

City of Elk Run Heights  
Regular Council Meeting  
October 22, 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: Bass, Sallis, Wilson, Rodden, and Galbraith. Quorum present.

Bass/Rodden to approve the October 22, 2024 agenda. Ayes-Five. Motion carried.

Wilson/Sallis motion to open the Public Hearing for approval of the proposed plans, specifications, form of contract, and estimated cost for the construction of the Gilbertville/Lafayette Road Reconstruction Project at 5:01 p.m. Ayes-Five. Motion carried. City Clerk Eastman stated there is proof of publication and no public comment on the file. City Engineer discussed the bids that were received. Sallis/Wilson motion to close the Public Hearing at 5:03 p.m. Ayes-Five. Motion carried.

Wilson/Bass motion to approve Resolution 4216 approving the plans, specifications, estimate and form of contract for the Lafayette Road/Gilbertville Road Reconstruction Project (Iowa Department of Transportation project number: STP-U-2312(605) - 70-07) in the City of Elk Run Heights, Iowa. Roll call vote: Ayes-Five.

Bass/Galbraith motion to approve Resolution 4217 awarding contract for the Lafayette Road/Gilbertville Road Reconstruction Project (Iowa Department of Transportation Project number: STP-U-2312(605) - 70-07 in the City of Elk Run Heights, Iowa to Owen Contracting Inc. Roll call vote: Ayes-Five.

Wilson/Bass motion to approve Resolution 4218 authorizing Willett, Hofmann and Associates, Inc. to provide construction phase services for the Lafayette Road/Gilbertville Road Reconstruction Project (Iowa Dot #Stp-U-2312(605) - 70-07 in the City of Elk Run Heights, Iowa. City Engineer Mike Dryden reviewed a list of changes that can reduce the overall cost of the project. The council will review, and it will be discussed in the future. Roll call vote: Ayes-Five.

Sallis/Galbraith motion to approve Resolution 4219 setting the date of public hearing for to approve the rezoning request application from Eric Bertch to rezone parcel 881203351023 located off of Young Road changing it from Agricultural to Residential for November 12, 2024 at 5:00 p.m. Roll call vote: Ayes-Five.

Wilson/Rodden motion to approve Road Repairs on Dubuque Road. Mayor Smock discussed the severe condition of some areas on Dubuque Road. The council reviewed the information presented and agreed to use part of the Street Repairs and Maintenance budgeted funds and do a budget amendment for the use of the Road Use Tax reserves. Ayes-Five. Motion carried.

Wilson/Sallis motion to approve the sale of 2016 Chevrolet Silverado pick-up truck, and 1992 Ford dump truck and purchase of 2024 1-ton flatbed truck. Ayes-Three. Nays-Bass, Galbraith. Motion carried.

Bass/Wilson motion to approve the request from PeopleService to purchase a motor starter and overload for Plaza Lift Station from Electric Pump in an amount not to exceed \$2,616.55. Ayes-Five. Motion carried. Ayes-Five. Motion carried.

Wilson/Sallis motion to approve the Computer Troubleshooters quote for cyber security and technology services.

Bass/Sallis motion to approve the updated Community Room reservation form. The Council requested to have the price discussed at the next meeting. Ayes-Five. Motion carried.

Mayor's Notes: Mayor Smock informed the Council that City Hall will be closed the week of Christmas.

Sallis/Wilson to adjourn at 6:37 p.m. Ayes-five. Motion carried.

Attest:

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Lisa Smock, Mayor

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Julie Eastman, City Clerk