30 p.m. Ayes-five. Motion carried.

Discussion/Possible Action: Security Camera's at City Hall and Mayor's Park. Mayor Smock explained there is the possibility of \$2,500.00 worth of grants and donations. It was agreed to postpone the discussion until budget time.

Discussion/Possible Action: Approval of job description and posting of public works position. Bass/Wurtz to post the position beginning November 1st through November 30th, and potentially begin interviewing on December 1st. Ayes-five. Motion carried.

Galbraith/Sallis motion to approve the Mayor to submit a letter of intent for the PeopleForBikes community grant for sidewalk to be added at the corner of Lafayette and McCoy that will run down to the trail in the park. Ayes-five. Motion carried.

Engineer Reports: Mike Dryden updated Council that the DOT has still not closed out the TAP Grant.

Mayor Reports: Mayor Smock informed the Council the grand opening for the new sewer plant has been moved to the spring due to the project still being ongoing.

In addition, Smock stated the meeting with Waterloo Community Schools was the night before and we have purchased the property for \$1.00.

Sallis/McChane to adjourn at 7:15 p.m. Ayes-five. Motion carried.

Attest:

Lisa Smock, Mayor

Julie Eastman, City Clerk