

City of Elk Run Heights
Regular Council Meeting
March 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 to 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: Sallis, Wilson, Rodden, Bass. Absent: Galbraith. Quorum present.

Sallis/Rodden to approve the March 11, 2025 agenda. Ayes-Four. Motion carried.

Sallis/Wilson to approval of the Consent Agenda: 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, and Revenue and Expenditure Reports and Investment Report. c. Approval of Department reports: Building Inspection, Library, and Police. Ayes-Four. Motion carried.

Sallis/Rodden to approve of the Resolution Calendar: 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. Roll call vote: Ayes-Four.

Public discussion: None

Wilson/Bass to open Public Hearing on the Development Agreement with 3 Stooges LLC, Including Annual Appropriation Tax Increment Payments at 5:03 p.m. Ayes-Four. Motion carried. City Clerk Eastman stated the proof of publication is on file and there was no public comment received. Wilson/Bass motion to close the hearing at 5:04 p.m. Ayes-Four. Motion carried.

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

Review of FY24 Audit Report: City Clerk Julie Eastman and City Attorney Heather Prendergast reviewed the items listed.

Discussion: Applying deposit of homeowners deposit after a period of time. The council discussed the options and decided to continue things as is.

Discussion/Possible Action: To have the recycling containers located at City Hall removed. Public Works Director Tom Lentzkow explained the problems with the containers continuously being overloaded and the debris and garbage that is blown throughout the neighborhood and street garage area. Ayes-Three. Nay-One (Bass). Motion carried.

Public Works updates/reports: Tom Lentzkow stated he was preparing for the possible severe weather coming this weekend. In addition, he has been working on a box stand for salt/sand spreader and truck accessories. He will begin preparation for Dubuque Road repairs; Wilson and Lentzkow discussed a time to fill potholes.

Engineer Reports. None.

Council Reports. Councilman Bass ask to have the building permit requirements reviewed again. After discussion it was agreed to leave the ordinance as it is and not bring it to the next meeting.

Mayor's Reports. Mayor Smock asked the Council about getting the posting for the 2nd public works employee. It will be posted soon. Smock then asked Council their thoughts on adding a sign at the park that patrons using the park will be fined for leaving pet feces; everyone agreed. The clerk was instructed to get information and have an ordinance at the next meeting. Smock asked the Council to support an additional 1% increase for the city clerk. After some discussion it was agreed to give the increase; Councilman Bass was against the raise. Mayor Smock then took a moment to remind the Council of the meaning of rolling meetings and to have to presence of mind to not participate in them if they occur.

Budget discussions: City Clerk Eastman provided the Council members with budget worksheets with the information that has been discussed to date to review and discuss at the March 25th meeting.

Wilson/Rodden to adjourn at 6:34. Ayes-Four. Motion carried.

Attest:

Lisa Smock, Mayor

Julie Eastman, City Clerk