

City of Elk Run Heights
Regular Council Meeting
January 14, 2025 – 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, Rodden, Galbraith, and Bass. Absent: Sallis. Quorum present.

Rodden/Wilson to approve the January 14, 2025 agenda. Ayes-Four. Motion carried.

Wilson/Rodden to approval of the Consent Agenda: a. Approve the December 10 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 Ayes-Four. Motion carried.

Bass/Rodden to approve of the Resolution Calendar: a. Resolution 4231 authorizing the payment of bills. Roll call vote: Ayes-Four.

Public discussion: None

Discussion: Law Enforcement contract. Mayor Smock was instructed to counter their contract increase offer of 4%.

Wilson/Bass to open Public Hearing for on the designation of the Elk Run Heights Housing Urban Renewal Area at 5:17 p.m. Ayes-Four. Motion carried. City Clerk Eastman stated the proof of publication is on file and there was no public comment received. Rodden/Galbraith motion to close the hearing at 5:18 p.m. Ayes-Four. Motion carried.

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

Wilson/Bass to approve 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. Roll call vote: Ayes-Four.

Bass/Rodden to approve 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. Roll call vote: Ayes-Four.

Galbraith/Bass to approve 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. Roll call vote: Ayes-Four.

Public Works updates/reports: Tom Lentzkow informed the council that he has been busy doing maintenance on the equipment. Councilor Wilson asked if the manual has been started, Lentzkow said he has started and will continue to add to it.

Engineer Reports. None

Council Reports. Councilor Bass asked when the work on the big shelter will be starting. Mayor Smock responded it should be soon. Bass asked if the wood pile in the back of the park will be burned over the winter months. Lentzkow confirmed that it would.

Mayor's Reports. Mayor Smock let the council know there is a pump that needs to be replaced, and it will be on the next agenda.

Budget discussions: Council discussed the road use, local option sales tax, Gilbertville/Lafayette Rd. Reconstruction, Water, and Sewer funds.

The council set a meeting for the next budget discussion for January 28.

Bass/Galbraith to adjourn at 6:25. Ayes-Four. Motion carried.

Attest:

Lisa Smock, Mayor

Julie Eastman, City Clerk