

City of Elk Run Heights
Eddis Winstead Council Chambers
Elk Run Heights City Hall
January 9, 2018 – 7:00 p.m.

Mayor Swope called the meeting to order at 7:00 pm. All present recited the pledge of Allegiance. Roll call of Council Members: Present – Schellhorn, Smock, Ratchford, Bass and Wilson. Quorum present. Ratchford/Smock motion to approve the January 9, 2018 Agenda. Ayes – 5. Motion carried.

Wilson/Bass motion to accept the Consent Agenda, approving the December 12, 2017 regular meeting minutes and the December 29, 2017 special meeting minutes, accept the City Clerk's Report, Investment Report, the Revenue and Expenditure Reports as of December 31, 2017 as presented, approve the December Building Inspector's Report. Roll call: Ayes – 5. Motion carried. Bass requested the Resolution of bills be pulled, questioning the Harrison Truck Center and the Auto Plus bills. City clerk Kristi Lundy explained and broke down the charges for both. Bass suggested small maintenance on City trucks could be done at Ratchford's shop to save time and money. Bass/Smock motion to approve Resolution 2878 approving and authorizing the payment of city bills. Roll call: Ayes – 5. Motion carried.

During Public Input, resident Al Cross sang Happy Birthday to his wife.

Ratchford/Wilson motion to approve Resolution 2879 authorizing a street light be installed at the intersection of Lafayette Road and Sutton Avenue. Roll call: Ayes – 5. Motion carried. City clerk Lundy explained she has gotten a lot of calls regarding this and the intersection is very dark.

Mayor Swope updated the council on the Waste Water Treatment Plant project, stating the information he received from Evansdale Mayor Doug Faas was that the DNR would likely approve updating Evansdale's present plant where it sits but he needs to contact the Core of Engineers. Adding the DNR stated they would not allow any permits to hook-up to the City of Waterloo in their present condition. Mayor Swope appointed Tim Ratchford as Mayor Pro Tem. Ayes – 5. Motion carried. Wilson/Schellhorn motion to re-appoint Jim Nugent to the Planning and Zoning commission with a term to expire January 1, 2023. Ayes – 5. Motion carried.

Mayor Swope gave his monthly report, stating Wilson received three reports regarding snow removal. Ratchford thought plowing initial inches is costly and Tom had done a good job. Schellhorn questioned if the Mayor requested Tom to plow would that be acceptable. Mayor Swope replied yes. Discussion held on snow plowing.

During Old Business, Wilson mentioned calls he had concerning a gas leak on Sutton Avenue. Wilson advised calling 911 or the Waterloo Fire Department. Mayor Swope questioned if there were calls regarding water due to Evansdale's water tower freezing. City Clerk Lundy replied yes. Ratchford commented on the fireworks on New Year's Eve, stating they were short lived.

Ratchford/Bass motion to adjourn at 7:25 p.m. Ayes – 5. Motion carried.

Tim Swope, Sr., Mayor

ATTEST: _____

Kristi Lundy, CMC, City Clerk