

Agenda  
City of Elk Run Heights  
Regular Council Meeting  
July 09, 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 July 9, 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 June 11, 2024 regular meeting minutes and June 26, 2024 special meeting minutes
  - b. City Clerk's Reports as of June 30, 2024: Budget Report, Treasurer's Report, and Revenue and Expenditure Reports.
  - c. Approval of Department reports: Building Inspection, PeopleService Sewer/Water, and Police
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 4190 authorizing the payment of bills and transfers
  - b. Resolution 4191 approving compensation for Kyler Sallis for the part-time seasonal position
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. Motion for the Mayor to sign the revised Black Hawk County Metropolitan Planning Organization (MPO) for Surface Transportation Block Grant (STBG) Program funding for the Gilbertville/Lafayette Road Reconstruction Project Agreement by increasing the DOT funding from \$1.2 million to \$1.43 million dollars
9. Motion to approve second 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
10. Discussion: Recognizing the current code of ordinance which inadvertently states the speed limit on Dubuque Road is 45 MHP
11. Motion to approve first reading of Ordinance 291 amending the code of ordinances of the City of Elk Run Heights, Iowa, by amending Chapter 63 Speed Regulations, by amending section 63.04 Special Speed Zones, by adding section 63.04 (5A) Special 45 MPH Zones.
12. Motion to suspend the rules requiring the 2nd and 3rd reading and place on file final adoption of Ordinance 291 amending the code of ordinances of the City of Elk Run Heights, Iowa, by amending Chapter 63 Speed Regulations, by amending section 63.04 Special Speed Zones, by adding section 63.04 (5A) Special 45 MPH Zones.
13. Review of FY23 exam by the Office of Auditor of State

14. Discussion: Sewer back-ups
15. Motion to make a decision on sewer back-ups
16. Public Works updates/reports
17. Engineer Reports
18. Council Reports
19. Mayor Reports
20. Adjournment