## ELY CITY COUNCIL MEETING AGENDA July 6, 2021 7:00 PM

The July 6, 2021 Council Meeting will be held in-person and will be simulcast electronically thru Zoom as allowed by Section 21.8 of Iowa Code. Anybody that would like to attend the meeting may do so in-person or thru the following means:

Web link: <a href="https://us02web.zoom.us/j/84199692236?pwd=aWdsZXE3NjlFaStHSStUdVFRajJVZz09">https://us02web.zoom.us/j/84199692236?pwd=aWdsZXE3NjlFaStHSStUdVFRajJVZz09</a>

Pass code: ElvIowa

Phone Call: 1 929 436 2866 Access code: ID – 841 9969 2236 Password - 8666646

# 7 PM – Regular Meeting Called to Order / Pledge of Allegiance Roll Call

#### A. AGENDA

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 June 21st, 2021 Council Meeting and June 30th Special Council Meeting
- 2. Bills Payable 06/22/21 6/30/21 Totaling \$???
- 3. Approve Brian Akerberg to the parks board

Is there a motion to approve the Consent Agenda as submitted?

#### C. CITY DEPARTMENT REPORTS

### D. COMMUNITY COMMENTS/REQUESTS

#### E. BUSINESS

- 1. Resolution amending the City Administrators Employment Contract
- 2. Request to approve Change Order #16 related to the State Street Project
- 3. Request to approve Change Order #17 related to the State Street Project
- 4. Resolution accepting completed work, approving disbursement of retainage, and approving issuance of final payment to Boomerang Corp in the amount of \$63,151.78 related to the State Street Project
- 5. Discussion related to modifying Mayor and Council pay
- 6. Discussion related to potential State Street shoulder surfacing project

#### F. ADJOURN