

Agenda  
City of Elk Run Heights  
Regular Council Meeting  
City Hall Council Chambers  
January 12, 2016 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the January 12, 2016 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. December 8, 2015 regular meeting minutes and January 5, 2016 special meeting minutes
  - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of 12/31/15
  - c. Resolution 2781 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 Evansdale Police & Fire contract quotes
8. Resolution 2782 authorizing pay estimate #2 to Frickson Bros. for the Elk Ridge Estates Improvement
9. Resolution 2783 approving change order #1 for the Plaza Dr Reconstruction Project
10. Attorney's Report
  - A. Lawsuit update
  - B. Elk Run suspension bridge
11. Review Nuisance Ordinance
12. Set public hearing the Nuisance Ordinance to be held February 9, 2016
13. Set public hearing for the Abandoned, Inoperable and Junk Vehicles Ordinance to be held February 9, 2016
14. Review Personnel Policy
15. Resolution 2784 approving the amended Personnel Policy
16. Resolution 2785 authorizing payment to the City of Evansdale for the Dubuque Road bridge repair
17. Resolution 2786 amending the Elk Ridge Estates Restrictive Covenants
18. Patrick Howley - Redflex Traffic discussion
19. Waste Water Treatment Plant update
20. Approve reappointment of Shelley Wach to the Planning & Zoning Commission
21. Approve appointment of Dean Heideman to the Board of Adjustment to fill the unexpired term of Tim Ratchford
22. Approve the appointment of Rick Heth as Mayor Pro-tem
23. Mayor's Report
24. Old Business
25. New Business
26. Adjournment