

City of Elk Run Heights
Regular Council Meeting
Eddis Winstead Council Chambers
February 12, 2019 – 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 – Ratchford, Wilson, Bass, Schellhorn, and Smock. Quorum present. Ratchford/Schellhorn motion to approve the February 12, 2019 agenda. Ayes–5. Motion carried. Councilor Schellhorn stated that item 21 should be moved to the top of the agenda. Ratchford/Smock to approve amending agenda by moving item 21 to the top of the agenda. Ayes–5. Motion carried.

Ratchford/Schellhorn motion to approve the following items on the Consent Agenda: a. Approve the January 8, 2019 meeting minutes. b. Resolution 2935 approving and authorizing the payment of city bills. Roll call: Ayes–5.

Public Input: None.

FY2020 Budget Review: Clerk Kobliska stated that there was an increase in the water budget in the amount of \$236,632 as we must budget the full expense for the Gilbertville Road Water Main Project and show the assessment/reimbursement revenue that the city would receive. We also discussed the increase in the parks department to allow for future improvements. Councilor Smock updated the council on the trail, disc golf, and off leash dog park that would be a part of future improvements and hopefully be offset by grants.

Ratchford/Schellhorn to approve Resolution 2936 setting date of public hearing approving FY2020 Budget. Roll call vote: Ayes-5.

Ratchford/Smock to approve Resolution 2937 authorizing the City Clerk to publish the employee and elected official's wages for the 2018 Calendar year. Roll call vote: Ayes-5.

Smock/Ratchford to approve the 1st reading of Ordinance 257 adding new Chapter 13.07 Sump Pump and Groundwater Standards as amended. The council went over the minor changes to the ordinance and also discussed the possibility of offsetting the residents cost to come into compliance, however, it was agreed later that the possible cost would be in excess of \$100,00 and would be too costly for the city to support the offset. Roll call vote: Ayes-5.

Wilson/Ratchford motion suspending the rules requiring the 2nd and 3rd reading and place on file final adoption of Ordinance 257. Roll call vote: Ayes-4. Nays-1 (Bass). Councilor Bass stated that he wanted to review the amended version before he approved suspending the rules.

Ratchford/Smock motion to adopt Ordinance 257. Ayes-5. Motion carried.

Bass/Schellhorn motion to post Ordinance 257 instead of publishing as allowed per Chapter 1.16.020; Public posting in lieu of publication. Ayes-5. Motion carried.

Ratchford/Schellhorn to approve 1st reading of Ordinance 258 amending Chapter 13.24 Sanitary Disposal of Garbage and Refuse Section 160 Garbage Rates and Charges. Clerk Kobliska stated that a garbage increase was passed in September of 2018 but wasn't implemented. Roll call vote: Ayes-5.

Smock/Wilson motion suspending the rules requiring the 2nd and 3rd reading and place on file final adoption of Ordinance 258. Roll call vote: Ayes-5.

Wilson/Schellhorn motion to adopt Ordinance 258. Roll call vote: Ayes-5.

Smock/Ratchford motion to post Ordinance 258 instead of publishing as allowed per Chapter 1.16.020; Public posting in lieu of publication. Ayes-5. Motion carried.

Ratchford/Wilson to table insurance discussion. Councilor Smock stated that National Ins. Co. wanted to visit with employees about supplemental insurance and needed council's approval, however, they were not able to attend the meeting due to the weather. Ayes-5. Motion carried.

The council discussed the appreciation for city employees keeping our streets clean after all the snow we received. Ratchford discussed the need to replace the city vacuum as it was past its time.

Ratchford/Smock motion to adjourn at 7:15 p.m. Ayes-5. Motion carried.

Attest:

Tim Swope, Sr., Mayor

DeAnne Kobliska, Interim City Clerk