

Agenda
City of Elk Run Heights
Regular Council Meeting
City Hall Council Chambers
September 13, 2016 - 7:00 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the September 13, 2016 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 9, 2016 regular meeting minutes and the August 23, 2016 special meeting minutes
 - b. City Clerk's Reports, Investment Report, Revenue and Expenditure Reports as of 8/31/16
 - c. Resolution 2821 approving and authorizing the payment of city bills
 - d. Resolution 2822 approving the Annual Financial Report for FY 15/16
 - e. Approve the Road Ranger liquor license renewal effective 10/31/16
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 – Shoulders on Lafayette Road and Gilbertville Road
8. Attorney's Report – Golf cart & ATV discussion
9. All Traffic Solutions Discussion
10. Motion to approve the second reading of Ordinance 241 Automated Traffic Enforcement
11. Public Hearing – Ordinance 242 Automated Truck Enforcement
12. Motion to approve the first reading of Ordinance 242 Automated Truck Enforcement
13. Motion to go into closed session according to Iowa Code 21.5 (c) and (j) to discuss purchase of real property
14. Mayor's Report
15. Old Business
16. New Business
17. Adjournment