<u>Agenda</u>
City of Elk Run Heights
Regular Council Meeting
August 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 August 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 July 15, 2025 regular meeting minutes, July 28, 2025 special meeting minutes
   b. City Clerk's Reports as of July 31, 2025: Budget Report, Treasurer's Report, Revenue and Expenditure Reports and Investment Report.
   c. Approval of Department reports: Building Inspection, Library(NONE), PeopleService, and Police
   d. BOARD OF ADJUSTMENT-5 YR TERM-NO LIMIT
      i. Ryan Plummer – Term: 03/01/2030

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 4265 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #6 to Owen Contracting, Inc.; in the amount of $155,151.98 for the Gilbertville/Lafayette Road Reconstruction Project
   b. Resolution 4266 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. Discussion with Maggie Burger with Speer Financial regarding conduit financial for the Northeast Iowa Food Bank

7. Recommendation from Mayor to give employee pay increase after a 90-day review has been conducted

8. Resolution 4267 setting employee compensation

9. Public Works and PeopleService updates/reports

10. Engineer Reports

11. Attorney points of discussion

12. Council Reports

13. Mayor Reports

14. Adjournment