

Agenda
City of Elk Run Heights
Regular Council Meeting
Eddis Winstead Council Chambers
December 11, 2018 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the December 11, 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 November 13, 2018 meeting minutes
 - b. Approve the City Clerk's Reports, Treasurer's Report, Fund Report, Function Report, Revenue and Expenditure Reports as of November 30, 2018
 - c. Resolution 2928 approving and authorizing the payment of city bills
 - d. Approve the November 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. Engineer's Report
8. Gilbertville Road Water Main Project
9. Resolution 2929 rescinding Resolution 2925
10. Resolution 2930 setting date of public hearing for January 8, 2019 to consider the resolution of necessity for the Gilbertville Road water main project
11. Resolution 2931 approving the quote from Mobotrex for a new four-camera system at the intersection of Dubuque Road and Elk Run Road
12. Building Code permits discussion
13. Foundation Drain Disconnection discussion
14. Home Rule Proclamation
15. Mayor's Report
16. Old Business
17. New Business
18. Adjournment