

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

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the March 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. February 14, 2017 regular meeting minutes and March 7, 2017 Special meeting minutes
 - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of 2/28/17
 - c. Resolution 2839 approving and authorizing the payment of city bills
 - d. Resolution 2840 approve FY2018 Yard waste contract with the city of Evansdale
 - e. Building Inspectors February 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. Engineer's Report –
8. Attorney's Report –
9. Gilbertville Road Project
10. Public Hearing – Fiscal Year 2018 Budget
11. Resolution 2841 approving the Fiscal Year 2018 Budget
12. Resolution 2842 approving firm for the FY17 Audit
13. Personnel Policy – Health Insurance Revision Discussion
14. Set public hearing to amend Ordinance 234 Council Pay
15. Motion to approve payment to INRCOG to update the Zoning Map not to exceed \$360
16. Motion to reappoint Heather Sallis to the Board of Adjustments with a term to expire 3/01/2022
17. Mayor's Report
18. Old Business
19. New Business
20. Motion to go into closed session according to Iowa Code 21.5 to discuss matters of pending litigation
21. Adjournment