

ELY CITY COUNCIL MEETING
AGENDA
July 24, 2023 7:00 PM

The July 24, 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: code: <https://us02web.zoom.us/j/84098228245?pwd=MII4a25XY1FuelZkMEViVEVmTHhmZz09>

Phone Call: 1-301-715-8592 Access code - 840 9822 8245 Password - 4115126

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 July 10, 2023 Council Meeting
2. Bills Payable 07/11/23– 07/24/23 Totaling \$XXXX
3. Receive and file finance committee minutes
4. Financial reports for June

C. CITY DEPARTMENT REPORTS

1. City Administrator Update
2. Sheriff's report

D. COMMUNITY COMMENTS/REQUESTS:

E. BUSINESS

1. Resolution approving contract amendment with Bolton & Menk related to the Comp Plan project
2. Request to approve CDBG DR generator grant contract for Well #1
3. Request to approve CDBG DR generator grant contract for Well #2
4. Resolution accepting completed work and releasing partial retainage related to the trunk sewer project
5. Request to approve pay request #18 releasing partial retainage related to the trunk sewer project
6. Request to set a special council meeting for July 31st at 6pm to hold an introductory meeting with the search consultant.
7. Conduct candidate interviews for city council vacancy
8. Action stemming from candidate interviews to fill the vacated city council seat.

F. ADJOURN