

CITY HALL
ELK RUN HEIGHTS, IOWA, JUNE 28, 2022
SPECIAL CITY COUNCIL
LISA SMOCK, MAYOR, PRESIDING

The City Council of the City of Elk Run Heights, Iowa met in regular session, according to law, the rules of said Council and prior notice given each member thereof, in the Council Chambers of City Hall of Elk Run Heights, Iowa at 6: 00 p.m. on the above date. Council members present in order or roll call: Wurtz, McChane, Galbraith, Bass, and Sallis. Quorum present.

Bass/McChane to approval of the June 28, 2022 agenda. Ayes-Five. Motion Carried

Bass/Galbraith motion to approve Truck Center Companies to move the watermain line, at their own cost, so they can move waterlines for an addition to the north side of the business. Council agreed they can proceed after an agreement is in place. Ayes-five. Motion carried.

Wurtz/McChane motion to approve Boards and Commissions appointment for Planning and Zoning – Brian Persson – Term Expiring 01/01/2023. Ayes-five. Motion carried.

Galbraith/Sallis to approve request to pay Aspro \$101,768.14 from FY22 budget and pay the remainder of the road repairs in FY23. Ayes-five. Motion carried.

Wurtz/McChane to approve resolution 4064 approving bills and transfer. Roll call vote. Aye-five.

Galbraith/Sallis to approve resolution 4065 approving the renewal of Animal Control 28E Agreement with the City of Evansdale for FY23 in an amount of \$2,284.00. Roll call vote. Aye-five.

Wurtz/Sallis to approve resolution 4066 approving destruction of documents. Roll call vote. Aye-five.

Wurtz/McChane approve resolution 4067 approving the Mayor to enter into a 28E Agreement with the City of Raymond for a shared employee after adding verbiage on the insurance coverage. Roll call vote. Aye-five.

Wurtz/Sallis to approve request from City Clerk to enter into agreement with GWorks for the Receipt Management and Credit Card module in an amount not to exceed \$4,290.00. Ayes-five. Motion carried.

Galbraith/McChane to approve request from City Clerk to enter into agreement with GWorks for the Front Desk module in an amount not to exceed \$2,760.00. City Clerk Eastman explains the services provides online accounts, the ability to request community room reservations, pet tags, ATV/Golf Cart permits, online payments, and more. Ayes-five. Motion carried.

Bass/Galbraith to approve second reading of Ordinance 274 amending the code of ordinances of the City of Elk Run Heights, Iowa, by amending provisions pertaining to garbage and yard waste service charges. Roll call vote. Aye-five.

Bass/Wurtz to approve second reading of Ordinance 275 amending the code of ordinances of the City of Elk Run Heights, Iowa, by amending provisions pertaining to water service charges. Councilor Bass expresses concern for the residents who live with hardships. Mayor Smock sympathizes and agrees this is a big change, but the numbers show us this can no longer be put off. Councilor Wurtz said he ran through old numbers and would like to apply current usage to his formulas. Smock stated the need to rebuild reserves. Jordan Cooper with PeopleService agreed. He stated there are many water lines that will be required to be replaced in upcoming years and we need to be prepared. Bass explained that part of the problem is there were projects completed that depleted the reserves. Eastman clarified there is a \$50,000 decrease in the reserve from June 2021 to June 2022. Meaning our expenses were \$50,000 more than what we billed accounts for. Councilor Sallis states it is obvious we have to rebuild the reserve. Roll call vote. Aye-five.

Ordinance 276 amending the code of ordinances of the City of Elk Run Heights, Iowa, by amending provisions pertaining to sewer service charges, second reading

Galbraith/Sallis motion to take a break to head to the park for professional pictures for the Emergency Management ID cards at 7:17 p.m. Ayes-five. Motion carried.

Bass/McChane motion to resume the meeting at 7:53 p.m. Ayes-five. Motion carried.

Review the first draft of Elk Run Heights Code. Council reviewed the first draft of the code.

Bass/McChane to adjourn at 7.23 p.m. Ayes-five. Motion carried.

Attest:

Lisa Smock, Mayor

Julie Eastman, City Clerk