

Agenda
City of Elk Run Heights
Regular Council Meeting
City Hall Council Chambers
June 9, 2015 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the June 9, 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. May 12, 2015 regular meeting minutes and the May 20, 2015 special meeting minutes
 - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of May 31 2015
 - c. Resolution 2750 approving and authorizing the payment of city bills
 - d. Resolution 2751 setting the wages for city employees effective 7/01/15
 - e. Resolution 2752 authorizing transfers of funds
 - f. Approve the Cigarette Renewal for Road Ranger effective 7/01/15
 - g. Approve Beer Permit for Casey's General Store effective 7/20/15
6. Public Input
7. Engineer's Report
8. Resolution 2753 Trailer Park Development Proposal
9. City Attorney Report
10. Annexation Property Discussion
11. Potential Land Purchase Discussion
12. Waste Water Treatment Plant Discussion
13. Ricoh Copier Lease Contract
14. Stout Tree Treating Contract
15. Liability Insurance for Lift Stations Discussion
16. Mayor's Report
17. Old Business
18. New Business
19. Adjournment