

City of Elk Run Heights  
Special Council Meeting  
April 23, 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: Wilson, Galbraith, Bass, and Sallis. Absent: Rodden. Quorum present.

Galbraith/Sallis to approve of the April 23, 2024 agenda. Ayes-four. Motion carried.

Discussion regarding proposal from Three Stooges, LLC concerning land development on Dubuque Road. Mayor Smock explained the development options for repayment of infrastructure to the developer and asked for verbal approval for the clerk to move forward with the beginning stages of adding a TIF area. Sallis/Bass motion to approve. Ayes-four. Motion carried.

Wilson/Bass motion to open the Public Hearing: Fiscal Year 2025 Budget at 5:11 p.m. Ayes-Four. Motion carried. City Clerk Eastman stated there was proof of publication and no public comment on record. Sallis/Galbraith motion to close the Public Hearing at 5:12 p.m. Ayes-four. Motion carried.

Sallis/Wilson motion to approve Resolution 4176 adopting the Fiscal Year 2025 Budget. Roll call vote: Ayes: four.

Wilson/Sallis motion to approve request from Mayor to replace community room appliances with the revenues from the FY24 budget in the amount of \$2,250.00. Mayor Smock reminded the council this was discussed at the last meeting. Ayes-four. Motion carried.

Bass/Galbraith to adjourn at 5:16. Ayes-four. Motion carried.

Attest:

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Lisa Smock, Mayor

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Julie Eastman, City Clerk