

**ELY CITY COUNCIL MEETING  
AGENDA  
February 5, 2024 7:00 PM**

The February 5, 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/82375907757?pwd=VkptK1BnQ09IS1F1amk2eEh1QzNyUT09>

Pass code: ElyIowa

Phone Call: 1-312-626-6799 Access code: ID – 823 7590 7757 Password – 5241313

**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 15, 2024 Council Meeting
2. Bills Payable 01/02/24– 01/14/24 Totaling \$
3. Approval of liquor license for Dan & Debbie’s Creamery, Inc.
4. Approval of liquor license for Odies.

**C. CITY DEPARTMENT REPORTS**

1. City Administrator Update

**D. COMMUNITY COMMENTS/REQUESTS**

**E. BUSINESS**

1. Resolution approving Schmidt First Addition
2. Review & Accept Bid for City Park Parking Lot Construction
3. Public hearing on proposed plans, specifications, form of contract and estimate of cost for the proposed Ely Downtown Reconstruction - Phase 1 Project
4. Resolution approving and confirming plans, specifications, form of contract and estimate of cost for the Ely Downtown Reconstruction - Phase 1 Project
5. Resolution to provide notice of the taking of bids for the Ely Downtown Reconstruction - Phase 1 Project.
6. Resolution setting a Public Hearing on 4/1 for the Property Tax Levy.

**F. ADJOURN**