

City of Elk Run Heights
Regular Council Meeting
February 13, 2024 – 5:00 p.m.
Located at Eddis Winstead Council Chambers

The City Council of the City of Elk Run Heights, Iowa met in regular 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 5:00 p.m. on the above date. Council members present in order or roll call: Bass, Sallis, Rodden, Galbraith. Wilson absent. Quorum present.

Bass/Galbraith to approve of the February 13, 2024 agenda. Ayes-Four. Motion carried.

Sallis/Rodden to approval of the Consent Agenda: a. Approve the January 9, 2024 regular meeting minutes and January 23, 2024 special/budget workshop meeting minutes. b. Approval of Building Inspection, Library reports. Ayes-Four. Motion carried.

Bass/Galbraith to approve of the Resolution Calendar: 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. Roll call vote: Ayes-four.

Discussion: Dunkerton Library Services. Michelle Wheeler the Director of Dunkerton Public Library discussed what their Library has to offer our community.

Public discussion: none.

Bass/Rodden to approve 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. Ayes-Four. Motion carried.

Sallis/Galbraith to approve request from Mayor Smock to apply for Keep Iowa beautiful paint grant. Mayor Lisa Smock explained the grant will help cover the cost required to paint the city hall and all other city buildings. Ayes-Four. Motion carried.

Sallis/Galbraith to approve request from City Clerk to add 50 additional users for the GWorks FrontDesk module in an amount of \$336.00 per year. Interim City Clerk Sarah Peverill explained there is 200 slots available on FrontDesk for our residents to pay utility bills. They are all filled but there are a few residents interested in the option. It was agreed to purchase with the stipulation that other available options are looked into. Ayes-Four. Motion carried.

Sallis/Rodden to approve printing in Evansdale newsletter. Mayor Lisa Smock explained that Evansdale is starting a newsletter and believes it is a great opportunity to have another communication outlet. Ayes-Four. Motion carried.

Engineer Reports: City Engineer Mike Dryden informed council there is no update with Mayors Park project and that it will take a couple of weeks to complete the historical review for the Lafayette/Gilbertville Road project.

Council Reports: none

Mayors Reports: Mayor Lisa Smock said she has reached out to Action Signs for replacing the sign in front of the city hall and will get a cost for the next meeting. There was a brief discussion about whether or not to purchase the shared truck between Elk Run and Raymond. It was agreed to discuss further in the sewer meeting.

FY25 Budget workshop. The entire budget was reviewed. During review of the water budget there was discussion about the need to raise rates to cover cost associated with running the water department and future projects.

Sallis/Rodden to adjourn at 7:30. Ayes-four. Motion carried.

Attest:

Lisa Smock, Mayor

Sarah Peverill, Interim City Clerk

1. Adjournment

1 _____ 2 _____ Ayes: _____ Time: _____