

Agenda
City of Elk Run Heights
Regular Council Meeting
Eddis Winstead Council Chambers
January 8, 2019 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the January 08, 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 December 11, 2018 meeting minutes
 - b. Approve the City Clerk's Reports, Treasurer's Report, Fund Report, Function Report, Revenue and Expenditure Reports as of December 31, 2018
 - c. Resolution 2932 approving and authorizing the payment of city bills
6. 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.
7. Review drainage ditch project
8. Engineer's Report
9. Review Preliminary Assessment Schedule
10. Public Hearing - Gilbertville Road Water Main Project
11. Resolution 2933 fixing value of lots and adopting
12. Set public hearing for Ordinance 257 Building Codes
13. Foundation Drain Disconnection discussion
14. Resolution 2934 terminating the ICMA retirement plan
15. Set Budget Workshop
16. School Choice Proclamation
17. Mayor's Report
18. Old Business
19. New Business
20. Adjournment