

ELY CITY COUNCIL MEETING
AGENDA
June 20, 2022 7:00 PM

The June 20, 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/81337102004?pwd=eE5WNHVvMnYzdVBRZEFHRDIwdVJVZz09>

Pass code: ElyIowa

Phone Call: 1-301-715-8592

Access code: ID – 813 3710 2004

Password - 4454605

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 June 6th, 2022 Council Meetings
2. Bills Payable 6/07/22– 6/20/22 Totaling \$66,171.81
3. Approve July 4th parade route
4. Approve road closure for fire department pancake breakfast and waterball

C. CITY DEPARTMENT REPORTS

D. COMMUNITY COMMENTS/REQUESTS

E. BUSINESS

1. Third and final reading of an ordinance updating sewer service charges
2. Resolution approving inter-fund transfers
3. Resolution approving a service agreement with MSA to provide design services for phase 1 of the “old town” project
4. Resolution approving a services agreement with Bolton & Menk to provide consulting services for the Comprehensive Plan project.
5. Resolution approving FY 22-23 wage rates
6. Resolution approving easement agreement with Swick Cable and Alsa LLC related to the trunk sewer project
7. Resolution approving site plan for 1980 State Street to construct storage units
8. Request to approve pay application #7 related to the trunk sewer project
9. Request to approve a transfer of \$12,255.20 from parks and rec fundraising into the parks and rec reserve fund
10. Request to approve estimates and issue a work order for street seal coat projects
11. Request to approve library outdoor digital screen project
12. Request to approve biannual payment #1 for fiscal year 2022-2023 to the fire department

F. ADJOURN