

Agenda  
City of Elk Run Heights  
Regular Council Meeting  
Eddis Winstead Council Chambers  
April 11, 2017 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the April 11, 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. March 14, 2017 regular meeting minutes
  - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of 3/31/17
  - c. Resolution 2843 approving and authorizing the payment of city bills
  - d. Resolution 2844 approve FY2018 Library Contract with the City of Evansdale
  - e. Building Inspectors March 2017 monthly report
  - f. Approve the terms of engagement with Hogan Hansen to perform the City Audit and authorize Mayor's signature
  - g. Resolution 2845 agreeing to become a member of the Fiscal Year 2018 INRCOG Safety Program
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. Speed Limit sign request
8. Insurance claim reimbursement request
9. Engineer's Report –
10. Attorney's Report -
11. Resolution 2846 amending the Personnel Policy containing changes related to the Health Insurance
12. Resolution 2847 approving participation in a cooperative at-grade crossing surface repair project for the South Elk Run Road railroad crossing between the Chicago, Central & Pacific Railroad Company and the City of Elk Run Heights, Iowa
13. Public Hearing – Ordinance 246 amending council provisions pertaining to compensation of city council
14. Motion to approve the 1<sup>st</sup> reading of Ordinance 246
15. 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 246
16. Motion to adopt Ordinance 246
17. Motion to post Ordinance 246 instead of publish as allowed per Chapter 1.16.020; Public posting in lieu of publication
18. Motion to set Budget Amendment Public Hearing for Fiscal Year 2016/2017 to be held May 9, 2017
19. Motion to approve Elk Run Preschool request
20. Motion to approve the Listing Agreement with Emily O'Connell for the sale of lots #1 and #10
21. Arbor Day Proclamation

Amended

22. Mayor's Report
23. Old Business
24. New Business
25. Motion to go into closed session according to Iowa Code 21.5 to discuss matters of pending litigation
26. Adjournment