

Amended 4/13/15 2:45 P.M.

Agenda

City of Elk Run Heights
Regular Council Meeting
City Hall Council Chambers
April 14, 2015 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the April 14, 2015 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. March 10, 2015 regular meeting minutes
 - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of March 31 2015
 - c. Resolution 2738 approving and authorizing the payment of city bills
 - d. Resolution 2739 Approving a 28E agreement with the City of Waterloo to provide Fire Protection for FY15/16
6. Public Input
7. Maureen Beckman – Blood Pressure Presentation
8. Frickson Development discussion
9. Engineers Report
10. City Attorney Report - Legal Proceedings update
11. Public Hearing for the Rezoning of 1701 Douglass Road from A – Agriculture to R-1 Residential
12. Present Ordinance 233 – An ordinance Amending Chapter 17.12 of the Zoning Ordinance
13. Motion to approve the 1st reading of Ordinance 233
14. Motion to suspend the rules requiring the 2nd and 3rd reading and place on file final adoption of Ordinance 233
15. Motion to adopt Ordinance 233
16. Motion to post Ordinance 233 instead of publish as allowed per Chapter 1.16.020; Public posting in lieu of publication
17. Resolution 2740 Approving the minor subdivision for 1701 Douglass Road
18. Resolution 2741 Approving an Engagement Agreement with Ahlers and Cooney, P.C. to provide bonding services for the General Obligation loan
19. Resolution 2742 setting the date of public hearing authorizing a load agreement of a General Obligation Loan for the Plaza Drive Reconstruction Project
20. Resolution 2743 entitled Resolution approving post-issuance Compliance Policy
21. Motion to set public hearing for the budget amendment to be held May 12, 2015
22. Evansdale Bridge Repair Project
23. Mayor appointment of Temporary Mayor Pro-tem
24. Municipal Clerk's Week Proclamation
- 25.** Arbor Day Proclamation
26. Mayor's Report
27. Old Business
28. New Business
29. Adjournment