

Agenda  
City of Elk Run Heights  
Regular Council Meeting  
Eddis Winstead Council Chambers  
June 11, 2019 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the June 11, 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 May 14, 2019 regular meeting minutes and May 20, 2019 special meeting minutes
  - b. Tobacco Permit Renewals:
    - i. Casey's General Store
    - ii. Road Ranger
6. Motion to change the time limit for public comments from five minutes to three minutes
7. 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.*
8. Resolution 2947 approving and authorizing the payment of city bills
9. Resolution 2948 approving Safety Service Agreement with INRCOG in the amount of \$2,050
10. Request from Mayor to sign an agreement with gWorks purchasing direct deposit for payroll and ACH for utility billing in the amount of \$1,725 with an annual fee of \$365
11. Request from City Clerk to send out an RFP for the FY19 annual exam
12. Request from City of Waterloo Fire and Rescue to enter into an annual 28E Agreement for services in the amount of \$36,659.94
13. Motion to appoint new City Clerk
14. Resolution 2949 approving compensation
15. Resolution 2950 approving signatories at First Security Savings Bank
16. Resolution 2951 authorizing the mayor to sign a memorandum of understanding with I.N.R.C.O.G. for the preparation of a (REAP) Resource Enhancement and Protection grant for the Mayor's Park Creekside Cleanup
17. Request to approve Five-year Sewer Maintenance Agreement and have the Mayor sign said agreement

18. Discussion/Possible action: Crack sealing of city streets

19. Mayor's Report

20. Old Business

- Drainage issues on Gray Street

21. New Business

- Cleaning out diversion channel by the culvert

22. Adjournment