

Agenda
City of Elk Run Heights
Regular Council Meeting
Eddis Winstead Council Chambers
August 14, 2018 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the August 14, 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 July 10, 2018 regular meeting minutes and July 23, 2018 workshop minutes
 - b. Approve the City Clerk's Reports, Budget Report, Treasurer's Report, Fund Report, Function Report, Investment Report, Revenue and Expenditure Reports as of July 31, 2018
 - c. Resolution 2912 approving and authorizing the payment of city bills
 - d. Resolution 2913 approving transfer
 - e. Resolution 2914 approving the 2018 Street Financial Report
 - f. Resolution 2915 assessment to the Black Hawk County Treasurer
 - g. Resolution 2916 amending the personnel policy
 - h. Approve the July 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. Mark Durbahn, AECOM – presentation of the North East Industrial Area Access study
8. Engineer's Report
 - Gilbertville Water Main Project Proposal
9. Attorney's Report
10. Motion to cancel contract with Oakwood Realtors for sale of city property
11. Motion to accept the contract agreement with Emily O'Connell, Remax Agent
12. Motion to approve the 3rd reading of Ordinance 255 amending Chapter 10.04.440 Parking
13. Motion to adopt Ordinance 255
14. Motion to post Ordinance 255 instead of publish as allowed per Chapter 1.16.020; Public posting in lieu of publication
15. Mayor's Report
16. Old Business
17. New Business
18. Adjournment