

Agenda
City of Elk Run Heights
Regular Council Meeting
November 12, 2024 – 5:00 p.m.
Located at Eddis Winstead Council Chambers

1. Call to order, Pledge of Allegiance, and Roll call
2. Approval of the November 12, 2024 Agenda
3. 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 October 8, 2024 regular meeting minute, and October 22, 2024 special meeting minutes
 - b. City Clerk's Reports as of October 31, 2024: Budget Report, Treasurer's Report, and Revenue and Expenditure Reports and Investment Report.
 - c. Approval of Department reports: Building Inspection, and PeopleService, Police, and Library
4. 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 4220 authorizing the payment of bills
 - b. Resolution 4221 setting the date of public hearing for FY25 Budget Amendment #1
 - c. Resolution 4222 setting the date of public hearing for December 10, 2024 at which it is Proposed to Approve a Development Agreement with 3 Stooges, LLC, Including Annual Appropriation Tax Increment Payments
 - d. Resolution 4223 authorizing the sale of 1992 Freightliner to Larry Frost
 - e. Resolution 4224 approving the final plat of the Elk Run Timber Estates Major Subdivision
 - f. Resolution 4225 approving the plat for the Bertch Plat Minor Subdivision
5. 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*
6. Public Hearing for the approval of the rezoning request application from Eric Bertch to rezone parcel 881203351023 located off of Young Road changing it from Agricultural to Residential
7. Ordinance 297 amending the Elk Run Heights Code of Ordinances Chapter 165.06 Zoning Ordinance by rezoning for the property located at That part of the Southwest Quarter (SW 1/4) of Section Three (03), Township Eighty-eight North (T88N), Range Twelve West (R12W), Fifth Principal Meridian, Black Hawk County, Iowa, described as follows: Commencing at the Southwest corner of aforesaid Section Three (03); thence N02°06'46"W Seventeen Hundred Three and Seventy-five Hundredths (1703.75) feet along the West line of aforesaid Southwest Quarter (SW 1/4) to the Northwest corner of Parcel described in Land Deed 561, Page 876 in the Black Hawk County Recorder's Office and to the point of beginning; thence N87°53'23"E Four Hundred Fifty-four and Eighty-five Hundredths (454.85) feet along the North line of said Parcel to the Northeast corner of said Parcel; thence continue N87°53'23"E Seventy-seven and Ninety-five Hundredths (77.95) feet thence S02°05'48"E Three Hundred Fifty-four and Forty-six Hundredths (354.46) feet; thence S87°57'02"W Five Hundred Thirty-two and Seventy Hundredths (532.70) feet to aforesaid West line; thence N02°06'46"W Three Hundred Fifty-three and Eighty-nine Hundredths (353.89) feet along said West line to the point of beginning containing 4.33 acres. located on Young Road changing it from Agricultural to Residential

8. Discussion/Possible Action: Cost reductions for the Gilbertville/Lafayette Road reconstruction project
9. Discussion/Possible Action: Rates for the community room reservation
10. Discussion/Possible Action: Abatement of the property located at 212 Elk Run Street
11. Request from Public Works to have gutters installed on City Hall by Riteway Seamless Gutters in an amount not to exceed \$1,600.00
12. Public Works updates/reports
13. Engineer Reports
14. Council Reports
15. Mayor Reports
16. Adjournment