

## Ely City Council Proceedings

The City Council Meeting met in regular session on February 1, 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 Eldy Miller, by roll call Council Members Ben Symonds, Judy Wery, Dan Whitaker, Kay Hale and William Tuthill. Mayor Miller called the meeting to order at 7:02 pm by roll call / Pledge of Allegiance.

**Agenda** Motion made by Whitaker to approve agenda, 2nd by Hale. By roll call Symonds, Hale, Whitaker, Wery Tuthill. All Ayes-5 motion carried.

**Consent Agenda** Minutes from January 18th, 2021 Meeting; Bills Payables and Board & Commission Appointments. Motion made by Wery to approve Consent Agenda, 2nd by Symonds. By roll call Symonds, Hale, Whitaker, Wery Tuthill. All Ayes-5 motion carried.

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

ADVANTAGE ACH, FSA	131.68
CANON FINANCIAL SERVICES INC, Copier Lease	109.00
CASEY'S BUSINESS MASTERCARD, Fuel, Trucks, Snowplows	409.58
CKENDALL CONSULTING LLC, Consulting Svcs July-Dec 2020	4,453.75
COLONIAL LIFE INSURANCE, Accidental Ins	32.55
CUSTOM HOSE SUPPLIES INC, PW Supplies	31.08
DAVE SCHMITT CONSTRUCTION, State Street Waterline #20911	38,602.50
DELTA DENTAL, Dental Pre-Tax	226.60
EFTPS, Fed/Fica Tax	4,948.46
GAZETTE COMMUNICATIONS INC, Legal Publications	85.38
THE HARTFORD GROUP BENEFITS, STD Short Term	406.02
HENDERSON PRODUCTS INC, HYD Motor	314.00
IA PRISON INDUSTRIES, Golf Cart Permits	103.00
IOWA EXPRESS DELIVERY, Sewer Sample Deliveries	60.00
IOWA ONE CALL, Locates	27.90
IPERS, State Retirement	6,621.80
JDM CONCRETE LLC, Sand Snow Hauling	2,465.00
KIRACOFE OIL CO. LP & Diesel	1,480.80
LILO & ROBERT LECLERE, Bldg Permit App Refund	25.00
LINN COUNTY PLANNING & DEVELOP, NEC Code Book 2020	134.00
LINN COUNTY TREASURER, Property Tax Walker & Rowley	3,357.00
LYNCH DALLAS P.C., Legal Svcs	841.50
MARTIN MARIETTA, Street Ice-Sand Supplies	908.46
MENARDS, PW Misc Supplies	381.99
MMS CONSULTANTS INC, Hoosier Creek Trunk Sewer Proj	4,920.00
NEAL'S WATER CONDITIONING, City Hall Maint	19.50
OFFICE EXPRESS, Office Supplies	205.48
TERMINIX, Pest & Termite Control	299.25
THEISEN'S, PW Supplies	533.84
TRACTOR SUPPLY CO, Veh Repair/Maint	62.95
UNITED HEALTH MED INS- PRE-TX	4,362.20
VISION SERVICE PLAN, Vision Pre Tax	76.80
WM OF CEDAR RAPIDS-IOWA CITY, Refuse Svcs	<u>13,121.26</u>
Accounts Payable Total	89,758.33

**Department Reports** City Administrator Thompson presented update to possible Water Main Break at Worley Lane and Banner Valley Road. Water Main is not broken, just a loose coupling to be replaced. There may be discoloration of the water, fire hydrants will be flushed. City is still working with MSA on FEMA. Sheriff's Report was presented.

**Community Comments/Request-None**

**Business**

Open **Public Hearing** for second reading, regarding update to **Water Ordinance No. 288**. No comments or questions from public or council. Motion to close public hearing by Symonds, 2nd by Tuthill. By roll call Wery, Hale, Symonds, Whitaker and Tuthill. All Ayes-5 motion carried.

Open **Public Hearing** for second reading, regarding update to **Sewer Ordinance No. 289**. No comments or questions from public or council. Motion to close public hearing by Tuthill, 2nd by Wery. By roll call Wery, Hale, Symonds, Whitaker and Tuthill. All Ayes-5 motion carried.

Final reading of **Ordinance No. 290 Amending Chapter 136.03** "Removal of snow" Discussion of clarification of fees and procedures for both businesses and residential. Motion by Whitaker, 2nd by Hale. By roll call Wery, Hale, Symonds, Whitaker and Tuthill. All Ayes-5 motion carried.

**Request** to Accept Completed Work for North Water Main Project. Retainages reduce by \$31,000 for 62 days of liquidated damages. Motion by Hale, 2nd by Symonds. By roll call Wery, Hale, Symonds, Whitaker and Tuthill. All Ayes-5 motion carried.

**Request** to Approve pay request No.8 the Final Payment for North Water Main Project. Final payment of \$32,249.10 can be issued to Rathje Construction. Motion by Whitaker, 2<sup>nd</sup> by Hale. By roll call Wery, Hale, Symonds, Whitaker and Tuthill. All Ayes-5 motion carried.

With no further business being evident, council adjourned the meeting at 7:22 pm. Motion by Hale, 2nd by Symonds. 5-Ayes motion passed.