

ELY CITY COUNCIL MEETING
AGENDA
January 3rd, 2022 7:00 PM

The January 3rd, 2022 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/89619851340?pwd=TVE0eFlOL0hUTW1adlhVSnM3dHE0QT09>

Pass code: ElyIowa

Phone Call: 1-301-715-8592

Access code: ID – 896 1985 1340

Password - 3759583

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

Oath of Office for Dan Whitaker and Mark Becicka

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 20th, 2021, Council Meeting
2. Bills Payable 12/21/21– 1/03/22 Totaling \$128,354.61

C. CITY DEPARTMENT REPORTS

D. COMMUNITY COMMENTS/REQUESTS

E. BUSINESS

1. Resolution designating the Cedar Rapids Gazette at the official newspaper for City of Ely notices and publications
2. Resolution appointing Adam Thompson as City Administrator and appointing Luanne Miller as City Clerk
3. Resolution approving agreement between the Linn County Temporary Redistricting Commission and the City of Ely to combine township and city election precincts
4. Presentation of Rural Innovation Grant and City of Ely GIS Project
5. Resolution approving contract with Iowa Economic Development Authority for the Rural Innovation Grant
6. Request to Approve Semiannual Payment #2 to the Ely Fire Department
7. Presentation of draft annual independent accountant's report
8. Presentation of council committee appointments by the Mayor
9. Fiscal year 2022-23 budget introduction

F. ADJOURN