

Agenda
City of Elk Run Heights
Regular Council Meeting
August 13, 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 August 13, 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 July 9, 2024 regular meeting minutes and July 29, 2024 special meeting minutes
 - b. City Clerk's Reports as of July 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
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 4193 authorizing the payment of bills and transfers
 - b. Resolution 4194 Setting Date for a Public Hearing on Designation of the Elk Run Heights Housing Urban Renewal Area and on Urban Renewal Plan and Project for September 10, 2024
 - c. Resolution 4195 Setting Date for Public Hearing on Designation of the Expanded Elk Run Heights Urban Renewal Area and on Urban Renewal Plan Amendment for September 10, 2024
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. Review of FY24 Annual Financial Report
9. Motion to approve the recommendation of the Planning and Zoning Board to approve the rezoning request application from 3 Stooges, LLC to rezone parcels 881203304002, 881203326003, and 881203326004 located on Dubuque Road changing it from Commercial to Residential
10. Motion to approve third 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
11. Motion to adopt Ordinance 289 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
12. Motion to approve first reading of Ordinance amending the Code of Ordinances of the City of Elk Run Heights, Iowa, by adding new chapters 156 Illicit Discharge Detection and Elimination and 157 Stormwater Management

13. Motion to suspend the rules requiring the 2nd and 3rd reading and place on file final adoption of Ordinance 292 amending the code of ordinances of the City of Elk Run Heights, Iowa, by adding new chapters 156 Illicit Discharge Detection and Elimination and 157 Stormwater Management and adopt Ordinance 292
14. Discussion: Homes without water/sewer hookup
15. Discussion/Possible Action: Approving an additional \$50,000.00 for sewer main lining project from General Fund
16. Request from Jordan Cooper, PeopleService to repair/line sewer mains in an amount not to exceed \$150,000.00
17. Request from Mayor to purchase a drinking fountain from Most Dependable Fountains for \$4,780.00 for Shirley Park
18. Request from Public Works to purchase a stump grinder from Woodland Mills in an amount not to exceed \$2,600.00
19. Request from Public Works to have speed humps placed on Marie Ave. and Elk Run Street in an amount not to exceed \$4,500.00
20. Discussion: Critical home repairs from Habitat for Humanity
21. Public Works updates/reports
22. Engineer Reports
23. Council Reports
24. Mayor Reports
25. Adjournment