ELY CITY COUNCIL MEETING AGENDA September 19, 2022 7:00 PM

The September 19th, 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/89011807506?pwd=T1lsMGN1dHJoN2JHS1plYlMzRVlWdz09

Pass code: ElvIowa

Phone Call: 1-301-715-8592 Access code: ID – 890 1180 7506 Password - 3686597

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 August 15th, 2022 Council Meetings
- 2. Bills Payable 8/16/22–9/19/22 Totaling \$803,462.68
- 3. Request to approve the purchase of a refrigerator for City Hall in an amount not to exceed \$2,000
- 4. Request to purchase a post driver & municipal sign kit from ACME Tool in the amount of \$4,017.00

C. CITY DEPARTMENT REPORTS

- 1. City Administrator Update
- Sheriff Report
 Report on upcoming Fall Fest
- 4. Report on Municipal Complex Survey/Project

D. COMMUNITY COMMENTS/REQUESTS

E. BUSINESS

- 1. Third and final reading of an ordinance adopting an updated zoning code for the City of Ely
- 2. Resolution setting a public hearing related to an ordinance increasing solid waste rates for the City of Ely
- 3. Resolution approving construction plans for Founders Grove Phase I.
- 4. Resolution approving contribution and transfer of funds from the 150th celebration to the Ely war memorial project.
- 5. Request to issue a work order to ACME Electric Company in the amount of \$2,210.00 for the installation of the EV Charging Station located on Dows Street
- 6. Request to issue a work order to _____ in the amount \$____ for the concreate work associated with the EV charging station and repair of handicap ramp at the Library
- 7. Request to approve change order #3 related to the trunk sewer project
- 8. Request to approve change order #4 related to the trunk sewer project
- 9. Request to approve pay request #9 related to the trunk sewer project

F. ADJOURN