

Agenda
City of Elk Run Heights
Regular Council Meeting
City Hall Council Chambers
February 10, 2015 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the February 10, 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. January 13, 2015 regular meeting minutes and the January 28, 2015 Budget Workshop meeting minutes
 - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of January 31, 2015
 - c. Resolution 2730 approving and authorizing the payment of city bills
 - d. Resolution 2731 authorizing the city clerk to publish the employee and elected officials wages for the calendar year 2014
 - e. Resolution 2732 approving the transfer of monies
 - f. Resolution 2733 agreeing to become a member of the FY2015/2016 INRCOG Safety Program
6. Public Input
7. Bob Dieter – Waterloo Regionalization
8. Discuss the Fire/Ambulance Contract
9. Engineers Report
10. Resolution 2734 authorizing the Mayor to sign the IDOT funding agreement for the Plaza Drive Reconstruction Project
11. Resolution 2735 accepting and approving the preliminary and final re-plat of the Huff Subdivision
12. City Attorney Report - Legal Proceedings update
13. Trailer Court Development RFP update
14. Review Health Insurance Policy
15. Review Fiscal Year 2015/2016 Budget
16. Set Public Hearing for the Fiscal Year 2015/2016 Budget
17. Mayor's Report
18. Old Business
19. New Business
20. Adjournment