

Agenda
City of Elk Run Heights
Regular Council Meeting
November 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 November 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 October 14, 2025 regular meeting minutes and October 28, 2025 special meeting/budget workshop minutes
 - b. Approval of Department reports: Building Inspection, Library, PeopleService, and Police
 - c. Review of the Fiscal Year 2025 Street Finance Report
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 4277 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #9 to Owen Contracting, Inc.; in the amount of \$268,500.45 for the Gilbertville/Lafayette Road Reconstruction Project
 - b. Resolution 4278 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. Review of FY25 Annual Financial Report
7. Approval for mayor to sign agreement with Neapolitan Labs
8. Discussion: Part time deputy clerk
9. Resolution 4279 setting employee compensation
10. Public Works and PeopleService updates/reports
11. Engineer Reports
12. Attorney points of discussion
13. Council points of discussion
14. Mayor points of discussion
15. Adjournment