

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

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the March 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 February 13, 2018 regular meeting minutes
 - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of 2/28/18
 - c. Resolution 2886 approving and authorizing the payment of city bills
 - d. Resolution 2887 approving the Fire 28E Agreement with the Waterloo Fire Rescue
 - e. Renew Liquor License for Casey's General Store effective July 20, 2018
 - f. February 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
 - Resolution 2888 Right-of-Way
 - Gilbertville Road and Lafayette Road reconstruction project (STBG)
 - Transportation Improvement Program (TIP)
 - Gilbertville Water Main Project
8. Attorney's Report
 - Nuisance properties
9. Resolution 2889 authorizing the purchase of a new Sewer Department Pickup Truck
10. Resolution 2890 approving the Elk Run Third Addition Covenants
11. Discuss James St lift station fence
12. Public Hearing 2018/2019 FY Budget
13. Resolution 2891 approving the FY 2018/2019 Budget
14. Resolution 2892 setting the public hearing for the sale of lot located at 5301 Lafayette Road to be held April 12, 2018 at 5:00 p.m. at City Hall
15. Motion to approve the Municipal Pipe Tool Quote to television inspection of sanitary sewer lines
16. Discussion Chickens in yard
17. Mayor's Report
18. Old Business
19. New Business
20. Adjournment