

Agenda

City of Elk Run Heights  
Regular Council Meeting  
City Hall Council Chambers  
April 12, 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. March 8, 2016 meeting minutes
  - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of 3/31/16
  - c. Resolution 2798 approving and authorizing the payment of city bills
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. Patrick Howley - Redflex
8. Engineer's Report
9. Attorney's Report
10. Resolution 2799 amending the Elk Ridge Covenants
11. Public Hearing on Proposals to Dispose and Develop Property
12. Resolution 2800 Approving Disposition of Property
13. Motion to approve Realtor's Contract with Emily O'Connell for the Elk Ridge First Addition
14. Motion to approve Lucas Asphalt bid for the Lafayette Road Extension Project
15. Motion to approve the Mayor's Park Reservation Request Policy
16. Motion to approve Job Descriptions
17. Motion to approve the Building Inspector's March 2016 Report
18. Review New Construction Fees
19. Set date for Budget Amendment to be held May 10, 2016
20. Waste Water Treatment Plant Update
21. 65<sup>th</sup> Anniversary Celebration Update
22. Arbor Day Proclamation
23. Mayor's Report
24. Old Business
25. New Business
26. Adjournment