

ELY CITY COUNCIL MEETING
AGENDA
May 6, 2024 7:00 PM

The May 6, 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/81859209558?pwd=UEZPNllycDU3L0NVbERITGIQTvBVdz09>

Pass code: ElyIowa

Phone Call: 1-312-626-6799 Access code: ID – 818 5920 9558 Password – 2467623

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 April 15, 2024 Council Meeting
2. Bills Payable 04/16/24– 05/06/24 Totaling \$
3. Casey's Cig/Tob/Nic/Vape Renewal Application
4. Ely Fire Department Road Closure requests: June 1st Water ball & July 4th Breakfast

C. CITY DEPARTMENT REPORTS

1. City Administrator Update

D. COMMUNITY COMMENTS/REQUESTS

1. Iowa BIG Presentation

E. BUSINESS

1. Proclamation for Poppy Day
2. Public hearing on amending Chapter 92 increasing water rates related to funding for the Downtown Infrastructure Project
3. First reading of Ordinance 308 Amending Chapter 92, increasing water rates related to funding for the Downtown Infrastructure Project
4. Public hearing on proposal to enter into a General Obligation Sewer Improvement Loan and Disbursement Agreement
5. Resolution authorizing and approving a Loan and Disbursement Agreement, providing for the issuance of \$967,000 General Obligation Sewer Improvement Bonds, Series 2024A and providing for the levy of taxes to pay the same.
6. Public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement.
7. Resolution taking additional action on proposal to enter into a Water Revenue Loan and Disbursement Agreement.
8. Public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement.

9. Resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement.
10. Resolution approving purchase of flatbed trailer for Public Works.
11. Resolution setting Public Hearing for FY24 Amendment on May 20th.
12. Resolution approving hire of new summer intern for Parks & Rec.
13. Resolution approving Change Order #1 for Banner Valley Sidewalk Project.
14. Resolution approving Change Order #6 for Banner Valley Sidewalk Project.
15. Resolution approving Pay Request #1 Downtown Project.
16. Resolution approving purchase of a new woodchipper.
17. Resolution approving acquisition of land and rental agreements.
18. Resolution approving Pay Request #1 for Banner Valley Sidewalk Project
19. Resolution approving Field Order #2 for Downtown Infrastructure Project.

F. ADJOURN