

City of Elk Run Heights
Special Council Meeting
Located at Eddis Winstead Council Chambers
February 23, 2022 – 5:30 p.m.

Mayor Smock called the meeting to order at 5:30 pm. All present recited the Pledge of Allegiance. Roll call of Council Members: Present – Galbraith, McChane, Bass, Sallis, and Wurtz. Quorum present.

Bass/Wurtz to approve of the February 23, 2022 Agenda. Ayes-five. Motion carried.

Wurtz/Galbraith to rescind Resolution 4036 setting the date of Public Hearing to approve the Fiscal Year 2022/2023 budget for March 8, 2022. Roll call vote: Ayes-Five.

Bass/McChane to approve resolution 4038 setting the date of Public Hearing to approve the Fiscal Year 2022/2023 budget for March 22, 2022. Roll call vote: Ayes-Five.

FY23 Budget Workshop. Mayor Smock began by asking the Council to discuss the options for the proposed levies. City Clerk Eastman went over the expenditures by funds. Council discussed the transfers and the projects to include in this budget. It was agreed to do the front half of the turning lane going onto Lafayette Road and the portion of Lafayette Rd. in front of the railroad tracks. Additionally, it was agreed to take the speed bumps and road repairs to Gilbertville Road at the Plaza Drive intersection out of the budget.

Wurtz/McChane to adjourn at 8:04 p.m. Ayes-five. Motion carried.

Attest:

Lisa Smock, Mayor

Julie Eastman, City Clerk