

City of Elk Run Heights  
Regular Council Meeting  
Eddis Winstead Council Chambers  
March 7, 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: Wilson, Bass, Schellhorn, Smock, and Ratchford. Quorum present. Ratchford/Schellhorn motion to approve the March 7, 2019 agenda. Ayes-5. Motion carried.

Wilson/Smock to approve the following items on the Consent Agenda: a. Approve the January 22, 2019 special meeting minutes, February 4, 2019 special meeting minutes, and February 12, 2019 minutes. b. Resolution 2938 approving and authorizing the payment of city bills as amended by voiding check issued to Waterloo Fire Rescue as it's paid quarterly instead of monthly and showing the allocation of the Elan credit card receipts to include not only the jacket but the fuel and other expenses. Roll call: Ayes-5.

Public Input: Emily O'Connell with Remax realtors updated the city regarding lots for sale in the Elk Run Heights-Evansdale area and homes that are listed between \$130,000-\$160,000 were in demand as there aren't many for sale. The economy is good, and homes are selling quickly once placed on the market.

Discussion: Black Hawk County Engineers office – Elk Run Road Paving Project. Cathy Nicholas, Black Hawk County Engineer discussed the overlay of Elk Run Road from Elk Run Heights city limits to Independence Ave. She stated that they would like to continue through from the south side of the bridge to Dubuque Rd., but the city of Elk Run Heights would be responsible for that portion with costs estimating around \$68,000. She also stated that construction wouldn't begin until August 2020 and would return to council for a formal approval.

Ratchford/Smock to open the public hearing at 6:26 p.m. Ayes-5. Motion carried. Gilbertville Road Water Main Improvement Project. City Engineer Dryden stated that they had the temporary easements from Road Ranger signed and noted that no change in plans, but that they would hold the bid letting on the 9<sup>th</sup> of April and approve the bid that evening. Ratchford/Bass to close the public hearing at 6:28 p.m. Ayes-5. Motion carried.

Wilson/Schellhorn to approve 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. Roll call vote: Ayes-5.

Ratchford/Schellhorn to open the public hearing for FY2020 Budget at 6:30 p.m. Ayes-5. Motion carried. Mayor Swope stated that there were no changes in the discussed budget. Ratchford/Schellhorn to close the public hearing at 6:31 p.m. Ayes-5. Motion carried.

Wilson/Smock to approve Resolution 2940 approving FY2020 Budget. Roll call vote: Ayes-5.

Ratchford/Bass to approve Resolution 2941 approving the return of awarded TAP funds to INRCOG to be re-programmed for other Projects. Councilor Smock stated that she had explained the returning of TAP funds. City Engineer Dryden discussed the reason for returning the TAP funds and how it would benefit the city and future costs. Roll call vote: Ayes-5.

Ratchford/Smock to approve Resolution 2942 approving project endorsement for the improvement of mayor's park. Engineer Dryden stated how the TAP funds could be utilized for the trail throughout Mayors Park. Councilor Bass questioned the city's share in the project. Councilor Smock responded that we would be asking for the same funds as we did for the sidewalk project and utilizing grants to keep costs low. Roll call vote: Ayes-5.

Mayors Report: Mark Brown passed away and the visitation is on the 8<sup>th</sup> with funeral on the 9<sup>th</sup>. He also stated that several improvements would be made to the property located at 110 Elk Run Street. Emily with Remax stated that the city would be very happy with the work Marks Property is doing in the city.

Ratchford/Wilson motion to adjourn at 7:45 p.m. Ayes-5. Motion carried.

Attest:

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Tim Swope, Sr., Mayor

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DeAnne Kobliska, Interim City Clerk