The City Council of Elk Horn met in regular session Monday April 1st, 2024, at 6:00 PM with the following members present: Mayor Jens, Councilmen Teegerstrom, D. Petersen, Hogberg, Creek and K. Petersen.

City Employees: Chelsee Jacobsen, Jeff Nelson, Jerry Evans.

Mayor Jens called the meeting to order at 6:00 PM.

D. Petersen moved, seconded by Creek, to approve the agenda as presented. Ayes 5, motion carried.

K. Petersen moved, seconded by Hogberg to approve March 4th, March 12th and March 25th, 2024, meeting minutes. Ayes 5, motion carried.

Capital Projects:

D. Petersen moved, seconded by Teegerstrom to approve the engineering agreement with Snyder & Associates for Union Street Project for next year. Ayes 5, motion carried. (Washington St to Park St)

D. Petersen moved, seconded by Hogberg, to approve Park Street Pay App 1 to United Construction Services for $22,898.80. Ayes 5, motion carried.

K. Petersen moved, seconded by Creek, to approve Pool House Pay App 4 to Viking Construction for $14,449.50. Ayes 5, motion carried.

Creek moved, seconded by D. Petersen to approve Pool House change order for $950.00 - ADA Chair Lift, and $2,835 – Burying downspout drains. Ayes 5, motion carried.

Teegerstrom moved, seconded by K. Petersen to approve the development agreement for 4037 Main St. Ayes 5, motion carried.

Fichter discussed FY Budget 24-25. Fiscal Year 2024-2025 Budget hearing will be April 22nd at 5PM at City Hall.

Clerk: Hogberg moved, seconded by Teegerstrom to approve Chelsee to attend IMFOA April 17th – April 19th. Ayes 5, motion carried.

Water/Sewer: The Council voted unanimously to approve Jeff to complete a wastewater course through Kirkwood Community College. Ayes All

Park/Pool: Mayor Jens received 7 donated trees for the park. Community clean up day for the Pool will be tentatively set for May 4th at 9:00 AM. Brandon Baggett provided his resignation from the park and rec board. Teegerstrom moved, seconded by K. Petersen to approve adding Allison Buckholdt to replace Brandon. Ayes 5, motion carried.

Library: The library board would like to put a story walk around the park trail. Paulette will come to the next council meeting to discuss it further.

Building Permit: K. Petersen moved, seconded by Creek to approve the building permit for 4218 Main Street. Ayes 5, motion carried.

D. Petersen moved, seconded by Hogberg, to approve the claims register as presented. Ayes 5, motion carried.

D. Petersen moved, seconded by Creek, to approve timesheets as presented. Ayes 5, motion carried.

Hogberg moved, seconded by D. Petersen, to approve the financial report as presented. Ayes 5, motion carried.

Creek moved, seconded by Teegerstrom to adjourn the meeting at 6:53PM. Ayes 5, motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chelsee Jacobsen, City Clerk Stan Jens, Mayor