

**ELY CITY COUNCIL MEETING
AGENDA
February 21st, 2022 7:00 PM**

The February 21st, 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/86448113016?pwd=UkdieVlKZ24raUdEOUxPa1RSMi9wUT09>

Pass code: ElyIowa

Phone Call: 1-301-715-8592

Access code: ID – 864 4811 3016

Password - 2268523

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 January Feb 7th, 2022, Council Meeting
2. Bills Payable 2/8/22– 2/21/22 Totaling \$287,707.48

C. CITY DEPARTMENT REPORTS

D. COMMUNITY COMMENTS/REQUESTS

1. Josh Entler with Concise Earth Construction and Hall & Hall Engineering's to present and answer questions related to the 140 acre American Prairie Project development south of Wright Brothers Boulevard and Kirkwood Boulevard.

E. BUSINESS

1. Third and Final Reading of Ordinance 296 Amending the Code of Ordinances of the City of Ely, Iowa, Chapter 75 and Chapter 77, Pertaining to All-terrain Vehicles and Golf Carts
2. Third and Final Reading of Ordinance 297 Amending Zoning Code
3. Resolution Setting a Public Hearing for March 21st, 2022 related to an Ordinance Amending Zoning Code
4. Resolution Setting a Public Hearing for March 21st, 2022 related to FY 22 Budget Amendment #1
5. Resolution Approving a Master Agreement with Bolton & Menk, Inc. to provide GIS Services for a period of 5 years
6. Resolution Approving Task Order #1 with Bolton & Menk related to GIS Services Agreement
7. Resolution Approving Professional Services Agreement with MSA for the Municipal Complex Survey
8. Request to Approve Pay Request #3 related to the Trunk Sewer Project
9. Review Draft Citizen Complaint Policy
10. Review Draft CIP and Handoff for Council Priority Scoring

F. ADJOURN