#### ELY CITY COUNCIL MEETING AGENDA February 20<sup>th</sup>, 2023 7:00 PM

The February 20<sup>th</sup>, 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/84876239015?pwd=YmVGVUxwMGlQVFUzNmd4Y25OOFpPdz09 Pass code: ElyIowa Phone Call: 1-301-715-8592 Access code - 848 7623 9015 Password - 4000213

## 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 February 6<sup>th</sup>, 2023 Council Meeting
- 2. Bills Payable 2/07/23-02/20/23 Totaling \$80,274.12
- 3. Treasurers Reports January
- 4. Receive and file finance committee minutes

### C. CITY DEPARTMENT REPORTS

- 1. City Administrator Update
- 2. Sheriff's Report

## D. COMMUNITY COMMENTS/REQUESTS

#### E. BUSINESS

- 1. Resolution approving general engineering services agreement with Bolton & Menk
- 2. Request to approve work order #1 with Bolton & Menk
- 3. Request to approve parks camera update at City Park and Schulte Park
- 4. Request to approve low quote for electrical contractor related to the scoreboard project at City Park
- 5. Request to approve purchase of Ten Spin equipment for installation of extra playground equipment
- 6. Request to approve the purchase of a Grasshopper 900D 72" mower with a cab enclosure and 60" snow thrower
- 7. Review old town project additional design detail

#### F. ADJOURN