

Agenda
City of Elk Run Heights
Regular Council Meeting
January 9, 2024 – 5:00 p.m.
Located at Eddis Winstead Council Chambers

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the January 09, 2024 Agenda
5. Approval of Consent Agenda - All items listed on the consent agenda will be enacted by one motion. *There will be no separate discussion unless a request is made prior to the time the council votes on the motion.*
 - a. Approve the December 12, 2023 regular meeting minutes and December 14, 2023 special meeting minutes
 - b. City Clerk's Reports as of December 31, 2023: Budget Report, Treasurer's Report, and Revenue and Expenditure Reports and Investment Report.
 - c. Approval of Building Inspection, Library, PeopleService Sewer/Water, and Police reports
6. Approval of the Resolution Calendar – All items listed under the Resolution Calendar will be enacted by one vote. There will be no separate discussion of these items unless a request is made prior to the time the Council votes on the motion.
 - a. Resolution 4157 setting time and place for a public hearing for the purpose of considering the maximum tax dollars from certain levies for the city's proposed fiscal year 2024/2025 budget
 - b. Resolution 4158 authorizing the City Clerk to publish the employee and elected official's wages for the 2023 Calendar year
 - c. Resolution 4159 authorizing the payment of bills and transfers
7. Discussion: Evansdale Library Services
8. Public discussion: Non-agenda items - *Please limit the time used to no more than three minutes to present your remarks in order to allow others the opportunity to speak. The Order of Business is at the discretion of the Mayor*
9. Request from Jordan Cooper with Peopleservice to have Electric Pump rebuild James Street lift station pump
10. Request from Jordan Cooper with Peopleservice to have CIT us a robotic cutter to remove root blockage and intruding taps in west line on Michigan Ave. Also remove intruding taps in line on Gilbertville Ave., Toneff Dr., Elk Run St., Jackie Ave., and Sutton Ave. in the amount not to exceed \$5,000.00.
11. Discussion/Possible Action: Approval of job description and posting of the City Clerk position on February 1, 2024
12. Discussion: Water/Sewer rates ordinance to include an annual increase
13. Discussion/Possible Action: change council meeting start time from 6 p.m. to 5 p.m.
14. Ordinance 284 amending provisions pertaining to council meetings. First reading.
15. Motion to waive the second and third reading of Ordinance 284 amending provisions pertaining to council meetings.

16. Motion to adopt Ordinance 284 amending provisions pertaining to council meetings.

17. Appoint others

- a. Intercog
- b. Mayor Pro Tem Heather Sallis

18. Engineer Reports

19. Mayors/Council Reports

20. Budget Workshop

21. Adjournment