

Agenda  
City of Elk Run Heights  
Regular Council Meeting  
July 15, 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 July 15, 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 June 12, 2025 regular meeting minutes, June 24, 2025 Special Meeting Minutes, and July 1, 2025 Special Meeting Minutes
  - b. City Clerk's Reports as of June 30, 2025: Budget Report, Treasurer's Report, Revenue and Expenditure Reports and Investment Report.
  - c. Approval of Department reports: Building Inspection, Library, PeopleService
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 4262 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #5 to Owen Contracting, Inc.; in the amount of \$119,411.98 for the Gilbertville/Lafayette Road Reconstruction Project
  - b. Resolution 4263 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. Council to enter into closed session pursuant to Chapter 21.5 (1) (c) of the Iowa code: To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation
7. Possible action following closed session
8. Motion to accept the resignation of City Clerk
9. Discussion of additional insurance coverage
10. Public Works and PeopleService updates/reports
11. Engineer Reports
12. Attorney points of discussion
13. Council Reports
14. Mayor Reports:
15. Adjournment