

Agenda  
City of Elk Run Heights  
Regular Council Meeting  
Eddis Winstead Council Chambers  
June 12, 2018 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the June 12, 2018 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. Approve the May 8, 2018 regular meeting minutes and May 21, 2018 special meeting minutes
  - b. City Clerk's Reports, Budget Report, Treasurer's Report, Fund Report, Investment Report, Revenue and Expenditure Reports as of May 31, 2018.
  - c. Resolution 2900 approving and authorizing the payment of city bills
  - d. Resolution 2901 approving the Yard Waste contract with the City of Evansdale
  - e. Resolution 2902 amending the Investment Policy by increasing the maximum balances
  - f. Resolution 2903 setting the wages for the city employees for the fiscal year 2018/2019
  - g. Approve Road Ranger cigarette permit renewal
  - h. Approve the May 2018 Building Inspector's Report
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
  - Gilbertville Water Main Project
8. Attorney's Report
9. Resolution 2904 approving a proposal to conduct the fiscal year 2017/2018 annual examination
10. Resolution 2905 approving membership in the Fiscal Year 2019 INRCOG Safety Program
11. Resolution 2906 amending the Personnel Policy by adding a clothing allowance
12. Resolution 2907 accepting the Plaza Dr. Reconstruction Project
13. Resolution 2908 awarding the contract for the 2018 road projects
14. Resolution 2909 approving the Elk Ridge Estate Lift Station project
15. Motion to approve the 2<sup>nd</sup> reading of Ordinance 254 amending Chapter 6.04 Animal Control Regulations of the code of ordinances of the City of Elk Run Heights, Iowa, by limiting the number of pets
16. Motion to suspend the rules requiring the 3<sup>rd</sup> reading and place on file final adoption of Ordinance 254
17. Motion to adopt Ordinance 254
18. Motion to post Ordinance 254 instead of publish as allowed per Chapter 1.16.020; Public posting in lieu of publication
19. Motion to approve the 1<sup>st</sup> reading of Ordinance 255 amending Chapter 10.04.440 by removing similar surfaces and replace with reclaimed asphalt
20. 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 255
21. Motion to adopt Ordinance 255
22. Motion to post Ordinance 255 instead of publish as allowed per Chapter 1.16.020; Public posting in lieu of publication
23. Mayor's Report
24. Old Business
25. New Business
26. Adjournment