

Agenda  
City of Elk Run Heights  
Special Council Meeting  
July 29, 2024 – 5:00 p.m.  
Located at Eddis Winstead Council Chambers

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Council to enter in to closed session pursuant to Chapter 21.5 (1) (c) of the Iowa code: To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation
5. Possible action following closed session
6. Resolution 4192 approving intent to provide economic development support to 3 Stooges, LLC
7. Approve for E. Castro Roofing and Siding to .repair and replace all damaged roofs at City Hall, the street garage and at Mayor’s Park for which ICap Insurance will cover all except the deductible’s.
8. Request from Mayor to purchase educational signage for Mayor’s Park from Pulse Design in an amount not to exceed \$22,660.00, which will be paid from the REAP and LWCON grant funds and to approve deposit payment of \$7,400.00
9. Approve Liquor License for Creek Days:
  - a. App-202578 - Effective date: August 8, 2024
10. Discussion/possible action sale of land on Johns Dr.
11. Mayor’s Notes: Tom James departure
12. Adjournment