

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

The City Council of the City of Elk Run Heights, Iowa met in special 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: Galbraith, Sallis, Bass, Wilson, and Rodden. Quorum present.

Sallis/Bass to approve of the July 29, 2024 agenda. Ayes-five. Motion carried.

Wilson/Galbraith to

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. Bass/Rodden motion to exit closed session. Ayes: five. Motion carried.

Rodden/Galbraith motion to direct Mayor to execute directions given during closed session. Roll call vote. Ayes: five.

Wilson/Sallis motion to approve resolution 4192 approving intent to provide economic development support to 3 Stooges, LLC. Roll call vote. Ayes: five.

Sallis/Rodden motion to 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. Ayes-five. Motion carried.

Rodden/Wilson motion to approve 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. Ayes-five. Motion carried.

Bass/Rodden motion to approve the Liquor License for Creek Days: App-202578 - Effective date: August 8, 2024. Ayes-five. Motion carried.

Discussion/possible action sale of land on Johns Dr. Mayor Smock explained where the piece of property is located. The city attorney advised that there should be some digging done before moving forward with this process. Mayor Smock agreed and was directed by the Council to get more information.

Mayor's Notes: Tom James departure. Mayor Smock asked the Council if they want to provide a departure item at the time of retirement and to present a plaque at Creek Days. The council agreed.

Sallis/Rodden to adjourn at 6:06 p.m. Ayes-five. Motion carried.

Attest:

Lisa Smock, Mayor

Julie Eastman, City Clerk