

**ELY CITY COUNCIL MEETING  
AGENDA  
December 5th, 2022 7:00 PM**

The December 5th, 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/85337491709?pwd=Z3dFc2lsN3pGZjJiRlJsKzRqSTVUQT09>

Pass code: ElyIowa

Phone Call: 1-301-715-8592

Access code: ID – 853 3749 1709

Password - 7461343

**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 21st, 2022 Council Meeting
2. Bills Payable 11/22/22– 12/05/22 Totaling \$364,572.78

**C. CITY DEPARTMENT REPORTS**

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

**D. COMMUNITY COMMENTS/REQUESTS**

**E. BUSINESS**

1. Resolution approving employee compensation
2. Resolution approving contract for engineering services for the Drinking Water Treatment Facility
3. Resolution setting public hearing related to ordinance 303 “Well Protection”
4. Resolution approving contract with Linn County
5. Resolution approving employee health insurance renewal and employee contribution
6. Resolution approving the employee handbook
7. Resolution approving signatures for the City of Ely
8. Resolution approving interfund loan
9. Request to direct the City Administrator to draft a letter opposing the CO2 pipeline

**F. ADJOURN**