

Agenda
City of Elk Run Heights
Regular Council Meeting
City Hall Council Chambers
August 11, 2015 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the July 14, 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. July 14, 2015 regular meeting minutes, City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of July 31, 2015
 - b. Resolution 2755 approving and authorizing the payment of city bills
 - c. Resolution 2756 approving the Street Financial Report for FY 14/15
6. Public Input
7. Public Hearing on the plans and specifications for the Plaza Drive Reconstruction Project
8. Resolution 2757 approving the plans and specifications for the Plaza Drive Reconstruction Project
9. Resolution 2758 awarding the contract for the Plaza Drive Reconstruction Project
10. Resolution 2759 authorizing Ament to provide construction observation and administration services on the Plaza Drive Reconstruction Project
11. Resolution 2760 authorizing Terracon Consultants to provide materials testing for the Plaza Drive Reconstruction Project
12. Resolution 2761 approving the Preliminary Plat for Lafayette First Addition
13. Resolution 2762 approving the Final Plat for the Lafayette First Addition
14. City Attorney Report
15. Paul Wurtz – Request for Ordinance prohibiting off road vehicles in a residential area, within city limits
16. Approve Mayoral Appointment of Paul Wurtz to the Planning & Zoning Commission to fill the vacated seat with a term to expire 01/01/2020
17. Approve the appointment of Heather Sallis to the Board of Adjustment to fill the vacated seat with a term to expire 03/01/2017
18. Mayor's Report
19. Old Business
20. New Business
21. Adjournment