

ELY CITY COUNCIL MEETING
AGENDA
June 5th, 2023 7:00 PM

The June 5th, 2023 Council Meeting will be held in-person and will be simulcast electronically thru Zoom as allowed by Section 21.8 of Iowa Code (the work session will not be aired on Zoom or Facebook). 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/81797783911?pwd=NkFzMit3UlBJMG51aWVsSjZZdkJDUT09>

Pass code: ElyIowa

Phone Call: 1-301-715-8592

Access code - 817 9778 3911

Password - 7265591

7 PM – 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 May 15, 2023 Council Meeting
2. Bills Payable 05/16/23– 06/05/23 Totaling \$
3. Approve tobacco retail application for Casey's
4. Approve beer and liquor retail application for Casey's
5. Receive and file finance committee minutes

C. CITY DEPARTMENT REPORTS

1. City Administrator Update
2. Amnesty Day Update

D. COMMUNITY COMMENTS/REQUESTS

E. BUSINESS

1. Public hearing related to fiscal year 2024 annual budget
2. Resolution approving the annual budget for fiscal year 2024
3. Resolution approving transfer of funds
4. Resolution approving general services agreement from Braun Intertec to provide geo tech and other testing services
5. Discussion related to roadway maintenance plan
6. Discussion related to employee health insurance benefits
7. Resolution approving employee health insurance provider, benefits, and employer/employee cost
8. Discussion related to Rodgers Creek road overlay
9. Discussion related to EV charging station and setting rates
10. Request to approve change order #6 related to the trunk sewer project
11. Request to approve pay request #17 related to the trunk sewer project
12. Request for closed session to conduct the annual review of the city administrator
13. Potential action stemming from closed session

F. ADJOURN