

Agenda  
City of Elk Run Heights  
Regular Council Meeting  
City Hall Council Chambers  
June 14, 2016 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the June 14, 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. May 10, 2016 meeting minutes
  - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of 5/31/16
  - c. Resolution 2805 approving and authorizing the payment of city bills
  - d. Resolution 2806 establish City Celebration Fund
  - e. Resolution 2807 approving transfers
  - f. Approve Cigarette Permit renewal for Road Ranger
  - g. Approve Beer Permit renewal for Casey's General Store
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. Garnett Phillo – waterline request
8. Engineer's Report
9. Resolution 2808 approving participation in a cooperative surface repair project for the North Plaza Drive Railroad Crossing
10. Resolution 2809 approving pay estimate #5 for the Plaza Drive Reconstruction Project
11. Resolution 2810 approving change order #2 for the Plaza Drive Reconstruction Project
12. Resolution 2811 approving pay estimate #4 to Frickson Bros for the Elk Ridge Estate Project
13. Motion to approve a curb cut quote on Plaza Drive.
14. Attorney's Report
15. Redflex
16. Public Hearing - Ordinance 239 – An ordinance Amending Title 13 Public Services by increasing the new connection fees
17. Motion to approve the 1<sup>st</sup> reading of Ordinance 239
18. 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 239
19. Motion to adopt Ordinance 239
20. Motion to post Ordinance 239 instead of publish as allowed per Chapter 1.16.020; Public posting in lieu of publication
21. Set date for a public hearing to be held July 12, 2016 for Ordinance 240 updating the Building Code, Plumbing Code, Electrical Code and Mechanical Code books
22. Resolution 2812 approving the Professional Service Agreement with MSA Professional Services for the 2016 Facility Plan Amendments

23. Resolution 2813 approving employee participation in a 457 deferred compensation plan
24. Motion to approve the city clerk permission to invest funds at Farmer's State Bank
25. Motion to approve the Building Inspector's May 2016 Report
26. Waste Water Treatment Plant Update
27. 65<sup>th</sup> Anniversary Celebration Update
28. Mayor's Report
29. Old Business
30. New Business
31. Adjournment