

Agenda
City of Elk Run Heights
Special Council Meeting
Eddis Winstead Council Chambers
January 7, 2020 6:00 p.m.

Mayor Lundy called the meeting to order at 6:00 pm. All present recited the Pledge of Allegiance. Roll call of Council Members: Present –Smock, Ratchford, Wilson, Bass and Sallis. Quorum present.

Ratchford/Bass motion to approve the January 7, 2020 Agenda.

Wilson/Ratchford to enter into closed session at 6:01 p.m. pursuant to Chapter 21.5 (1) (j) of the Iowa code: To discuss the sale of property. Ayes-Five. Motion carried. Ratchford/Wilson motion to close out of closed session at 6:28 p.m. Ayes-Five. Motion carried.

Ratchford/Smock motion to Accept offer on Elk Run Third Addition Lot 1 contingent on modifications and resolution to the covenants and restrictions allowing for a Recreational Vehicle to be parked on a concrete or asphalt surface not viewable from the street. Aye-Five. Motion carried.

Ratchford/Bass to enter into closed session at 6:30 pursuant to Iowa Code Chapter 21.5(1)(c) to discuss strategy with counsel and matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice to disadvantage the position of the governmental body in that litigation. Ayes-Five. Motion carried. Ratchford/Smock motion to close out of closed session at 6:36 p.m. Ayes-Five. Motion carried.

Ratchford/Wilson to approved place on the Agenda a resolution authorizing the City Attorney Prendergast to take action on 100 Toneff pursuant Iowa Code Chapter 657 (a). Ayes-Five. Motion carried.

FY2021 Budget Workshop: City Clerk Eastman went over the revenue amounts and estimations with Council. Eastman explained she planned to go through the misc. revenue account and see if there are any items that reoccur enough to create a G/L for those items to lower the revenues on that line. Eastman asked Councilor Smock to provide the numbers for grants for the park's projects. Smock will do some looking to get those exact numbers. After running through the worksheet Councilor Bass asked what the total revenues budget will be. Eastman responded that it will be figured out by the next budget meeting.

Bass/Ratchford motion adjournment at 7:17 p.m. Ayes-Five. Motion carried.

Attest:

Kristi Lundy, Mayor

Julie Eastman, City Clerk