

OLD TOWN PROJECT WORK SESSION
February 6th, 2023 5:30 PM

ELY CITY COUNCIL MEETING
AGENDA
February 6th, 2023 7:00 PM

The February 6th, 2023 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/86038244989?pwd=RnJYS0lMcXVxdXJCWVQra1lkSCsvZz09>

Pass code: ElyIowa

Phone Call: 1-301-715-8592

Access code - 860 3824 4989

Password - 9924903

5:30PM – Old Town Project Work Session

1. The MSA team will be presenting final recommendations for the Old Town Phase 1 project.

7 PM – Regular Council 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 January 16th, and 23rd, 2023 Council Meeting
2. Bills Payable 1/17/23– 02/06/23 Totaling \$
3. Treasurers Reports – December
4. Park Board Member Appointment

C. CITY DEPARTMENT REPORTS

1. City Administrator Update
2. SSB1056 amending rollbacks and valuations for upcoming fiscal year
3. 2023 Committee Appointments

D. COMMUNITY COMMENTS/REQUESTS

E. BUSINESS

1. Public hearing related to the Max Levy
2. Resolution approving the Max Levy
3. Third and final reading of ordinance 303 “Well Protection”
4. Resolution approving amended developer agreement for Deer Valley
5. Resolution approving incident reporting and review policy, overtime request policy, return to work policy, and seatbelt policy
6. Request to approve the purchase of a Grasshopper 900D 72” mower with a cab enclosure and 60” snowthrower
7. Discuss bids for North Dr. and Broadview Ct.

F. ADJOURN