

City of Elk Run Heights
Special Council Meeting
December 14, 2023 – 3:00 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: Bass, Wurts, Galbraith, Sallis. Absent: McChane. Quorum present.

Bass/Galbraith to approve of the December 14, 2023 agenda. Ayes-four. Motion carried.

Public Works candidate interview: possible closed session pursuant to Code section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Candidate decided against a closed session. Mayor Lisa Smock introduced the council and opened the floor for open discussion. Candidate gave an overview of their qualifications and council asked questions.

Sallis/Galbraith to approve public works offer of employment. Ayes-four. Motion carried.

Sallis/Wurtz to approve request from Mayor to purchase replacement signs in the amount not to exceed \$5,000.00. Mayor Smock explained that these signs are regular traffic safety signs that need to be replaced. They need to be ordered by January 01, 2024 to apply for the reimbursement grant. Ayes-four. Motion carried.

Bass/Sallis to approve request from Mayor to purchase new lighted stop sign in the amount not to exceed \$2,000.00. Mayor Smock said that the city was just approved for a \$1,000 grant through ICAP for this sign specifically. Ayes-four. Motion carried.

Sallis/Galbraith motion to adopt Ordinance 283 (Chapter 40 Public Peace of the City of Elk Run Heights, Iowa, by adding section 40.06 Noise and Vibrations). Roll call vote: Ayes: four.

Bass/Sallis motion to post Ordinance 283 instead of publishing as allowed per Chapter 1.16.020; Public posting in lieu of publication. Roll call vote: Ayes: four.

Wurtz/Bass to adjourn at 3:40 p.m. Ayes-four. Motion carried.