

City of Elk Run Heights
Special Council Meeting
June 26, 2024 – 12:00 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 12:09 p.m. on the above date. Council members present in order or roll call: Bass, Sallis, Wilson. Absent: Galbraith, Rodden. Quorum present.

Bass/Wilson to approve of the June 26, 2024 agenda. Ayes-Three. Motion carried.

Wilson/Sallis to open the Public Hearing for the 2nd Budget Amendment for Fiscal Year 2024 Budget at 12:09 p.m. Ayes-Three. Motion carried. City Clerk Eastman stated that the proof of publication was on file and there were no public comments received. Bass/Wilson to close the public hearing at 12:10 p.m. Ayes-Three. Motion carried.

Wilson/Sallis to approve resolution 4187 approving the 2nd Budget Amendment for Fiscal Year 2024 Budget. Roll call vote-Three.

Sallis/Wilson to approve resolution 4188 authorizing the payment of bills and transfers. Roll call vote-Three.

Wilson/Sallis to approve resolution 4189 approving fiscal year end transfers. Roll call vote-Three.

Bass/Sallis to repeal Ordinance 287 amending the code of ordinances of the City of Elk Run Heights, Iowa, by amending provisions pertaining to water service charges. Roll call vote-Three.

Sallis/Wilson to approve Ordinance 290 amending the code of ordinances of the City of Elk Run Heights, Iowa, by amending provisions pertaining to water service charges, first reading. Ayes-Three. Motion carried.

Wilson/Sallis to approve to suspend the rules requiring the 2nd and 3rd reading and place on file final adoption of Ordinance 290 amending the code of ordinances of the City of Elk Run Heights, Iowa, by amending provisions pertaining to water service charges. Roll call vote-Three.

Bass/Sallis to approve the Mayor to sign a conflict-of-interest waiver with Lynch and Dallas P.C. in regard to the City of Evansdale using them to review Vacall contract. Ayes-Three. Motion carried.

Discussion: Sewer line back up issues: The Mayor and Council discussed some of the issues with sewer line backups.

Discussion: PeopleService contract renewal. The council agreed this should be discussed at that sewer committee meeting and wait for a recommendation.

Council Reports: None

Mayor Reports: Mayor Smock discussed posting for a seasonal part time position. It was agreed and will be posted.

Sallis/Wilson to adjourn at 1:04 p.m. Ayes-Three. Motion carried.

Attest:

Lisa Smock, Mayor

Julie Eastman, City Clerk