

Agenda
City of Elk Run Heights
Regular Council Meeting
Eddis Winstead Council Chambers
November 13, 2018 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the November 13, 2018 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 October 9, 2018 meeting minutes
 - b. Approve the City Clerk's Reports, Function Report, Revenue and Expenditure Reports as of 10/31/18
 - c. Resolution 2924 approving and authorizing the payment of city bills
 - d. Approve the October 2018 Building Inspector's Report
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. Ras Smith – State Representative
8. Engineer's Report
9. Resolution 2925 adopting preliminary plat and schedule, estimate of cost and proposed preliminary plans and specifications for the Gilbertville Water Main Project
10. Resolution 2926 setting a public hearing date for December 11, 2018 to consider the resolution of necessity
11. Resolution 2921 approving the bid to blacktop the back of city hall parking lot
12. Resolution 2927 approving the Biosolids Management services contract with Nutri-Ject
13. Approve Govpaynet contract
14. Building Code permits discussion
15. Foundation Drain Disconnection discussion
16. Mayor's Report
17. Old Business
18. New Business
19. Adjournment