

City of Elk Run Heights
Special Council Meeting
Eddis Winstead Council Chambers
August 29, 2019 - 7:00 p.m.

Mayor Swope, Sr. called the meeting to order at 6:00 pm. All present recited the pledge of Allegiance. Roll call of Council Members Present - Ratchford, Bass, Schellhorn. Absent - Wilson, Smock. Quorum present.

Ratchford/Bass motion to approve the August 29, 2019 agenda. Ayes-Three. Motion carried.

Ratchford/Schellhorn to approve resolution 2963 setting the date of a public hearing for the sale of city property located at parcel 8912-34-352-065. Roll call vote: Ayes-Three.

Ratchford/Bass to approve resolution 2964 setting compensation for FY 19/20. Councilman Schellhorn asked why we were only approving compensation for one employee. City Clerk Eastman responded all raises were approved in January per the evaluations, but in July this person was only given a portion of the raise. Eastman explained that she calculated the difference and it would be added to the next payroll. Roll call vote: Ayes-Three.

Request from Mayor to purchase salt from Skyline Construction of Dubuque, in an amount not to exceed \$6,875. Mayor Swope explained that we will receive \$100 per ton discount. Ayes-Three. Motion carried.

Bass/Ratchford to adjourn at 6:07. Ayes-Three. Motion carried.

Attest:

Tim Swope, Sr., Mayor

Julie Eastman, City Clerk