

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

The January 15, 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/87408291082?pwd=R2syckxpVHN4dURQWXN0NFF3NEFLQT09>

Pass code: ElyIowa

Phone Call: 1-312-626-6799 Access code: ID – 874 0829 1082 Password – 9572313

**5 PM – Budget Workshop #1**

**6 PM – Old Town District Phase 1 Infrastructure Project Workshop**

**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 January 2, 2024 Council Meeting
2. Bills Payable 01/02/24– 01/14/24 Totaling \$
3. Treasurers Report

**C. CITY DEPARTMENT REPORTS**

1. City Administrator Update

**D. COMMUNITY COMMENTS/REQUESTS**

**E. BUSINESS**

1. Approval of Schmidt First Addition
2. Approval of Zimmerman Lot Consolidation
3. Resolution setting a public hearing on February 4<sup>th</sup> for Phase 1 of the Old Town District Infrastructure Project.
4. Approval of upstairs windows replacement and upgrading doors at City Hall.
5. Discussion about utilizing centralized calendar system for meetings.

**F. ADJOURN**