

Agenda
City of Elk Run Heights
Regular Council Meeting
City Hall Council Chambers
August 9, 2016 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the August 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. July 12, 2016 regular meeting minutes and the July 26, 2016 special meeting minutes
 - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of 7/31/16
 - c. Resolution 2817 approving and authorizing the payment of city bills
 - d. Resolution 2818 approving the annual Road Use 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
8. Discussion – Shoulders on Lafayette Road and Gilbertville Road
9. Attorney's Report
10. Safe Speed Program
11. Public Hearing – Ordinance 241 Automated Traffic Enforcement
12. Motion to approve the first reading of Ordinance 241
13. Set Public Hearing for the Automated Truck Enforcement
14. Reappoint Melanie Rasanen to the Library board for a term to expire 6/30/2021
15. Mayor's Report
16. Old Business
17. New Business
18. Adjournment