

Amended

Agenda
City of Elk Run Heights
Regular Council Meeting
City Hall Council Chambers
January 13, 2015 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the January 13, 2015 Agenda
5. 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. December 9, 2014 regular meeting minutes
 - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of December 31, 2014
 - c. Resolution 2726 approving and authorizing the payment of city bills
 - d. Resolution 2727 approving the 28E Agreement with Black Hawk County to provide Law Enforcement services for Fiscal Year 2015/2016
 - e. Resolution 2728 authorizing the transfer of \$26,616.00 from the Sewer Replacement Fund to the Sewer Fund for the final payment of the Generator
6. Public Input
7. Evansdale Mayor Doug Faas – Fire Protection Contract Discussion
8. Engineers Report
9. City Attorney Report - Legal Proceedings update
10. Trailer Court Development RFP update
11. Resolution 2729 approving a 28E agreement with Black Hawk County to provide snow plowing and ice control service for S. Elk Run Road
12. Wastewater Operator update
- 13. Approve the VJ Engineering Huff Second Subdivision Final Plat**
14. Review Insurance Policy
15. Approve the Mayoral re-appointment of Bill Henninger to the Planning & Zoning Commission with a term to expire 1/1/2020
16. Mayor's Report
17. Old Business
18. New Business
19. Adjournment