

Agenda
City of Elk Run Heights
Regular Council Meeting
June 12, 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 June 12, 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 May 13, 2025 regular meeting minutes
 - b. City Clerk's Reports as of May 31, 2025: Budget Report, Treasurer's Report, Revenue and Expenditure Reports and Investment Report.
 - c. Approval of Department reports: Building Inspection, Library, PeopleService
 - d. Tobacco Permit:
 - i. Casey's General Store #3041 – effective 07/01/2025
 - ii. Road Ranger #144 – effective 07/01/2025
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 4251 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #4 to Owen Contracting, Inc.; in the amount of \$272,240.45 for the Gilbertville/Lafayette Road Reconstruction Project
 - b. Resolution 4252 requesting funds from Black Hawk Gaming Grant for a grant to help fund the building of pickleball courts at mayors park
 - c. Resolution 5253 setting FY26 compensation
 - d. Resolution 4254 authorizing the payment of bills
 - e. Resolution 4255 authorizing FY25 Year End Transfers
 - f. Resolution 4256 approving a 28E agreement with the City of Evansdale for Vacall services from July 1, 2024 until June 30, 2025
 - g. Resolution 4257 approving the 28E Agreement with the City of Evansdale for yard waste services
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 Works and PeopleService updates/reports
7. Engineer Reports
8. Attorney points of discussion
9. Ordinance 300 an Ordinance amending the Code Of Ordinances of the City Of Elk Run Heights, Iowa, by amending provisions pertaining to water service charges, third reading
10. Motion to adopt Ordinance 300 amending the Code Of Ordinances of the City Of Elk Run Heights, Iowa, by amending provisions pertaining to water service charges
11. Ordinance 301 an Ordinance amending the Code Of Ordinances of the City Of Elk Run Heights, Iowa, by amending provisions pertaining to sewer service charges, third reading

12. Motion to adopt Ordinance 301 amending the Code Of Ordinances of the City Of Elk Run Heights, Iowa, by amending provisions pertaining to sewer service charges
13. Ordinance 304 Ordinance amending Chapter 41, Entitled "Public Health and Safety", to create a new section 41.17, entitled "Kratom", to prohibit its sale and distribution, third reading
14. Motion to adopt Ordinance 304 amending Chapter 41, Entitled "Public Health and Safety", to create a new section 41.17, entitled "Kratom", to prohibit its sale and distribution
15. Discussion/Possible Action: Fireworks dates
16. Resolution 4258 approving the 2025 fireworks dates
17. Council Reports
18. Mayor Reports:
 - a. Julie taking 19 & 20th off
 - b. Roto roter invoice: bathroom at the park is fixed
19. Adjournment