

**ELY CITY COUNCIL MEETING
AGENDA
December 20th, 2021 7:00 PM**

The December 20th, 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/84270266267?pwd=eXJxbFpReWlydzNlZVdhY3Z3QkxtQT09>

Pass code: ElyIowa

Phone Call: 1-301-715-8592

Access code: ID – 842 7026 6267

Password - 4123285

**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 December 6th, 2021, Council Meeting
2. Bills Payable 12/07/21– 12/20/21 Totaling \$188,651.06
3. Appoint Josh Entler for a new term to the Planning and Zoning Commission

C. CITY DEPARTMENT REPORTS

1. Sheriff Report

D. COMMUNITY COMMENTS/REQUESTS

E. BUSINESS

1. Public hearing related to updated Golf/ATV/UTV Ordinance
2. Public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement
3. Resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$2,703,000 Sewer Revenue Bonds, Series 2022
4. Resolution setting public hearing for January 3rd, 2021 related to an ordinance amending zoning code
5. Resolution approving employment, salaries, and wages for January 1st, 2022
6. Request to approve pay request #1 related to the trunk sewer project
7. Request to approve pay request #2 related to the city hall parking lot project and approve closeout agreement
8. Request to permit City Administrator to consult on a limited basis

F. ADJOURN