

City of Elk Run Heights
Special Meeting
October 22, 2020 - 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 – Smock, Ratchford, Wilson, Bass, and Sallis. Quorum present.

Ratchford/Bass to approve of the October 22, 2020 Agenda. Ayes-Five. Motion Carried.

Ratchford/Bass to approve of Consent Agenda. Liquor License Ownership Change: Road Ranger #144 – BC0028454. Liquor License Renewal Road Ranger #144 – BC0028454. Roll call vote: Ayes-Five.

Ratchford/Smock to approve Resolution 3034 showing intent to sell the property of 100 Toneff Drive and setting the date of public hearing for November 10, 2020. Roll call vote: Ayes-Five.

Mayor Lundy accepted and reviewed bids for the sale of property located at 100 Toneff Drive. The first bid received is from Ron Dillavou and Brandon Kotz of Kotz Construction. The second bid received is from Jerry Makedouski from Evansdale, IA. The third bid received is from Kirvan Enterprises LLC of Altoona, IA.

Ratchford/Smock to approve request to purchase 2 propellers for the Plaza Drive lift station from Quality Pump (QP) in an amount not to exceed \$5,061.90. Mayor Lundy pointed out this is a follow up from last meeting and stated this is \$1,000.00 cheaper than Electric Pumps quote. She stated that Jordan Cooper with PeopleService recommended going with QP. Councilor Bass pointed out the portion where it states that freight is to be determined. It was then discussed that Quality Pump will already be on site work, which could be why the freight states this. Ayes-Five. Motion carried.

Wilson/Ratchford to approve request from PeopleService to have Frickson Brothers Excavating repair the watermain and culvert at the intersection of Gilbertville Road and Elk Run Street in an amount not to exceed \$5,280.00. Councilor Bass asked if this has been repaired before. Mayor Lundy said hopefully it will be the last time because it seems like it is being repaired every year. She stated they would extend the culvert while there and clean it up. Bass shows concern because it seems the city has been paying for this culvert almost every year. Lundy stated that Jordan with PeopleService, said it will get done right this time. Smock said that is good to hear because she feels that the City can count on him to mean that when he says it. Ayes-Five. Motion carried.

Ratchford/Wilson to approve request to have B and B Builders and Supply replace 6 concrete panels at the Gilbertville Road and Plaza Drive intersection in an amount not to exceed \$17,400.00. Mayor Lundy pointed out that the quote from Aspro is at \$27,000.00 ending in a 10,000.00-dollar difference. Councilor Bass questioned the whereabouts of this area and it was confirmed to be located on the east side of Plaza Drive. Councilor Ratchford questions the quotes stating they are not apples to apples because B and B is for replacing concrete and Aspros quote is for overlay. Councilor Smock questioned the square footage. It was determined that Aspro has much higher square footage because of the overlay. Lundy pointed out that the city would be doing this to help the City of Evansdale, the one who does the snow removal on Plaza Drive. Smock and Bass expressed concern about the Road Use Fund. Lundy stated there was \$50,000 budgeted at the beginning of the year so the City Clerk will look at paying \$20,000 this year and budget \$20,000 for next fiscal year. Ayes-Five. Motion carried.

Ratchford/Bass to adjourn at 6:17 p.m. Ayes-Five. Motion carried.

Attest:

Kristi Lundy, Mayor

Sarah Peverill, Deputy City Clerk