

**ELY CITY COUNCIL MEETING
AGENDA
January 02, 2024 7:00 PM**

The January 2, 2024 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/83450825001?pwd=NHpYWVhDNWVwSEtoZ2haSmR1cndzQT09>

Pass code: ElyIowa

Phone Call: 1-312-626-6799 Access code: ID – 834 5082 5001 Password – 7744377

6:30PM – Swearing in of elected councilpersons. Carol Thompson, James Cox and Judy Wery

7 PM – Regular 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 December 18, 2023 Council Meeting
2. Bills Payable 12/19/23– 12/31/23 Totaling \$
3. Treasurers Report

C. CITY DEPARTMENT REPORTS

1. City Administrator Update

D. COMMUNITY COMMENTS/REQUESTS

E. BUSINESS

1. Mayoral Proclamation for Human Trafficking Prevention and Awareness Month
2. Resolution adopting City Comp Plan.
3. Approval of ECICOG Service Agreement for CDBG Administration for Well #1 Generator
4. Approval of ECICOG Service Agreement for CDBG Administration for Well #2 Generator
5. Resolution adopting CDBG required policy on the Prohibition of the use of Excessive Force
6. Resolution adopting required policies for CDBG Funding
7. 2nd Reading of Ordinance No. 306 Repealing Ordinance No. 167 Providing for the Division of Taxes Levied on Taxable Property in the Ely Urban Renewal Area
8. 2nd Reading of Ordinance No. 307 Repealing Ordinance No. 170 Providing for the Division of Taxes Levied on Taxable Property in the Ely Urban Renewal Area
9. Public Hearing on Proposed Designation of the 2024 Ely Urban Renewal Area
10. A Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and to Approve Urban Renewal Plan and Projects for the 2024 Ely Urban Renewal Area
11. Approval of a resolution Authorizing Internal Advance for Funding of Urban Renewal Project
12. Presentation of council committee appointments by the Mayor

F. ADJOURN