

Agenda
City of Elk Run Heights
Regular Council Meeting
March 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 March 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 February 11, 2025 regular meeting minutes, and February 27, 2025 special meeting minutes
 - b. City Clerk's Reports as of February 28, 2025: Budget Report, Treasurer's Report, Revenue and Expenditure Reports and Investment Report.
 - c. Approval of Department reports: Building Inspection, Library, 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 4238 approving the 28E Agreement with the City of Waterloo for Fire Rescue Services for FY25 in an amount of \$40,560.00
 - b. Resolution 4239 approving the 3-year 28E Agreement with the City of Evansdale for Law Enforcement Services
 - c. Resolution 4240 setting time and place for a public hearing for the purpose of considering the maximum tax dollars from certain levies for the city's proposed fiscal year 2025/2026 budget for March 25, 2025 at 5:00 p.m.
 - d. Resolution 4241 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 4242 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. Review of FY24 Audit Report
9. Discussion: Applying deposit of homeowners deposit after a period of time
10. Discussion/Possible Action: To have the recycling containers located at City Hall removed
11. Public Works updates/reports
12. Engineer Reports
13. Council Reports
14. Mayor Reports
15. Budget Discussion
16. Adjournment