

**ELY CITY COUNCIL MEETING
AGENDA
June 6, 2022 7:00 PM**

The June 6, 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/85608435708?pwd=V1BQK01xbk9iUVYrajJaUTVsaU8rUT09>

Pass code: ElyIowa

Phone Call: 1-301-715-8592

Access code: ID - 856 0843 5708

Password - 5606300

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

Roll Call

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 May 16th, 2022 and May 23rd, 2022, Council Meetings
2. Bills Payable 5/17/22– 6/06/22 Totaling \$1,257,904.38
3. Approve Liquor License for Casey's Marketing Company

C. CITY DEPARTMENT REPORTS

1. City Department FY 21-22 Top Success Report
 - Library
 - Parks & Recs
 - Water & Sewer
 - Streets, Equipment, & Public Property
 - Clerk
 - Administrative

D. COMMUNITY COMMENTS/REQUESTS

E. BUSINESS

1. Public heading related to FY 21-22 budget amendment #2
2. Resolution approving FY 21-22 budget amendment #2
3. Second reading of an ordinance updating sewer service charges
4. Resolution approving inter-fund transfers
5. Request to approve Southbrook pond project subject to funding
6. Request to approve purchase of second scoreboard for city park
7. Discussion related to ATV & UTV state law
8. Interview of comprehensive plan RFP respondents
 - 8:00 pm: Bolton & Menk
 - 8:20 pm: ECICOG
 - 8:40 pm: MSA
9. Discussion of comprehensive plan RFP respondents
10. Request to Enter Closed Session per Iowa Code 21.5(1)(i) for the City Administrator's Annual Evaluation
11. Potential Action Stemming from Closed Session

F. ADJOURN