

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

The November 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. Anyone that would like to attend the meeting may do so in-person or thru the following means:

Web link: <https://us02web.zoom.us/j/82237922580?pwd=a1RDVkgYbjJabVd1cEtMS0FkVm9lZz09>

Pass code: ElyIowa

Phone Call: 1-301-715-8592

Access code: ID – 822 3792 2580

Password - 8649216

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 November 7th, 2022 Council Meeting
2. Bills Payable 11/08/22– 11/21/22 Totaling \$108,560.17
3. Treasurers Report
4. Approval of Hoosier Creek Storm Debris Removal Bid

C. CITY DEPARTMENT REPORTS

1. Sherriff Report
2. City Administrator Update
 - a. Directors Meeting Highlights
 - b. Project updates

D. COMMUNITY COMMENTS/REQUESTS

E. BUSINESS

1. Maggie Burger, Speer Financial – Discussion of ARPA Funds and impacted projects
2. Annual Finance Report presented by Tara Miller, Deputy Clerk
3. Street Finance Report presented by Tara Miller, Deputy Clerk
4. Urban Renewal Report presented by Tara Miller, Deputy Clerk
5. Request to approve contract for engineering services for the Drinking Water Treatment Facility
6. Request to approve pay request #11 related to the Trunk Sewer Project
7. Resolution approving 3-year contract for City electrical services
8. Resolution approving 3-year contract for City excavation services
9. Request to enter Closed Session to conduct interview for City Clerk position per Iowa Code 21.5(1)(i)
10. Appointment of City Clerk

F. ADJOURN