

Agenda  
City of Elk Run Heights  
Regular Council Meeting  
Eddis Winstead Council Chambers  
September 12, 2017 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the September 12, 2017 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 8, 2017 regular meeting minutes and August 21, 2017 special meeting minutes
  - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of 8/31/17
  - c. Resolution 2865 approving and authorizing the payment of city bills
  - d. Resolution 2866 approving the Street Financial Report for Fiscal Year 16/17
  - e. Approve the Annual Financial Report
  - f. Approve the Building Inspectors August 2017 Monthly Report
  - g. Approve the Liquor License renewal for Road Ranger effective November 1, 2017
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. Discuss offer for Lot 10 in the Elk Ridge Addition
8. Resolution 2867 amending the Elk Ridge Estate Covenants
9. Engineer's Report –
10. Gilbertville Road Water Main Project
11. Attorney's Report –
12. Discussion – Water Rate increase
13. Set Public Hearing for amending Water Ordinance
14. Discussion – Parking Ordinance
15. Set Public Hearing for Parking Ordinance
16. Review bids for the 2017 Street Project
17. Resolution 2868 Awarding the 2017 Street Project
18. Public Hearing – Sale of 5303 Lafayette Road
19. Motion to approve splitting lot at 5303 Lafayette Road
20. Motion to approve purchasing a new city sign
21. Mayor's Report
22. Old Business
23. New Business
24. Adjournment