

## CITY OF ELY SPECIAL COUNCIL MEETING AGENDA

### September 8th, 2020 5:30 PM

The Ely City Council met in special session on September 8, 2020 at 5:30 pm in council chambers located at 1570 Rowley St, Ely, online over Zoom Platform and Facebook. Officials present were Mayor Eldy Miller-online, Council Members William Tuthill-online, Kay Hale-council chambers, Ben Symonds-online, Judy Wery-council chambers and Dan Whitaker-online. Mayor Eldy Miller called the meeting Order by roll call / Pledge of Allegiance.

**AGENDA** Motion by Symonds, 2<sup>nd</sup> by Wery to approve the agenda. Ayes-5 motion carried.

**BUSINESS** Mayor opened Public Hearing. Discussion lead by Adam Thompson, City Admin. Some streets will be closed but work should be completed in a one-week period. Neighborhood Meeting is being planned for Sept 15<sup>th</sup>. to remove top layer of asphalt, redo the poor base and some curb replacement and sidewalk work to be included. Resolution 2020.09-0 approving plans, specs, and form of contract for the knoll north reconstruction project. Closed Public Hearing Motion by Symonds, 2<sup>nd</sup> by Whitaker Ayes-5 Resolution to approve plans & Specs for the Knoll Ct/North Dr Reconstruction Project. Motion by Whitaker, 2<sup>nd</sup> Symonds. Roll Call for motion and 2<sup>nd</sup> on table Ayes-5 Whitaker, Wery, Hale Symonds and Tuthill Nays – 0. Motion carried.

Motion by Wery 2<sup>nd</sup> Hale to award Knoll Ct/North Reconstruction Project and approve contract to lowest bidder Eastern Iowa Excavating in amount of \$251,652.60 and alternate additional in amount of \$12,006.10 for asphalt repair on Dows St. Roll Call Ayes-5 Whitaker, Hale, Wery, Symonds and Tuthill. Nays-0

**CITY DEPARTMENT REPORTS** No reports

**COMMUNITY COMMENTS/REQUESTS** No Community Comments

**ADJOURN** With no further business being evident, council adjourned the meeting. Motion made by Hale, second by Symonds at 5:49 PM. Ayes-5

Eldy Miller, Mayor

Luanne R. Miller, Clerk