

City of Elk Run Heights
Regular Council Meeting
August 13, 2024 – 5:00 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 5:00 p.m. on the above date. Council members present in order or roll call: Wilson, Rodden, Bass, Galbraith, and Sallis. Quorum present.

Sallis/Wilson to approve of the August 13, 2024 agenda. Ayes-Five. Motion carried.

Wilson/Galbraith to approval of the Consent Agenda: 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. Ayes-Five. Motion carried.

Sallis/Wilson to approve of the Resolution Calendar: 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. Roll call vote: Ayes-Five.

Mayor Smock moved items 15 and 16 up on the agenda.

Bass/Rodden motion to approve discussion/Possible Action: To approve an additional \$50,000.00 for sewer main lining project from General Fund. Jordan Cooper with PeopleService explained the benefits of doing larger sections of town and it's cost effectiveness. Mayor Smock will direct the clerk to make a budget amendment for the additional funds. Ayes-Five. Motion carried.

Bass/Wilson motion to approve request from Jordan Cooper, PeopleService to repair/line sewer mains in an amount not to exceed \$150,000.00. Ayes-Five. Motion carried.

Public discussion: None.

Review of FY24 Annual Financial Report

Sallis/Wilson 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. Ayes-Five. Motion carried.

Rodden/Sallis 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. Ayes-Five. Motion carried.

Wilson/Rodden 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. Roll call vote: Ayes-Five.

Bass/Galbraith 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. Ayes-Five. Motion carried.

Sallis/Wilson 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. Roll call vote: Ayes-Five.

Discussion: Homes without water/sewer hookup. Tabled

Request from Mayor to purchase a drinking fountain from Most Dependable Fountains for \$4,780.00 for Shirley Park. Mayor Smock confirmed this was a budgeted item. Ayes-Five. Motion carried.

Request from Public Works to purchase a stump grinder from Woodland Mills in an amount not to exceed \$2,600.00. Ayes-Five. Motion carried.

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. Mayor Smock confirmed this was a budgeted item. Ayes-Five. Motion carried.

Discussion: Critical home repairs from Habitat for Humanity. Councilman Wilson told the group about the assistance program offered by Habitat for Humanity and the capabilities to help homeowners with repairs to their home for free. It was agreed to make this information available to the public at City Hall.

Public Works updates/reports. Tom Lentzkow discussed several of the projects he and Thomas James have been working on.

Engineer Reports. Mike Dryden explained that the bid letting for the Gilbertville/Lafayette Road Project will end on September 17, 2024. Early stages will begin in October of this year and the road portion will begin in the Spring of 2025. Dryden also informed the Council of a complaint to the DNR regarding the hydraulic fluid spilled by the Waste Management driver. WM took complete responsibility and had a company come and clean the spilled areas at their cost.

Council Reports. None.

Mayors Reports. Mayor Smock spoke to the Council regarding Thomas James upcoming retirement and agreed to have an open house at City Hall August 30, 2024 from 1:00 p.m. until 3:00 p.m. Smock also gave an early update on Creek Days, and it was another successful event! It was so good to see our residents and surrounding community members out enjoying our park. She also thanked all of our volunteers and sponsors who made the day possible!

Wilson/Sallis to adjourn at 5:50. Ayes-five. Motion carried.

Attest:

Lisa Smock, Mayor

Julie Eastman, City Clerk