

City of Elk Run Heights
Regular Council Meeting
December 10 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: Wilson, Galbraith, Bass, and Sallis. Absent: Rodden. Quorum present.

Bass/Wilson to approve the December 10, 2024 agenda. Ayes-Four. Motion carried.

Sallis/Wilson to approval of the Consent Agenda: a. Approve the November 12, 2024 regular meeting minutes, and November 22, 2024 Special Meeting 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 Ayes-Four. Motion carried.

Galbraith/Sallis to approve of the Resolution Calendar: 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. Roll call vote: Ayes-Four.

Public discussion: Rich Kurtenbach attended the meeting to promote himself to the Board of Supervisors. And encouraged everyone to vote at the special election on January 28, 2025.

Wilson/Bass to open Public Hearing for the first Fiscal Year 2025 Budget Amendment #1 at 5:14 p.m. Ayes-Four. Motion carried. City Clerk Eastman stated the proof of publication is on file and there was no public comment received. Sallis/Galbraith motion to close the hearing at 5:14 p.m. Ayes-Four. Motion carried.

Wilson/Sallis to approve Resolution 4230 approving Fiscal Year 2025 Budget Amendment #1. Roll call vote: Ayes-Four.

Bass/Sallis motion to approve 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-Four 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-Four 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-Four 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 Four 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-Four.

Wilson/Galbraith 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. Roll call vote: Ayes-Four.

Public Works updates/reports: There were new doors put in the community room and the truck is ready for use.

Mayor's Reports. Mayor Smock discussed the issues with the recycling containers.

Sallis/Galbraith to adjourn at 5:33. Ayes-Four. Motion carried.

Attest:

Lisa Smock, Mayor

Julie Eastman, City Clerk