

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

1. Call to order, Pledge of Allegiance, and Roll call
2. Approval of the December 10, 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 November 12, 2024 regular meeting minute, and November 22, 2024 special meeting minutes
 - b. City Clerk's Reports as of November 30, 2024: Budget Report, Treasurer's Report, and Revenue and Expenditure Reports and Investment Report.
 - c. Approval of Department reports: Building Inspection, and PeopleService, and Library
 - d. Memorandum of Understanding with the Boys and Girls Club This Memorandum setting the terms and understanding between City of Elk Run Heights and BGCCV to provide experiences and program opportunities
 - e. Liquor License Upgrade – Class E Retail Alcohol License
Road Ranger #144 – LE004189 – Effective 01/17/2025
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. Rescind 4210 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 November 12, 2024 at 5:00 p.m.
 - b. Resolution 4227 authorizing the payment of bills
 - c. Resolution 4228 authorizing the Change Order #1 for the Gilbertville/Lafayette Reconstruction Project in an amount of (\$49,000.00)
 - d. Resolution 4229 Setting Date for a Public Hearing on Designation of the Elk Run Heights Housing Urban Renewal Area and on Urban Renewal Plan and Project for January 14, 2024 at 5:00 p.m.
5. Public comments: 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 first Fiscal Year 2025 Budget Amendment #1
7. Resolution 4230 approving Fiscal Year 2025 Budget Amendment #1
8. Second 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.

9. Motion to suspend the rules requiring the 3rd reading and place on file final adoption of Ordinance 297 amending the Elk Run Heights Code of Ordinances Chapter 165.06 Zoning Ordinance by rezoning of parcel 881203351023 located on Young Road changing it from Agricultural to Residential and adopt Ordinance 297
10. Public Works updates/reports
11. Engineer Reports
12. Council Reports
13. Mayor Reports
14. Adjournment