

City of Elk Run Heights
Regular Council Meeting
February 11, 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: Rodden, Galbraith, Bass, Sallis, and Wilson. Quorum present.

Bass/Rodden to approve the February 11, 2025 agenda. Ayes-Five. Motion carried.

Sallis/Galbraith to approval of the Consent Agenda: 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, 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-Five. Motion carried.

Sallis/Wilson to approve of the Resolution Calendar: a. Resolution 4235 authorizing the payment of bills. Roll call vote: Ayes-Five.

Public discussion: None

Rodden/Sallis to open Public Hearing on the Development Agreement with 3 Stooges LLC, Including Annual Appropriation Tax Increment Payments at 5:03 p.m. Ayes-Five. Motion carried. City Clerk Eastman stated the proof of publication is on file and there was no public comment received. Wilson/Rodden motion to close the hearing at 5:03 p.m. Ayes-Five. Motion carried.

Rodden/Galbraith to approve 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. Roll call vote: Ayes-Five.

Wilson/Galbraith to approve 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. Ayes-Five. Motion carried.

Public Works updates/reports: Tom Lentzkow talked about things he has been working on and upcoming projects and maintenance work.

Engineer Reports. Waiting for response from Orion regarding locates of lines and removing them.

Council Reports. None.

Mayor's Reports. Mayor Smock discussed the Police 28E Agreement, informing Council it was approved at the 3.5% increase.

Budget discussions: Council discussed the possibility of hiring a second employee for maintenance and public works and the options of implementing a tax for the employee benefits.

The council has set a meeting for the next budget discussion for February 25, 2025.

Bass/Galbraith to adjourn at 6:56. Ayes-Five. Motion carried.

Attest:

Lisa Smock, Mayor

Julie Eastman, City Clerk