

City of Elk Run Heights
Special Council Meeting
November 22, 2024 – 12:00 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, Galbraith, Bass, and Sallis. Absent: Rodden. Quorum present.

Wilson/Sallis to approve the November 22, 2024 agenda. Ayes-Four. Motion carried.

Rodden joined the meeting by phone.

Wilson/Sallis motion to pay E. Castro Roofing for the roofing of City Hall, shop buildings, and shelters in an amount not to exceed \$71,245.00. Ayes-Five. Motion carried.

Discussion/Possible Action: Cell phones for city staff. Mayor Smock and Council discussed some options for after staff phones, there was a suggestion to look at Apple air tags. The discussion will continue at a later date.

Bass/Sallis to approve Resolution 4226 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #1 to Owen Contracting, Inc.; in the amount of \$13,580.00 for the Gilbertville/Lafayette Road Reconstruction Project. Roll call vote: Ayes-Five.

Discussion/Possible Action: gWorks software invoice. City Clerk Eastman informed the Council of the cost increase. She will be looking into alternative software options in the coming months.

Galbraith/Wilson motion to approve the purchase of a sand box from the City of LaPorte City in an amount of \$4,800.00. Ayes-Five. Motion carried.

Sallis/Wilson to adjourn at 12:53 p.m. Ayes-five. Motion carried.

Attest:

Lisa Smock, Mayor

Julie Eastman, City Clerk