

City of Elk Run Heights
Regular Council Meeting
February 13, 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 February 13, 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 January 9, 2024 regular meeting minutes and January 23, 2024 special/budget workshop meeting minutes

 - b. Approval of Building Inspection, Library
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 4160 authorizing the payment of bills and transfers
 - b. Resolution 4161 approving compensation for new assistant public works position
 - c. RESCIND Resolution 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
 - d. Resolution 4162 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
7. Discussion: Michelle Wheeler, Director of Dunkerton Library
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 purchase a new pump for the James Street lift station in the amount not to exceed \$15,300.00
10. Request for approval from Mayor Smock to apply Keep Iowa beautiful paint grant
11. Request from City Clerk to add 50 additional users for the GWorks FrontDesk module in an amount of \$336.00 per year
12. Discussion/Possible action: printing in Evansdale newsletter
13. Engineer Reports
14. Council Reports
15. Mayors Reports
 - a. Signage for front of building
 - b. Extra truck
16. Budget workshop
 - a. animal control increase: \$2375.36
 - b. vacall
17. Adjournment