

Ely City Council Proceedings

The City Council Meeting met in regular session on February 15, 2021, met in person, online over ZOOM Platform and Facebook, as allowed by Section 21.8 of Iowa Code, due to the Covid-19 Health Crisis and Ely City Hall is closed by order of the Mayor for the purpose of the Council Meeting.

Officials present on ZOOM were Mayor Pro-Temp Dan Whitaker, by roll call Council Members Ben Symonds, Judy Wery, Kay Hale and William Tuthill. Excused absent Council Kay Hale and Mayor Eldy Miller, called the meeting to order at 7:03 pm by roll call / Pledge of Allegiance.

Agenda Motion made by Symonds to approve agenda, 2nd by Tuthill. By roll call Symonds, Whitaker, Wery Tuthill. All Ayes-4 motion carried.

Consent Agenda Minutes from February 1st, 2021 Meeting; Bills Payables, Park Board welcomes the appointments of Kelsey Ressler and Andrew AJ Johnson Planning & Zoning welcomes the appointment of Calvin Corrin. Motion made by Wery to approve Consent Agenda, 2nd by Symonds. By roll call Symonds, Whitaker, Wery, Tuthill. All Ayes-4 motion carried.

The following claims include expenses for the City, Park Board and Library:

ADVANCED BUSINESS SYSTEMS, Copies	249.00
ADVANTAGE ACH, FSA	131.68
AIRGAS USA LLC, Cylinder Rental	54.10
ALLIANT, Electric	6,351.01
AMAZON, LIB Media Books	113.20
BAKER & TAYLOR, Books	159.18
BAKER & TAYLOR, Books	1,567.23
BRIAN SCHURBON, Excavator Rental/Delivery	400.00
CALLIE O'BRIEN, Event Supplies	21.50
CARDMEMBER SERVICE, Credit Card Charges	1,940.76
CLEPPE'S, Wipers Blades & Flat Repair	48.04
COLONIAL LIFE INSURANCE, Accidental Ins	32.55
CARDMEMBER SERVICES - LIB Credit Card	79.16
EASTERN IOWA EXCAVATING, Knoll & North Retainage	13,566.61
EFTPS, FED/FICA Tax	5,301.20
FUTURE LINE LLC, F550 Hydro Motor	451.62
GAZETTE COMMUNICATIONS INC, Legal Publications	195.38
GLOBALPAYMENTS INTEGRATED, Civic Plus CC Fees	84.08
HACH COMPANY, Test Supplies	480.92
IOWA EXPRESS DELIVERY, Sewer Sample Delivery	90.00
JDM CONCRETE LLC, Snow Hauling	2,507.50
LUANNE MILLER, Reimburse Stamps	55.00
MENARDS, Ice Rink Zamboni Parts	45.69
MIDAMERICAN ENERGY COMPANY, Gas Utilities	291.16
NEAL'S WATER CONDITIONING, City Hall Maint.	19.50
NOVAK UNLIMITED, Snowplow	70.00
OFFICE EXPRESS, Office Supply	111.38
US POSTMASTER, UB Postage	194.95
LINN COUNTY REC, Electrical SVC	306.20
SARAH SELLON, Mileage	49.28
SCHIMBERG CO, Well #1 Parts	53.82
SOLON HARDWARE, Toro Snow Blow Parts	47.75
SOLON STATE BANK, City Hall Petty Cash	79.15
SOUTH SLOPE, Phone/Internet Service	797.49
STATE HYGIENIC LABORATORY, Lab Testing	723.00
SWEET AUTO REPAIRS, Vehicle Repairs	676.95

TERMINIX, Pest Control City Hall & Lib	82.25
THE ACCEL GROUP, Cyber Ins	116.00
TO THE LETTER TYPE & DESIGN, Newsletter	55.00
TYLER C SHURBON, Straw Bales Fall Fest	150.00
UPS, Shipping	18.91
WM OF CEDAR RAPIDS-IOWA CITY, Refuse Services	<u>13,180.17</u>
Accounts Payable Total	50,948.37
ANDREA FALT UB Refund	<u>41.53</u>
Refund Checks Total	41.53

Department Reports-Linn County Sheriff Report 108 hrs. required 182 given. Between 1/18/-2/15 23 calls for service. City Admin Adam Thompson gave update on Library Expansion Project Survey in the works. Parks & Rec and Library collaborating Events. New Parks & Recreation System in operation and working well. Grant for Electric Vehicle Charging Station to be submitted March 5th. March 1st Council Meeting, Rob with Alliant will give a presentation on Electric Vehicles. Regional Innovation Grant through the State of Iowa for GIS System for new DNR requirements for the City Water Systems \$18,000-\$20,000. Website update timeline to follow.

Community Comments/Request-Developer Connie & Duane Kunkle had several questions regarding Deer Valley Plat and meeting requirements. Questions will be addressed later since it wasn't on the agenda for this meeting.

Business

Open **Public Hearing** for third and final reading, regarding update to **Water Ordinance No. 288**. No comments or questions from public or council. Motion to close public hearing by Wery, 2nd by Symonds. By roll call Wery, Symonds, Whitaker and Tuthill. All Ayes-4 motion carried.

1ST Reading January 18, 2021

2nd Reading February 01, 2021

3rd Reading February 15, 2021

Open **Public Hearing** for third and final reading, regarding update to **Sewer Ordinance No. 289**. No comments or questions from public or council. Motion to close public hearing by Symonds, 2nd by Tuthill. By roll call Wery, Symonds, Whitaker and Tuthill. All Ayes-4 motion carried.

1ST Reading January 18, 2021

2nd Reading February 01, 2021

3rd Reading February 15, 2021

Public Hearing for Max Levy. No comments from public or City Council. Motion to open public hearing by Tuthill, 2nd by Wery. By roll call Wery, Symonds, Whitaker and Tuthill. All Ayes-4 motion carried.

Resolution 2021-2.004 taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and providing for the levy of taxes to pay General Obligation Corporate Purpose Bonds. Street projects, Library expansion Project Parking Lot Project Motion by Symonds, 2nd by Tuthill. By roll call Wery, Symonds, Whitaker and Tuthill. All Ayes-4 motion carried.

Resolution 2021-2.005 setting Public Hearing regarding the adoption of the FY 21-22 Budget. Public Hearing set for the March 15th City Council Meeting

Motion by Symonds, 2nd by Wery. By roll call Wery, Symonds, Whitaker and Tuthill. All Ayes-4 motion carried.

Resolution 2021-2.006 setting Public Hearing regarding the adoption of the FY 22 Capital Improvement Plan. Public Hearing set for the March 15th City Council Meeting. Motion by Symonds, 2nd by Tuthill. By roll call Wery, Symonds, Whitaker and Tuthill. All Ayes-4 motion carried.

Request to purchase new skid steer for \$44,033.10 to be delivered 45-60 days. Motion by Symonds, 2nd by Wery. Wery, Symonds, Whitaker and Tuthill. All Ayes-4 motion carried.

Request to purchase skid steer safety and comfort options for \$3,500.00. Overall cost \$47,533.10 for Skid Steer and Safety options. Motion by Symonds, 2nd by Tuthill. Wery, Symonds, Whitaker and Tuthill. All Ayes-4 motion carried.

Information and general discussion related to snow removal equipment issues and future for vehicles and equipment to make them work efficiently.

Public Works Facility Expansion-A 45' x 65' 2600 sq ft building for equipment storage to keep out of the elements. Building will have natural light, wash bay and lift bay. Also include an awning/overhang for covered storage for vehicles. Cost of approximately \$250,000 +/- . Recommends the city hires a construction management company. Have talked with vendor Point Builders that built the Ely Fire Station. Plans, cost estimates and they would oversee the construction and get a proposal from them and hopes to be completed by end of the calendar year. More information will follow.

With no further business being evident, council adjourned the meeting at 8:08 pm. Motion by Tuthill, 2nd by Symonds. 5-Ayes motion passed.