

Agenda
City of Elk Run Heights
Regular Council Meeting
February 11, 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 February 11, 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 January 14, 2025 regular meeting minutes, and January 28, 2025 special meeting minutes
 - b. City Clerk's Reports as of January 31, 2025: Budget Report, Treasurer's Report, Revenue and Expenditure Reports and Investment Report.
 - c. Approval of Department reports: Building Inspection, PeopleService, and Police Reports
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 4235 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. Public hearing on the Development Agreement with 3 Stooges, LLC, Including Annual Appropriation Tax Increment Payments
7. Resolution 4236 Approving Development Agreement with 3 Stooges, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
8. Request from City Clerk to sign an agreement with Edmonds GovTech for accounting and operational software in an amount not to exceed \$37,500 for software and implementation costs; annual costs thereafter will be \$13,000
9. Set the date for city wide garage sales
10. Discussion: Spring Clean-up date
11. Discussion/Possible Action: Request from Black Hawk County Street Machines to hold a car show in Mayor's Park in May of 2026
12. Request from Jordan Cooper with PeopleService to repair the pump at the sewer in an amount not to exceed \$5,235.00 which is split in equal parts with Raymond
13. Public Works updates/reports
14. Engineer Reports
15. Council Reports
16. Mayor Reports
17. Budget Discussion
18. Adjournment