

Agenda  
City of Elk Run Heights  
Regular Council Meeting  
City Hall Council Chambers  
February 9, 2016 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the February 9, 2016 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 12, 2016 regular meeting minutes and January 19, 2016 Budget meeting minutes
  - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of 1/31/16
  - c. Resolution 2786 approving and authorizing the payment of city bills
  - d. Resolution 2787 authorizing the publication of wages for 2015
  - e. Resolution 2788 approving transfers and authorizing clerk to make recommended transfers
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. Honor and Recognition of Mr. Eddis Winstead
8. Brian Schoon, INRCOG, Comprehensive Plan discussion
9. Engineer's Report
  - a. MS4 NPDES Outreach Partnership
  - b. Resolution 2789 authorizing pay estimate #4 for the Plaza Drive Reconstruction Project
10. Attorney's Report
  - a. Review 28E Contract with the City of Evansdale for Police Protection
  - b. Resolution 2790 approving a 28E agreement with the City of Evansdale
11. Present Ordinance 237 – An ordinance Amending Title 8 Health and Safety in the Code of Ordinances of the City of Elk Run Heights, Iowa, by amending Chapter 8.16 Abandoned and Junk Vehicles
12. Motion to approve the 1<sup>st</sup> reading of Ordinance 237
13. Motion to suspend the rules requiring the 2<sup>nd</sup> and 3<sup>rd</sup> reading and place on file final adoption of Ordinance 237
14. Motion to adopt Ordinance 237
15. Motion to post Ordinance 237 instead of publish as allowed per Chapter 1.16.020; Public posting in lieu of publication
16. Present Ordinance 238 – An ordinance Amending Title 8 Health and Safety in the Code of Ordinances of the City of Elk Run Heights, Iowa, by amending Chapter 8.08 Nuisances
17. Motion to approve the 1<sup>st</sup> reading of Ordinance 238
18. Motion to suspend the rules requiring the 2<sup>nd</sup> and 3<sup>rd</sup> reading and place on file final adoption of Ordinance 238
19. Motion to adopt Ordinance 238

20. Motion to post Ordinance 238 instead of publish as allowed per Chapter 1.16.020; Public posting in lieu of publication
21. Review proposed FY 16/17 Budget
22. Set public hearing for the FY 16/17 Budget to be held March 8, 2016
23. Review Personnel Policy
24. Waste Water Treatment Plant Update
25. Mayor's Report
26. Old Business
27. New Business
28. Adjournment