

Agenda
City of Elk Run Heights
Regular Council Meeting
Eddis Winstead Council Chambers
February 14, 2017 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the February 14, 2017 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. January 10, 2017 regular meeting minutes, January 18, 2017 budget workshop meeting minutes and January 24, 2017 budget workshop meeting minutes
 - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of 1/31/17
 - c. Resolution 2834 approving and authorizing the payment of city bills
 - d. Resolution 2835 approving 2016 wages for employees and public officials
 - e. Building Inspectors January 2017 monthly 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. Jay Nieson, Waste Management, Curbside Recycling – Discussion/Action
8. Engineer's Report –
9. Attorney's Report –
10. Discussion/Action - Electric Pump Flow Meter options
11. Discussion/Action – Council room chairs
12. Resolution 2836 Personnel Policy updates
13. Resolution 2837 updated FY 17/18 28E agreement with Evansdale Police Department
14. Review FY17/18 Budget
15. Motion to set Public Hearing on the FY 17/18 Budget to be held March 14, 2017 at 7:00 p.m.
16. Resolution 2838 authorizing the purchase of three backup generators and one portable generator
17. Resolution 2839 authorizing Internal Advance for Funding of Urban Renewal Project
18. Set February special meeting
19. Mayor's Report
20. Old Business
21. New Business
22. Motion to go into closed session according to Iowa Code 21.5 to discuss matters of pending litigation
23. Adjournment