

Agenda  
City of Elk Run Heights  
Regular Council Meeting  
Eddis Winstead Council Chambers  
October 11, 2016 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the October 11, 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. September 13, 2016 regular meeting minutes and the September 6, 2016 and the September 8, 2016 special meeting minutes
  - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of 9/30/16
  - c. Resolution 2823 approving and authorizing the payment of city bills
  - d. Approve Junie's Restaurant liquor license renewal effective 11/17/16
  - e. Building Inspectors September 2016 monthly report
  - f. Resolution 2824 approving the Fiscal Year 16/17 28E agreement with Waterloo Fire Rescue for fire and ambulance service
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. Engineer's Report – Shoulders on Lafayette Road and Gilbertville Road
8. Attorney's Report – Review Golf cart & ATV ordinance
9. Motion to approve the third reading of Ordinance 241 Automated Traffic Enforcement
10. Motion to adopt Ordinance 241
11. Motion to post Ordinance 241 instead of publish as allowed per Chapter 1.16.020; Public posting in lieu of publication
12. Review Redflex Safe Speed Program Contract
13. Public Hearing – Sale of Lot 4 in the Elk Ridge Estates First Addition
14. Resolution 2825 approving the sale of Lot 4 in the Elk Ridge Estates First Addition
15. Public Hearing – Sale of Lot 2, 3, 6-8 in the Elk Ridge Estates First Addition
16. Resolution 2826 approving the sale of Lots 2 ,3, 6-8 in the Elk Ridge Estate First Addition
17. Set Trick or Treat hours
18. Motion to go into closed session according to Iowa Code 21.5 (c) and (j) to discuss purchase of real property
19. Mayor's Report
20. Old Business
21. New Business
22. Adjournment