

Agenda
City of Elk Run Heights
Regular Council Meeting
December 9, 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 December 9, 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 November 11, 2025 regular meeting minutes and the November 20, 2025 special meeting minutes
 - b. Approval of Department reports: Building Inspection, Library (NONE), PeopleService, and Police
 - c. Approval of FY 2027 TIF Certification and Approval of the Annual Appropriation of the WB Agreement for an estimated \$10,000 TIF rebate in FY 2027
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 4280 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #10 to Owen Contracting, Inc.; in the amount of \$449,442.50 for the Gilbertville/Lafayette Road Reconstruction Project
 - b. Resolution 4281 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. Permission for the mayor to sign PeopleService annual CPI increase agreement
7. Resolution 4282 setting employee wage
8. Discussion of parking ordinance change
9. Ordinance 305, an ordinance amending the code of ordinances of the city of Elk Run Heights, Iowa, by amending provisions pertaining to parking for certain purposes illegal, first reading
10. Setting date for budget workshop
11. Discussion of listing clerk position
12. Discussion/possible action: GWORKS extension
13. Public Works and PeopleService updates/reports
14. Engineer Reports
15. Attorney points of discussion
16. Council points of discussion
17. Swearing in of newly elected officials

18. Mayor points of discussion

19. Adjournment