

Agenda
City of Elk Run Heights
Regular Council Meeting
September 10, 2024 – 5:00 p.m.
Located at Eddis Winstead Council Chambers

Join Zoom Meeting:

<https://us06web.zoom.us/j/81513734419?pwd=2tvaCcWLyMh65luGsxLg2Bu1mbZ23B.1>

Meeting ID: 815 1373 4419

Passcode: 9Z0gs4

312-626-6799

Meeting ID: 815 1373 4419

Passcode: 335637

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the September 10, 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 August 13, 2024 regular meeting minutes
 - b. City Clerk's Reports as of August 31, 2024: Budget Report, Treasurer's Report, and Revenue and Expenditure Reports and Investment Report.
 - c. Approval of Department reports: Building Inspection, Library, PeopleService, and Police Reports
 - d. Review of the Fiscal Year 2024 Street Finance Report
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 4196 authorizing the payment of bills
 - b. Resolution 4197 authorizing the transfer of funds
 - c. Resolution 4198 approving a 28E agreement with the City of Evansdale for Vacall services from July 1, 2024 until June 30, 2025
 - d. Resolution 4199 authorizing the Mayor to sign a contract with PeopleService, Inc. to provide all routine operation and maintenance of water and wastewater services
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 to approve first reading of Ordinance 293 amending the Code of Ordinances of the City of Elk Run Heights, Iowa, by adding new chapters 161 Right-of-Way Work
9. Motion to suspend the rules requiring the 2nd and 3rd reading and place on file final adoption of Ordinance 293 amending the code of ordinances of the City of Elk Run Heights, Iowa, by adding new chapters 161 Right-of-Way Work
10. Public Hearing on Designation of the Elk Run Heights Housing Urban Renewal Area and on Urban Renewal Plan and Project
11. Resolution 4200 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the Elk Run Heights Housing Urban Renewal Area

12. Motion to approve the first reading of Ordinance 294 Providing for the Division of Taxes Levied on Taxable Property in the Elk Run Heights Housing Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
13. Motion to suspend the rules requiring the 2nd and 3rd reading and place on file final adoption of Ordinance 294 Providing for the Division of Taxes Levied on Taxable Property in the Elk Run Heights Housing Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
14. Motion to adopt Ordinance 294 Providing for the Division of Taxes Levied on Taxable Property in the Elk Run Heights Housing Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
15. Resolution 4201 Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with 3 Stooges, LLC, Including Annual Appropriation Tax Increment Payments for October 8, 2024 at 5:00 p.m.
16. Public Hearing on Designation of the Expanded Elk Run Heights Urban Renewal Area and on Urban Renewal Plan Amendment
17. Resolution 4202 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Elk Run Heights Urban Renewal Area
18. Motion to approve first reading of Ordinance 295 Providing for the Division of Taxes Levied on Taxable Property in the July, 2024 Addition to the Elk Run Heights Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
19. Motion to suspend the rules requiring the 2nd and 3rd reading and place on file final adoption of Ordinance 295 Providing for the Division of Taxes Levied on Taxable Property in the July, 2024 Addition to the Elk Run Heights Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
20. Motion to adopt Ordinance 295 Providing for the Division of Taxes Levied on Taxable Property in the July, 2024 Addition to the Elk Run Heights Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
21. Resolution 4203 Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with WB & Company LLC, Including Annual Appropriation Tax Increment Payments
22. Resolution 4204 Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with JJR Investments, LLC, Including Annual Appropriation Tax Increment Payments for October 8, 2024 at 5:00 p.m.
23. 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
24. Resolution 4205 setting the date for Public Hearing 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 for October 8, 2024 at 5:00 p.m. at the Elk Run Heights City Hall
25. Request from Mayor to purchase 2 benches and a picnic table for Mayor's park from the REAP Grant funds in an amount not to exceed \$3,027.81
26. Motion to approve the sale of old Generac generator from the sewer plant in the amount of \$10,000.00, per Sewer Committee recommendation

27. Request from Public Works to purchase two new doors for the community room exits in an amount not to exceed \$2,800.00
28. Request from Public Works to order salt from Skyline Salt in an amount of \$133.18 per ton
29. Discussion/Possible Action: Selling the 1992 Ford dump truck with plow attachment and purchasing of a 1-ton truck with ploy attachment
30. Discussion/Possible Action: Selling of old tables and chairs in the community and purchasing new in an amount not to exceed \$1,700.00
31. Discussion/Possible Action: Computer Troubleshooters quote for services/decision from discussion regarding IT coverage with Computer Troubleshooters
32. Discussion/Possible Action: Setting trick or treating hours from 5:30-7:30 (Same times as last year)
33. Motion to approve purchase of security camera's for the sewer plant from One Solution in an amount not to exceed \$4,990.00
34. Discussion: Replace the roof of shop building in an amount not to exceed \$15,000.00
35. Public Works updates/reports
36. Engineer Reports
37. Council Reports
38. Mayor Reports
39. Adjournment