

Agenda
City of Elk Run Heights
Regular Council Meeting
City Hall Council Chambers
March 8, 2016 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the March 8, 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. February 9, 2016 regular meeting minutes and February 15, 2016 Budget meeting minutes
 - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of 2/29/16
 - c. Resolution 2791 approving and authorizing the payment of city bills
 - d. Resolution 2792 approving to request the assistance of the staff of the Iowa Northland Regional Council of Governments in preparation of the city Comprehensive Plan
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. Review Personnel Policy
10. Resolution 2793 approving the Personnel Policy
11. Public Hearing – Fiscal Year 2016/2017 Budget
12. Resolution 2794 approving the Fiscal Year 2016/2017 Budget
13. Resolution 2795 approving lease of the Elk Run Heights suspension bridge
14. Resolution 2796 approving the contract with Calhoun-Burns for the Lafayette Bridge Inspection
15. Resolution 2797 Fixing a date of meeting for public hearing on the receipt and approval of proposals for the disposal and development of certain City-owned real property in the Elk Run Heights Urban Renewal Area
16. Waste Water Treatment Plant Update
17. Approve re-appointment of Cindy Halloway to the Board of Adjustment Commission with a term to expire 3/1/2021.
18. Mayor's Report
19. Old Business
20. New Business
21. Adjournment