

Agenda
City of Elk Run Heights
Regular Council Meeting
January 14, 2025 – 5:00 p.m.
Located at Eddis Winstead Council Chambers

1. Call to order, Pledge of Allegiance, and Roll call
2. Approval of the January 14, 2025 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 December 10, 2024 regular meeting minutes
 - b. City Clerk's Reports as of December 31, 2024: Budget Report, Treasurer's Report, and Revenue and Expenditure Reports and Investment Report.
 - c. Approval of Department reports: Building Inspection, Library, and Police
 - d. Acceptance of the recommendation letter from the Planning and Zoning Commission acknowledging the changes in the Urban Renewal Plan
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 4231 authorizing the payment of bills
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. Discussion: Law Enforcement contract
7. Public hearing on the designation of the Elk Run Heights Housing Urban Renewal Area
8. Resolution 4232 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the Elk Run Heights Housing Urban Renewal Area
9. Ordinance 298 rescinding Ordinance 294 Providing for the Division of Taxes Levied on Taxable Property in the Elk Run Heights Housing Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
10. Ordinance 299 Providing for the Division of Taxes Levied on Taxable Property in the Elk Run Heights Housing Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
11. Resolution 4233 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
12. Public Works updates/reports
13. Engineer Reports
14. Council Reports
15. Mayor Reports
16. Budget discussions
17. Set the date of budget workshop
18. Adjournment