

(Subject to approval)  
CITY OF ELY  
REGULAR COUNCIL MEETING MINUTES  
March 4, 2024

**CALL TO ORDER:** The City Council of Ely, Iowa, met in regular session on March 4, 2024, at 7:00pm with Mayor Scott Ladwig presiding. The following City Council members were present: Carol Thompson, Judy Wery, James Cox; Dan Whitaker and Mark Becicka.

**CONSENT AGENDA:** Motion by Whitaker, 2nd by Wery to approve consent agenda of minutes of February 19, 2024 & bills payable. All Ayes. Motion Carried 5-0

**Listed below are the approved bills payable**

<b>VENDOR</b>	<b>AMOUNT</b>
ALLIANT	6,866.20
AMAZON CAPITAL SERVICES-BUS	347.58
BSN SPORTS, LLC	1,185.00
CASEY'S BUSINESS MASTERCARD	300.05
COLLECTION SERVICE CENTER	184.61
COLONIAL LIFE INSURANCE	48.82
DELTA DENTAL	342.56
EFTPS	5,914.02
ESRI	495.00
FSA - TARA MILLER	37.02
GAZETTE COMMUNICATIONS, INC	260.65
THE HARTFORD GROUP BENEFITS	451.31
HAWKINS, INC.	50.00
IA PRISON INDUSTRIES	1,081.00
ION ENVIRONMENTAL SOLUTIONS LL	830.50
IPERS	7,869.03
KEN-WAY SEWER SERVICE, INC.	328.00
KIRACOFE OIL CO	1,340.00
LEWISTON MONUMENT CO, INC.	18,333.00
LYNCH DALLAS, P.C.	1,268.56
MENARDS	527.87
MUNICIPAL SUPPLY	1,812.66
OFFICE EXPRESS	380.70
POINTCORE GRAPHIC SOLUTIONS	23.31
US POSTMASTER	161.00
RAPIDS REPRODUCTIONS, INC	45.41
REXCO	919.52
SCHRADER EXCAVATING	7,100.00
SPEER FINANCIAL, INC.	345.00
STATE OF IOWA TREASURER	1,287.02

TRACTOR SUPPLY CO	410.04
US CELLULAR	29.49
USA BLUE BOOK	-1,209.95
VISION SERVICE PLAN	104.98
WELLMARK	3,572.98
<b>Accounts Payable Total</b>	<b>63,042.94</b>
<u>Payroll Checks</u>	<u>17,971.74</u>
<b>Total</b>	<b>81,014.68</b>

**February 2024 revenues per fund:** General \$99,7610.85; Road Use Tax \$23,974.54; Employee Benefit \$85.23; Local Option \$38,564.26; Debt Service \$1,448.86; Capital Projects \$129.72; Capital Street \$50,913.10; Water \$28,174.36; Sewer \$52,011.77; Storm Sewer \$1700.97

**February 2024 expenses per fund:** General \$108,211.27; Road Use Tax \$25,474.49; Technical Grants & GIS \$553.98; Sewer Trunk Ext \$ 7,100; Disaster Prep \$4,087.50; ARPA ACT \$50,000; City Park Capital IMP \$459.50; Water \$27,894.82; Sewer \$40,068.64; Storm Sewer \$189.84

**City Department Reports:** City Administrator Miller gave council an update that city clerk submitted information to Linn County to keep FY25 budget moving forward, Miller attended an ECICOG board meeting, Miller plans on attending Local Leaders Day in Des Moines this Wednesday which is sponsored by The Iowa League of Cities, Miller started initial training on MS4 program and working on annual report, Incident at City Park – no damage to city property, tremendous response to Ash Tree Program due to story running on KCRG, first Admin Update Video was shared today, and Community Center is getting new chairs in two weeks.

**Community Comments/requests:** Civic Engagement Project Presentation by Prairie Students, Tori Allard and Haliey Gammon.

**Business:** Discussion lead by Luke Mahoney with Linn County Building Permit related to rental inspection services through Linn County.

Motion by Cox, 2nd by Thompson approving resolution to pay for extended engineering services for the trunk sewer project. All Ayes. Motion carried 5-0

Discussion lead by MSA, Jake Huck, on consideration of bids for the Ely Downtown Reconstruction – Phase 1 Project.

Motion by Becicka, 2nd by Whitaker review & accept bid for Ely Downtown Reconstruction – Phase 1 Project construction. Low bid was Mainline Construction for \$2,706,182.00 with contingency adjusting the amount to \$2,709,182.00. All Ayes. Motion carried 5-0

Motion by Wery, 2nd by Thompsom resolution approving additional engineering services for Banner Valley Sidewalk Project. All Ayes. Motion carried 5-0

Motion by Wery, 2nd by Cox approving resolution accepting low bid from Brecke for sewer line repair between State St. & Vavra Dr. All Ayes. Motion carried 5-0

Motion by Cox, 2nd by Thompson for resolution setting a public hearing on March 18 on Amending chapter 50 of the code of Ordinances in the City of Ely for nuisance abatement procedure. All Ayes. Motion carried 5-0

Motion by Cox, 2nd by Whitaker resolution approving change order to the windows purchase for City Hall. Council requested City Clerk Miller provide more information at next meeting. Motion by Becicka, 2nd by Wery to table until next council meeting. All Ayes. Motion carried 5-0

Motioned by Whitaker, 2nd by Becicka by to adjourn the meeting. All Ayes. Motion carried 5-0

Mayor Ladwig adjourned the meeting at 8:40pm.