

City of Elk Run Heights
Regular Council Meeting
November 12, 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 November 12, 2024 agenda. Ayes-Five. Motion carried.

Sallis/Wilson to approval of the Consent Agenda: a. Approve the October 8, 2024 regular meeting minutes, and October 22, 2024 Special Meeting b. Approval of Department reports: Building Inspection and PeopleService. Ayes-Five. Motion carried.

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

Public discussion: Resident Dean Heideman ask about the new truck the city purchased. Mayor Smock explained the efficiency improvements the truck will provide. Bob Hertges asked about the upcoming road work on Gilbertville Road. Smock clarified that the work will be on the west side of the road this year.

Wilson/Rodden motion to open the 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 at 5:06 p.m. Ayes-five. Motion carried. City Clerk Eastman stated there is proof of publication and no public comment on the file. Bass/Rodden motion to close at 5:07 p.m. Ayes-Five. Motion carried.

Rodden/Sallis motion to approve first reading of 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. Roll call vote: Ayes-Five. Ayes-Five. Motion carried.

Wilson/Sallis motion to approve the cost reduction for Gilbertville/Lafayette Road Reconstruction Project by changing the SW-509 intakes to SW-507 intakes.

Sallis/Bass motion to keep the community room reservation rates at \$75.00 for residents and \$125.00 for non-residents with a \$50.00 deposit. Ayes-Five. Motion carried.

Discussion/Possible Action: Abatement of the property located at 212 Elk Run Street. Mayor Smock informed the Council that the Code Enforcement Officer is working with the residents and will keep them informed.

Wilson/Sallis motion to approve the request from Public Works to have gutters installed on City Hall by Riteway Seamless Gutters in an amount not to exceed \$1,600.00. Ayes-Five. Motion carried.

Public Works updates/reports: The speed bumps will be completed Wednesday. Tom went on to discuss some of the Holiday decoration issues he is encountering. The council agreed to do the main entrance area's of the City and to work on a solution for the remainder of the areas until next year. The Community room doors will be replaced this week as well.

Engineer Reports. Mike Dryden stated the pre-construction meeting will be November 13 at 1:00 p.m.

Mayor's Reports. Mayor Smock requested everyone to come and show their support for the Mayor's battle of the bells at Fareway on December 7, 2024 from 10:00 a.m. to 12:00 p.m.

Rodden/Wilson to adjourn at 5:58. Ayes-five. Motion carried.

Attest:

Lisa Smock, Mayor

Julie Eastman, City Clerk