

Agenda
City of Elk Run Heights
Regular Council Meeting
City Hall Council Chambers
May 12, 2015 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the May 12, 2015 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. April 14, 2015 regular meeting minutes
 - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of April 30 2015
 - c. Resolution 2744 approving and authorizing the payment of city bills
 - d. Resolution 2745 approving the Yard Waste contract with the City of Evansdale for FY15/16
 - e. Resolution 2746 approving the Library contract with the City of Evansdale for FY15/16
 - f. Resolution 2747 Amending Resolution 2712 authorizing a 28E agreement with the City of Evansdale pertaining to the ownership of the Dubuque Road Bridge and authorizing signature of Mayor and City Clerk
 - g. Approve the Cigarette Renewal for Casey's General Store effective 7/1/15
6. Public Input
7. Larry Burger, Speer Financial – Supplemental Financial Services Agreement
8. Motion to approve the Supplemental Financial Services Agreement and authorizing the Mayor to sign
9. Larry Burger – General Obligation Capital Loan Notes discussion for the Plaza Drive Reconstruction Project
10. Public Hearing - General Obligation Capital Loan Notes Not to Exceed \$500,000
11. Motion to close public hearing
12. Resolution 2748 Instituting proceedings to take additional action for the issuance of not to exceed \$500,000 General Obligation Capital Loan Notes
13. Engineers Report
14. City Attorney Report - Legal Proceedings update
15. Public Hearing for the Amendment of the FY14/15 Budget
16. Motion to close public hearing
17. Resolution 2749 approving the FY14/15 Amended Budget
18. Present Ordinance 234 – An ordinance Amending Chapter 2.04.250 Council members salary of the Code of Ordinances amending compensation of council members from \$30.00 to \$50.00 per meeting
19. Motion to approve the 1st reading of Ordinance 234
20. Motion to suspend the rules requiring the 2nd and 3rd reading and place on file final adoption of Ordinance 234
21. Motion to adopt Ordinance 234
22. Motion to post Ordinance 234 instead of publish as allowed per Chapter 1.16.020; Public posting in lieu of publication

23. Present Ordinance 235 – An ordinance Amending Chapter 2.08.050 Mayor compensation of the Code of Ordinances amending Mayor annual compensation of \$2,500 to \$5,000
24. Motion to approve the 1st reading of Ordinance 235
25. Motion to suspend the rules requiring the 2nd and 3rd reading and place on file final adoption of Ordinance 235
26. Motion to adopt Ordinance 235
27. Motion to post Ordinance 235 instead of publish as allowed per Chapter 1.16.020; Public posting in lieu of publication
28. Mayor's Report
29. Old Business
30. New Business
31. Adjournment