

Agenda  
City of Elk Run Heights  
Regular Council Meeting  
Eddis Winstead Council Chambers  
February 12, 2019 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the February 12, 2019 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. Approve the January 8, 2019 meeting minutes
  - b. Resolution 2934 approving and authorizing the payment of city bills
6. Public Input  
*Notice to Public: The Mayor and City Council welcome comments from the public during discussion. You are required to state your name and address for the record and to limit the time used to no more than five minutes to present your remarks in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Mayor.*
7. Resolution 2935 setting the date of public hearing and approval of the proposed plans, specifications, form of contract, and estimated cost for the construction of the Gilbertville Road Water Main Improvement Project from Plaza Drive to Young Road
8. FY2020 Budget Review
9. Resolution 2936 setting date of public hearing approving FY2020 Budget
10. Resolution 2937 authorizing the City Clerk to publish the employee and elected official's wages for the 2018 Calendar year
11. Motion to approve the 1st reading of Ordinance 257 adding new Chapter 13.07 Sump Pump and Groundwater Standards
12. Motion to suspend the rules requiring the 2nd and 3rd reading and place on file final adoption of Ordinance 257
13. Motion to adopt Ordinance 257
14. Motion to post Ordinance 257 instead of publishing as allowed per Chapter 1.16.020; Public posting in lieu of publication
15. Ordinance 257 Sump Pump and Groundwater Standards
16. Motion to approve the 1st reading of Ordinance 258 amending Chapter 13.24 Sanitary Disposal of Garbage and Refuse Section 160 Garbage Rates and Charges
17. Motion to suspend the rules requiring the 2nd and 3rd reading and place on file final adoption of Ordinance 258

18. Motion to adopt Ordinance 258
19. Motion to post Ordinance 258 instead of publishing as allowed per Chapter 1.16.020; Public posting in lieu of publication
20. Discussion/possible action: Insurance
21. Request to reschedule the regular scheduled meeting from March 12<sup>th</sup> to March 7<sup>th</sup>, 2019
22. Mayor's Report
23. Old Business
24. New Business
25. Adjournment