

Agenda  
City of Elk Run Heights  
Regular Council Meeting  
City Hall Council Chambers  
July 12, 2016 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the July 12, 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. June 14, 2016 meeting minutes
  - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of 6/30/16
  - c. Resolution 2814 approving and authorizing the payment of city bills
  - d. Resolution 2815 approving the FY 16/17 salaries and wages
  - e. Approve Beer Permit license for the City of Elk Run Heights Celebration August 13, 2016
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. Review Frickson Bros bid
8. Garnett Phillo – waterline request
9. Engineer's Report
10. Resolution 2808 approving participation in a cooperative surface repair project for the North Plaza Drive Railroad Crossing
11. Approve pay estimate #6 for the Plaza Drive Reconstruction Project
12. Attorney's Report
13. Review Redflex Contract
14. Set date for a public hearing to be held August 9, 2016 for the Redflex Ordinance
15. Review offer made on lot 8 in the Elk Ridge Estates
16. Discuss sale of lot 27 in the Shirley Addition
17. Public Hearing - Ordinance 240 – An ordinance Amending certain portions of Title 15 Building and Construction
18. Motion to approve the 1<sup>st</sup> reading of Ordinance 240
19. 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 240
20. Motion to adopt Ordinance 240
21. Motion to post Ordinance 240 instead of publish as allowed per Chapter 1.16.020; Public posting in lieu of publication
22. Resolution 2816 approving personnel policy update
23. 65<sup>th</sup> Review the Lucas Asphalt bid for parking lot repairs
24. Approve the June 2016 Building Inspector's Report
25. Mayor's Report
26. Old Business

- 27. New Business
- 28. Adjournment