

Agenda  
City of Elk Run Heights  
Regular Council Meeting  
June 11, 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 June 11, 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 May 31, 2024 regular meeting minutes
  - b. City Clerk's Reports as of May 31, 2024: Budget Report, Treasurer's Report, and Revenue and Expenditure Reports and Investment Report.
  - c. Approval of Department reports: Building Inspection, Library, PeopleService Sewer/Water, and Police reports
  - d. Approval of chip seal on the wastewater treatment plant driveway in an amount not to exceed \$14,393.61
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 4181 authorizing the payment of bills and transfers
  - b. Resolution 4182 approving the 2024 fireworks dates
  - c. Resolution 4183 approving employee compensation
  - d. Resolution 4184 approving fiscal year end transfers
  - e. Resolution 4185 approving a 28E agreement with the City of Evansdale for Vacall services from July 1, 2024 until June 30, 2025
  - f. Resolution 4186 setting the date of public hearing to amend the Fiscal Year 2023/2024 budget for June 26, 2024 at noon at the City Hall Council Chambers
7. 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*
8. Public Hearing: Fiscal Year water and sewer rate increase
9. Motion to approve third reading of Ordinance 286 amending the code of ordinances of the City of Elk Run Heights, Iowa, by amending provisions pertaining to sewer service charges
10. Motion to adopt Ordinance 286
11. Motion to approve third reading of Ordinance 287 amending the code of ordinances of the City of Elk Run Heights, Iowa, by amending provisions pertaining to water service charges
12. Motion to adopt Ordinance 287
13. Motion to approve installing stop signs at the following intersections: Ann Street at Toneff Dr., Ann Street at Michigan Drive, and Ann Street at E. Gilbert

14. Motion to approve first reading of Ordinance 289 amending the code of ordinances of the City of Elk Run Heights, Iowa, by amending Chapter 65 Stop or Yield Required sections 65.01 and 65.03 by adding stop a stop sign at the corner of Sutton Avenue and Marie Avenue and by removing from code the four way stop at Gilbert Drive and McCoy Road.
15. Discussion: New water/sewer connection code verses the old water/sewer connection code
16. Discussion: Homeowners with a well paying the water project fee
17. Discussion: Setting a date for final meeting of fiscal year 2024 on June 26, 2024 at 12:00 p.m.
18. Request from PeopleService to complete the water boring project at the Shirley and Amber intersection in an amount not to exceed \$16,500.00
19. Public Works updates/reports
20. Engineer Reports
21. Council Reports
22. Mayor Reports
23. Adjournment