

Agenda
City of Elk Run Heights
Regular Council Meeting
City Hall Council Chambers
September 8, 2015 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the September 8, 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. August 11, 2015 regular meeting minutes and August 25, 2015 special meeting minutes
 - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of August 31, 2015
 - c. Resolution 2763 approving and authorizing the payment of city bills
 - d. Approve a liquor license for Road Ranger
6. Public Input
7. Mowing Ordinance
8. Naming of the Lafayette Addition Development Project
9. Covenants – Discussion and action
10. Approve Realtor Contracts
11. Public Hearing – Lafayette Development Improvement Project
12. Resolution 2764 awarding project for Lafayette Development Improvement Project
13. Attorney's Report
14. Resolution 2765 approving the preliminary term sheet for \$500,000 GO Capital Loan Notes anticipation project note, Series 2015
15. Set Special Meeting for GO Bond Series 2015 to be held September 29, 2015 at 6:00 p.m.
16. Mayor's Report
17. Old Business
18. New Business
19. Adjournment