The City Council of Elk Horn met in regular session on Monday November 1st, 2021, at 6PM with the following members present: Mayor Jens; Councilmen McCarthy, Fredericksen, D. Petersen and K. Petersen. Also in attendance was Clint Fichter, Andy Ring, Chelsee Jacobsen, Jerry Hoffman, and Keli Hansen. Absent: Council member Teegerstrom.

McCarthy moved, seconded by Fredericksen to approve the agenda. ROLL CALL: Ayes 4. Motion carried.

D. Petersen moved, seconded by McCarthy to approve October 5th, 2021, meeting minutes. ROLL CALL: Ayes 4. Motion carried.

D. Petersen moved, seconded by K. Petersen to approve the claims register. ROLL CALL: Ayes 4. Motion carried.

McCarthy moved, seconded by D. Petersen to approve financial report. ROLL CALL: Ayes 4. Motion carried.

Department Reports:

**Streets/Sidewalks:** City Clerk presented an estimate ($332.09) for street signs for Copenhagen/Salem, Copenhagen/Fyn, and Copenhagen/Park Alley Street. D. Petersen moved, seconded by K. Petersen to purchase street signs. Ayes 4. Motion carried.

**Water/Sewer:** Ring stated that Anthony with Cahoy pump has been working to pig the 4-inch mains out in the well field.

**Pool/Park:** Both pools have been winterized and the park bathrooms are now closed for the season.

**Building Permits:** D. Petersen moved, seconded by McCarthy to approve 4017 Main Street and 2108 Pleasant Street building permits. 2030 Catalpa Street is pending approval once the sidewalk repair bill has been paid in full. Homeowner was presented with Elk Horn’s Animal Ordinance and must comply with City code before approval is final.

McCarthy moved, seconded by K. Petersen to approve the final pay app to Precision Concrete Services in the amount of $14,543.47. Ayes 4. Motion carried.

A public hearing has been set for December 6th, 2021, at 6PM to appoint a new Mayor beginning December 7th, 2021. Mayor Jens and City Clerk were informed that the mayor term was 2 years, however the county stated there was a mix up and the term is indeed 4 years. Mayor Jens stated he would approve of Keli Hansen finishing out his term. Keli Hansen filled out appropriate paperwork to run as Mayor and would like to be appointed and finish out Mayor Jens last 2 years and rerun in the next election.

Council will have a special meeting November 9th, 2021, at 5:30 PM to discuss ARPA Funds, Annual Finance Report, TIF, and TIF Resolution 2021.11.1.

McCarthy moved, seconded by Fredericksen to adjourn meeting at 6:28PM

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Stan Jens, Mayor Chelsee Jacobsen, City Clerk