

ELY CITY COUNCIL MEETING
AGENDA
September 7th, 2021 7:00 PM

The September 7th, 2021 Council Meeting will be held in-person and will be simulcast electronically thru Zoom as allowed by Section 21.8 of Iowa Code. Anybody that would like to attend the meeting may do so in-person or thru the following means:

Web link: <https://us02web.zoom.us/j/81482034967?pwd=bDBKTDhKU09FTjBYd2RsWWJNcGIRQT09>

Pass code: ElyIowa

Phone Call: 1-301-715-8592

Access code: ID – 814 8203 4967

Password - 1502067

7 PM – Regular Meeting Called to Order / Pledge of Allegiance
Roll Call

A. AGENDA

B. CONSENT AGENDA *All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.*

1. Minutes from August 16th, 2021, Council Meeting
2. Bills Payable 08/17/21– 09/07/21 Totaling \$108,408.52
Is there a motion to approve the Consent Agenda as submitted?

C. CITY DEPARTMENT REPORTS

D. COMMUNITY COMMENTS/REQUESTS

E. BUSINESS

1. First Reading of an Ordinance Amending Council Compensation

Presenting for council consideration is the first reading of an ordinance amending the compensation for the City Council members for the City of Ely. This change will move council members to salaried positions with a total annual compensation of \$2,400.00, paid quarterly. Council members are required to maintain no less than 70% attendance of council meetings during the quarter in-order to be compensated. This change would take effect January 1st, 2022 for all council members.

Now is the time for the public to comment

Is there a motion to close the first reading of Ordinance 292?

2. First Reading of an Ordinance Amending Mayor Compensation

Presenting for council consideration is the first reading of an ordinance amending the compensation for the Mayor for the City of Ely. This change would increase the Mayors total annual compensation from \$4,000.00 to 6,000.00, paid quarterly. The Mayor would be required to maintain no less than 70% attendance of council meetings during the quarter in-order to be compensated. This change would take effect January 1st, 2024 for the Mayor.

Now is the time for the public to comment

Is there a motion to close the first reading of Ordinance 293?

3. Resolution Approving Bids and Awarding Contract for the State Street Shoulder Project

Presented for council consideration is a resolution approving bids and awarding a contract to L.L. Pelling the low bid of \$116,357.00 for the State Street Shoulder Project. 1 bid was received. The engineers estimate for this work was \$115,000.00.

Is there a motion to approve the resolution as submitted?

4. Resolution Approving Bids and Awarding Contract for the City Hall Parking Lot Project

At the time of the drafting of the agenda the final recommendation was not available.

Presented for council consideration is a resolution approving bids and awarding a contract to _____ with the low bid of _____ for the City Hall Parking Lot Project. ____ bids were received. The engineers estimate for this work was \$xxxx.00.

Is there a motion to approve the resolution as submitted?

5. Request to Approve Purchase of an Electric Vehicle Charging Pedestal

Presented for City Council consideration is a request to approve the purchase of an electric vehicle charging station. Quotes were received from 2 companies. Staff recommends the purchase of the EVBOX unit from EV Energy in the 5 year total amount of \$10,980.00. Greenlots would be the management software. This is the same program Alliant is using in their units. Staff is making this recommendation because this unit has internal hose reels, second lowest in total cost, and has a 5 years warranty. Council will discuss at a future council meeting options for pricing and usage.

Is there a motion to approve the request as submitted?

6. Request to Approve Purchase Order and Service Order to Purchase, Repair and Upgrade Snow Removal Equipment

At the time of this agenda the quote total had not been received

7. Request to Approve Easement Purchase Payment with Linda Bragg for the Trunk Sewer Project

Presented for City Councils consideration is a request to approve the purchase of an easement from Linda Bragg for the Trunk Sewer Project in the amount of \$18,000. An amount was negotiated that compensates the property owner for the need to construct fencing to protect their property from construction activities and allows the city to acquire the easement and access the construction site through their property.

Is there a motion to approve the request as submitted?

8. Request to approve task order with MSA for Site Planning and Conceptual Drawings for a Municipal Complex at City Hall and Evaluate City Park as a Secondary Option.

At the time of preparing this agenda the task order was not available.

Presented for City Council Consideration is a request to approve a task order with MSA for Site Planning and Conceptual Drawings for a Municipal Complex as City Hall and Evaluate City Park as a Secondary Option. MSA has developed a proposal as a task extension of the ongoing downtown project. The total estimate for this work is \$XXXX. Staff will use the extensive community input to help guide and draft quality recommendations for the use of the area at the current City Hall site.

Is there a motion to approve the request as submitted?

9. Review Draft Golf Cart Ordinance, ATV, and UTV Ordinance

Staff is still preparing the drafted ordinance or review

F. ADJOURN