

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

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the March 7, 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 22, 2019 special meeting minutes, February 4, 2019 special meeting minutes, and February 12, 2019 meeting minutes.
  - b. Resolution 2938 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. Discussion: Black Hawk County Engineers office – Elk Run Road Paving Project
8. Public Hearing: Gilbertville Road Water Main Improvement Project
9. Resolution 2939 approving 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
10. Public Hearing: FY2020 Budget
11. Resolution 2940 approving FY2020 Budget
12. Resolution 2941 approving the return of awarded TAP funds to INRCOG to be reprogrammed for other Projects
13. Resolution 2942 approving project endorsement for the improvement of mayor's park
14. Mayor's Report
15. Old Business
16. New Business
17. Adjournment