The City Council of Elk Horn met in special session on Wednesday, August 10th, 2022, at 5:00 PM at City Hall with the following members present: Mayor Pro-Tem Fredericksen; Councilmen, D. Petersen, Teegerstrom, Hogberg and K. Petersen. Absent Mayor Hansen. Also in attendance was City Clerk Chelsee Jacobsen, Clint Fichter, Don Struve, Adam McCall, Jeff Nelson, and Lori Hoflen.

Mayor Pro-Tem Fredericksen called the meeting to order at 5:00 PM.

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

Teegerstrom moved, seconded by Hogberg to open the public hearing for the Street Improvement General Obligation Note. No public comments received. Teegerstrom moved, seconded by K. Petersen to close the public meeting. Ayes 5. Motion carried.

Hogberg moved, seconded by D. Petersen to approve Resolution#2022.8.10-1, 5-year Note for the Street Improvement General Obligations Note to Shelby County State Bank not exceeding $150,000. Ayes 5. Motion carried.

Teegerstrom moved, seconded by Hogberg to open the public hearing for the Fire Apparatus General Obligation Note. No public comments received. Hogberg moved, seconded by Teegerstrom to close the public meeting. Ayes 5. Motion carried.

Teegerstrom moved, seconded by D. Petersen to approve Resolution#2022.8.10-2, 10-year Note for the Fire Apparatus General Obligations Note to Shelby County State Bank not exceeding $202,000. Ayes 5. Motion carried.

D. Petersen moved, seconded by K. Petersen to approve Ordinance 2022-08-10.1 VACATING STREET RIGHT-OF-WAY. Ayes 5. Motion carried. Teegerstrom moved, seconded by Hogberg to waive the 2nd, and 3rd readings. Ayes 5. Motion carried.

BE IT ENACTED by the City Council of the City of Elk Horn, Shelby County, Iowa:

SECTION 1. Purpose. The purpose of this ordinance is to vacate certain an alley. The alley being vacated by this ordinance is the following:

*The 50.00-Foot-Wide Highland Street Right-of-Way Lying Between Lot 4 of Block 4 and Lot 1 of Block 6, All in College Heights Addition to the City of Elk Horn, Shelby County, Iowa.*

SECTION 2. Conveyance. 25-feet of the vacated right-of-way shall be conveyed to the adjoining property owners, Donald, and Brenda Struve, on the north side. 25-feet of the vacated right-of-way shall be conveyed to the adjoining property owners, Turner Family Revocable Trust, on the south side.

SECTION 4. Repealer. All ordinances, resolutions, and motions of the City Council in conflict with this action are hereby repealed.

SECTION 5. Effective Date. This ordinance shall be effective from and after its final passage, approval and publication as provided by law.

First Reading Passed: August 10th, 2022

Second Reading Passed: Waived

Third Reading Passed: Waived

Teegerstrom moved, seconded by Hogberg to accept Reeves Roofing bid for $35,356.72 for work to be completed on the Fitness Center, Park Bathroom, SE Park Shelter, Pool Pump House, and Maintenance Shed. Ayes 5. Motion carried.

K. Petersen moved, seconded by Hogberg to adopt the City of Elk Horn – Seatbelt policy. Ayes 5. Motion carried.

Teegerstrom moved, seconded by D. Petersen to adopt the City of Elk Horn – General Safety Manual Policy. Ayes 5. Motion carried.

Fredericksen moved, seconded by K. Petersen to adjourn the meeting at 6:15PM. Ayes 5. Motion carried.

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Tim Fredericksen, Mayor Pro-Tem Chelsee Jacobsen, City Clerk