ELY CITY COUNCIL MEETING AGENDA August 21, 2023 7:00 PM

The August 21, 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/88279993647?pwd=TnYzYU4wMVNidlNTNCt0V1FOTjBpUT09

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 August 7, 2023 Council Meeting
- 2. Bills Payable 08/08/23–08/21/23 Totaling \$
- 3. Receive and file finance committee minutes
- 4. Financial reports for June and July

C. CITY DEPARTMENT REPORTS

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

D. COMMUNITY COMMENTS/REQUESTS:

E. BUSINESS

- 1. Second reading of ordinance 304 amending the code of ordinance pertaining to collection fees
- 2. Public Hearing regarding the plans & specs related to the Banner Valley Sidewalk Project
- 3. Resolution approving plans & specs related to the Banner Valley Sidewalk Project and set the bid opening date for September 12th at 2pm.
- 4. Resolution approving Interfund Transfer
- 5. Request to approve contract for project management consulting services with A. Thompson Consulting
- 6. Resolution to approve the date of Nov 7th, 2023 for a special municipal election relation to a Bond referendum from Bond Council
- 7. Discussion related to being included or excluded from the urbanized area boundary.

F. ADJOURN