

Agenda
City of Elk Run Heights
Regular Council Meeting
Eddis Winstead Council Chambers
September 11, 2018 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the September 11, 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 August 14, 2018 meeting 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 August 31, 2018
 - c. Resolution 2916 approving and authorizing the payment of city bills
 - d. Approve the Road Ranger and Junie's liquor license renewals
 - e. Approve the August 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. Engineer's Report
 - Gilbertville Water Main Project Proposal
8. Attorney's Report
9. Motion to approve the MSA Professional Service Agreement
10. Public Hearing Ordinance 256 Garbage rate increase
11. Motion to approve the 1st reading of Ordinance 256 amending Chapter 13.24 Sanitary Disposal of Garbage and Refuse Section 160 Garbage Rates and Charges
12. Motion to suspend the rules requiring the 2nd and 3rd reading and place on file final adoption of Ordinance 256
13. Motion to adopt Ordinance 256
14. Motion to post Ordinance 256 instead of publish as allowed per Chapter 1.16.020; Public posting in lieu of publication
15. Resolution 2917 authorizing the purchase of a mower deck from P&K Midwest
16. Resolution 2918 establishing a council and employee laptop use policy
17. Mayor's Report
18. Old Business
19. New Business
20. Adjournment