

Agenda  
City of Elk Run Heights  
Regular Council Meeting  
April 12, 2022 - 6:00 p.m.  
Located at Eddis Winstead Council Chambers

Mayor Pro Tem Sallis called the meeting to order at 5:57 pm. All present recited the Pledge of Allegiance. Roll call of Council Members: Present –Sallis, Wurtz, Galbraith, McChane, and Bass. Quorum present.

Wurtz/Galbraith to approve of the April 12, 2022 agenda. Ayes-Five. Motion carried.

Galbraith/Sallis to approval of Consent Agenda – a. Approve the March 8, 2022 regular meeting minutes, and March 22, 2022 special meeting minutes *b.* City Clerk’s Reports as of March 31, 2022: Budget Report, Treasurer’s Report, and Revenue and Expenditure Reports and Investment Report. *c.* Approval of Building Inspection, Library, PeopleService Sewer/Water, and Police reports. Ayes-Five. Motion carried.

McChane/Wurtz to approval of the Resolution Calendar – a. Resolution 4043 authorizing the payment of bills and transfers *b.* Resolution 4044 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #9 to WRH, Inc.; in the amount of \$181,573.52 for the Wastewater Treatment Plant Project *c.* Resolution 4045 setting the date for fireworks for 2022 4th of July celebrations *d.* Resolution 4046 amending the Employee Policy Manual by amending section M. and adding section M.5 Cell Phone Reimbursements *e.* Resolution 4047 adopting the Emergency Operations Plan for the City of Elk Run Heights. Roll call: Ayes-Five.

Discussion/Possible Action: Purchasing or fixing the pump for the Sutton Ave. lift station. Jordan Cooper with PeopleService explained to Council that the impeller that was replaced on the pump had given out and could not have been foreseen. There are two quotes one is to replace the pump completely for \$12,461.00 and the other is to rebuild the current one for \$7,455.00.

Bass/McChane motion to approve purchasing a pump from Electric Pump in an amount not to exceed \$12,461.00. Ayes-Five. Motion carried.

Wurtz/Galbraith motion to approve the request from Mayor Smock to have a second meeting in April on the 26<sup>th</sup> at 6:00 p.m. pending a review of the agenda. Ayes-Five. Motion carried.

No public comments.

Engineer reports. Mike Dryden with Willett Hofmann stated the Mayor’s Park Trail project should be getting started later this month, they are waiting for a little warmer weather consistently. The Dubuque Road Reconstruction will begin late May to early June and should only take a few weeks. Gilbertville/Lafayette Road project will have the concept statement ready to turn into the DOT which will put the project on the bidding schedule for next April.

Wurtz/McChane to adjourn at 6:22 p.m. Ayes-five. Motion carried.

Attest:

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Heather Sallis, Mayor Pro Tem

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Julie Eastman, City Clerk