

City of Elk Run Heights
Regular Council Meeting
Located at Eddis Winstead Council Chambers
October 12, 2021 – 6:00 p.m.

Mayor Lundy called the meeting to order at 6:00 pm. All present recited the Pledge of Allegiance. Roll call of Council Members: Present – Wilson, Bass, Sallis, and Ratchford. Absent – Smock. Quorum present.

Wilson/Ratchford to approve of the October 12, 2021 Agenda. Ayes-four. Motion carried.

Ratchford/Wilson to approve consent agenda – *a.* Approve the September 14, 2021 regular meeting minutes, September 17, 2021 special meeting minutes, and October 5, 2021 special meeting minutes, *b.* City Clerk's Reports as of September 30, 2021: Budget Report, Treasurer's Report, Revenue Report, and Investment Report, *c.* Approval of Building Inspection, PeopleService Sewer/Water, and Police Reports, *d.* Liquor License Renewal: *i.* Road Ranger #144 – BC0029120 – Effective 10/31/21. Ayes-four. Motion carried.

Ratchford/Bass to approve of the Resolution Calendar with the subject of approval of change order #1 by the Department of Transportation on resolution 4008 –*a.* Resolution 4007 authorizing the payment of bills and transfers, *b.* Resolution 4008 approving change order #1 for Mayor's Park Project, *c.* Resolution 4009 entering into contract with the City of Dunkerton for Library Services, *d.* Resolution 4010 a resolution of the City Council of the City of Elk Run Heights, Iowa, authorizing payment #4 to WRH, Inc. in the amount of \$165,222.51 for the Wastewater Treatment Plant Project. Councilor Bass asked about the Frickson and other bills for the McCoy Road watermain extension and whether or not the original quote included the supplies. City Clerk Eastman explained Frickson was only to do the work, and the entire project had come in under budget. Roll call vote: Ayes-four.

Ratchford/Bass to approve Public Works job description. Councilor Bass expressed concerns about hiring at this time. Councilor Ratchford responded that it could be an issue to not have a backup if something were to happen. Ayes-four. Motion carried.

Ratchford/Wilson to approve trick or treating on October 31st from the hours of 5:30-7:30. Ayes-four. Motion carried.

Ratchford/Bass to approve the acceptance of the Land and Water Conservation grant from the Iowa Department of Natural Resources for the Mayor's Park Enhancements and authorize the Mayor to sign project agreement #19-01351. Ayes-four. Motion carried.

Ratchford/Wilson approve the request to allow Willett Hoffman to prepare plans for the Dubuque Road repairs by Town and Country. Ayes-four. Motion carried.

Public Discussion: Michelle with the Dunkerton Public Library discussed some of the programming their Library offers and some of the different opportunities for the residents.

Mayors/Council/Engineer Report. None

Ratchford/Wilson to adjourn at 6:36 p.m. Ayes-four. Motion carried.

Attest:

Kristi Lundy, Mayor

Julie Eastman, City Clerk