

City of Elk Run Heights
Special Council Meeting
Eddis Winstead Council Chambers
March 26, 2024 - 5:15 p.m.

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 5:15 p.m. on the above date. Council members present in order or roll call: Bass, Galbraith, Wilson, Rodden, Sallis. Quorum present.

Sallis/Rodden to approve. of March 26, 2024 agenda. Ayes-Five. Motion carried.

Bass/Rodden to approve setting the date of the public hearing for Ordinance 288 pertaining to the updated Elk Run Heights Floodplain Management chapter for April 9, 2024 at 5:00 p.m. Ayes-Five. Motion carried.

Wilson/Sallis to approve resolution 4169 setting the date of public hearing to adopt Fiscal Year 2024/2025 budget for April 23, 2024 at 5:00 p.m. Roll call vote: Ayes-Five.

Bass/Rodden to rescind resolution 4156 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #29 & #30-FINAL to WRH, Inc.; in the total amount of \$244,849.50 for the Wastewater. Roll call vote: Ayes-Five.

Wilson/Bass to approve resolution 4170 of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #29 to WRH, Inc.; in the total amount of (\$58,433.38) for the Wastewater Treatment Plant liquidated damages. Roll call vote: Ayes-Five.

Galbraith/Bass to approve resolution 4171 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #30 FINAL to WRH, Inc. in the total amount of \$244,849.50 for the Wastewater Treatment Plant. Roll call vote: Ayes-Five.

Discussion: Library contract. After discussion it was agreed to move forward with the Evansdale contract after discussed changes to the agreement.

Final review of FY25 Budget. Mayor Smock and City Clerk Eastman reviewed the budget going over the discussed projects, making some adjustments as directed by the council.

Mayor's Notes: Mayor Smock discussed a potential property development and asked for guidance from the council on allowing the property owner to move forward with proposal for residential development. Smock updated the council that MetroNet should be moving forward with bringing fiber to home in the next few months!

Sallis/Rodden to adjourn at 6:56 p.m. Ayes-Five. Motion carried.

Attest:

Lisa Smock, Mayor

Julie Eastman, City Clerk