

Ely City Council Proceedings

The Ely City Council met in regular session on June 8, 2020 online over Zoom. Officials present were Mayor Eldy Miller, Council Members William Tuthill, Kay Hale, Ben Symonds, Judy Wery and Dan Whitaker. Mayor Eldy Miller called the meeting to order at 7:00 PM with the Pledge of Allegiance.

Council member Hale moved, second by Symonds, to approve current agenda. All ayes. Council member Whitaker made motion to approve consent agenda items: Minutes from the 05-11-20 council meeting & 05-21-20 special council meeting, A Liquor License for Casey's and Fall Fest Liquor Application. Ayes – 4 Wery – Abstain.

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

Abatement Specialties LLC	6,500.00	Iowa Western Comm College-Vista	250.00
ABC Disposal Systems - Compost	1,192.76	IPERS, contributions	5,732.56
Absolute Science-Lib Summer Program	200.00	Janway – PW SM Machine Repairs	139.42
ACS Solutions-Aquatic Weed Killer	2,434.50	Kolt Stulz-O'Brien-Dugout Labor 3/3	199.00
Advanced Business Systems – Copies	82.81	Lakeshore Learning-Lib Craft	3,234.11
Advantage ACH, FSA	192.51	Lego Education – Lego Grant	1,644.40
Advantage ACH,FSA	162.51	Lynch Dallas, P.C.-Legal Services	1,637.00
Alliant Energy, utilities	14,562.30	Menards – Public Works Supplies	543.75
Amazon, library media	340.07	MidAmerican, utilities	135.46
Baker & Taylor, books	214335.66	Midwest Patch – Street Patch	498.50
BDH Technology-Web Hosting	71.25	Micro Marketing-Audio Books	798.29
Blackstone Publishing-Audio Books	977.23	MMS- Engineering	4,920.00
Blank Park Zoo-Lib Summer Perf	80.00	Munson Electric. Inc.-Repairs	818.83
Boomerang-State St #11 Pmt	15,287.84	Neal's Water Cond, City Hall Maint	19.50
Brennan Cline-Dugout Labor 3/3	199.00	Nesper Sign Ad – Sneeze Guards	331.00
BSN Sports – Scoreboard uniforms	6,242.41	Oakwood Nursery – Office Supply	560.00
Callahan Mun Svcs-Admin Search	5,441.00	Office Express – Office Supply	1,120.35
Cardmember Services, supply	275.80	Old Creamery Theatre-Lib Performance	100.00
Casey's, fuel	283.20	Paul Rohlwing – Reimbursement	105.00
Catherine Burgess-Reimbursement	60.00	US Postmaster, postage	211.05
City of Ely, Walker Utilities	159.29	Rathje Const.–North Water Main	37,283.93
Collection Service Center, support	426.00	Linn County REC – Electrical Service	299.71
Collection Service Center, support	591.07	Sarah Sellon - Reimbursement	1,841.71
Collection Service Center, support	591.07	Sensource – Door People Counter	1,546.51
Comfort Inn & Suites – Admin Accom	88.48	Solon State Bank – Lib Petty Cash	104.64
Cardmember Services, Library	1792.27	South Slope, phone/internet	797.34
CRL Lawn Care-Ballfield Maint.	370.00	State Hygienic Lab - Lab Testing	969.00
Curt & Kris Wheeler-Reimbursement	85.00	State Withholding – State Taxes	87.00
Darrin Crow-Lib Summer Program	100.00	Terminix, pest control	82.25
Delta Dental, Ins	323.03	The Accel Group -Liability Ins.	22,243.00
Delta Dental, Ins	-68.31	Tim Read – Lib Video Performer	150.00
Domini Funds, IRA Whld	304.98	To the Letter Type & Design – Typeset	55.00
Eastern Iowa Carpet Care-Library	494.00	Tyler Schurbon – clothing allowance	143.01
EFTPS, fed/fica tax	4,861.45	United Health, Med Ins Pre-Tx	5,331.81
EFTPS, fed/fica tax	5,449.23	United Health, Employee Med Ins	-67.74
Gazette, publications	422.21	UMB Bank NA	56,760.00
The Hartford Group Bene-STD Short	428.83	UMB Bank NA	61,750.00
Innovative Signs – Covid Signs	160.00	UMB Bank NA	55,062.50
Iowa Express Delivery–Sewer Samples	330.00	UMB Bank NA	119,503.35
Iowa League of Cities-Grant Finder	90.00	UMB Bank NA	116,160.00
Iowa Prison Industries-Street Signs	1,029.00	UMB Bank NA	170,738.75
IA Municipalities Worker Comp-Prem	1427.00	UMB Bank NA	250.00

UMB Bank NA	250.00	VSP, insurance	70.69
UMB Bank NA	250.00	Waste Management, services	12,512.63
UMB Bank NA	250.00	Westech	7,431.05
UMB Bank NA	600.00	Woodward Comm Media – NOJOCO	170.00
UMB Bank NA	250.00	Total	\$984,250.86
UPS, shipping	1.05		

May 2020 expenses per fund: General \$127,022.89; LOST \$25,000.00; Debt Service \$462,071.25; Capital; \$221,720.00; Road Use Tax \$13,957.84; Trunk Sewer Project \$17,338.29; Water \$14,083.9915; Sewer \$18,257.78; Sewer Debt Total \$119,753.35; Total \$1,019,205.39

May 2020 receipts per fund: General \$45,063.75; Road Use Tax \$16,764.59; Employee Benefits \$8,418.52; Local Option Sales Tax \$ 18,864.20; TIF \$4,136.45; Debt Service \$6,343.87; Capital Projects \$84.78; State Street Capital \$221,720.00; Meadowbrook Erosion \$10,000.00; Rowley Parking Lot \$15,000.00; Water \$22,418.46; Sewer \$36,976.42; Storm Water \$1,754.43; Total \$407,545.47

Department Reports:

Sheriff's Report: An activity report was presented and accepted.

Building Official: report presented and accepted.

Library: minutes and report presented and accepted.

Park Board: Update from Parks and Recreation presented and accepted

Public Works: report from Public Works staff were presented and accepted.

Community Comments

No Comments

Business

Public Hearing opened for Fiscal Year 2019-2020 Budget Amendment #3 amending library donations and Parks leagues refunds. Motion by Hale; 2nd by Whitaker by vote all ayes - 5

Public Hearing – Fiscal Year 2019-2020 Budget Amendment #3 Motion by Hale; 2nd by Whitaker by vote all ayes - 5

Resolution Approving Fiscal Year 2019-2020 Budget Amendment #3 Motion by Hales 2nd by Whitaker by vote all ayes - 5

Second Reading of Mobile Food Units Ordinance as Amended Ordinance 286 Motion by Hale; 2nd by Wery
Second reading of the Ordinance 285 Amending Dangerous Animal Code Ordinance 285 Motion to approve 2nd reading by Tuthill; 2nd by Whitaker by vote all ayes - 5;

Motion to waive the 3rd/final reading of Ord 285 by Hale; 2nd by Whitaker by vote 4 - ayes Whitaker, Wery, Hale & Symonds 1 - nay Tuthill;

Motion made to waive the final reading of Ord 285 by Wery; 2nd by Hale by vote; to waive the final reading by vote 3 - naves Tuthill, Symonds, Whitaker; 2 - ayes Wery, Hale; motion failed, final read at July 13th meeting for the 3rd and final reading.

Resolution Approving Vicious Animal Ordinance Resolution No. 2020-06.018 Motion made to table Ordinance until July meeting by Hale; 2nd by Wery vote all ayes - 5

Resolution Approving Employee Compensation for FY 2020-21 Resolution 2020-06.019 Motion to approve by Whitaker; 2nd by Hale by vote all ayes - 5

Resolution approving 28E agreement with Linn County for Bridge Inspections Resolution 2020-06.020 Motion by council member Whitaker 2nd by Tuthill by vote all ayes - 5

Resolution Setting a Public Hearing Regarding Capital Improvement Projects and Reimbursement of Expenses from Certain Capital Projects from a Future Bond Issuance Ely City Council Agenda - June 8, 2020 page 2 Resolution 2020-06.021 motion by Whitaker; 2nd by Wery by vote all ayes - 5

Resolution Setting a Public Hearing Regarding FY 2020-21 Budget Amendment #1 Resolution 2020-06.022 Motion by Whitaker; 2nd by Hale by vote all ayes - 5

Resolution Approving the Plat of Survey No. 2425 and Plat of Survey No. 2426 a division of land in the City of Ely, in Linn County, Iowa Resolution 2020-06.023 Motion by Wery; 2nd by Tuthill by vote all ayes - 5

Resolution Approving Final Plat for Axeland Acres within the City of Ely, Iowa 2-mile Fringe Area

Resolution 2020-06.024 Motion by Hale; 2nd by Symonds by vote all ayes - 5

Resolution Approving Inter-Fund Transfers Resolution 2020-06.025 Motion by Hale; 2nd by Whitaker by vote All ayes - 5

Resolution Approving Health Insurance Policy Options Resolution 2020-06.026 Motion by Wery; 2nd by Symonds by vote all ayes - 5

Discussion/action re: Adjusting Date, Time, and/or Place of City Council Meeting Discuss of 1st and 3rd Monday of the month.

Discussion/action re: Acceptance of Roof Repair Quotes for City Well Pump House #1 & #2 and Public Works Shed, and directing staff to issue a purchase order for the work to be completed; motion by Whitaker; 2nd by Hale by vote all ayes - 5

Discussion/action re: Issuing a purchase order for 2 flashing crosswalk signs a 3 speed indicator signs. Motion by Whitaker; 2nd by Hales by vote All ayes – 5

Discussion/action re: Accepting quotes from LL Pelling Co. for street repairs and improvements Motion by Hale; 2nd by Whitaker by vote all ayes -5

Discussion/action re: Approving Partial Payment Estimate #11 for State Street Resurfacing and Vavra Drive Reconstruction Project Motion by Symonds; 2nd by Tuthill by vote all ayes - 5

Discussion/action re: Approving change order #1 for the North Water Main Extension Motion by Whitaker; 2nd by Hale by votes all ayes - 5

Discussion/action re: Approving Partial Payment Estimate #6 the North Water Main Extension Motion Wery; 2nd by Whitaker by vote all ayes - 5

Discussion/action re: Issuing a purchase order for a scoreboard to be installed at City Park Motion by Tuthill; 2nd by Whitaker by vote all ayes - 5

Discussion/action re: Plan to open City Facilities Open City Hall June 15th with social distancing; sneeze guards; floor markings for distancing. Encourage online, US Mail or drop box payments. Community Center Rentals at 50% capacity and encourage to use the outside picnic benches as much as possible.

Discussion City Procurement Policy and Guidelines further review \$2500 and above require Council Approval. Review annually.

Discussion Council Subcommittee Duties- Definition of each committee will be made and meet on quarterly basis.

Discussion/action re: Proposal for Bench at South Waypoint Sign from Richard Erenberger Family

Discussion/action re: Fourth of July Parade Motion made to postpone July 4th parade and staff will look to facilitate a community parade later at Fall Fest, due to health concerns motion by Symonds; 2nd Hale. Council consensus to cancel the parade.

Motion by Hale to adjourn meeting, second by Whitaker, all ayes on a voice vote. Meeting adjourned 9:59 PM

Eldy Miller, Mayor

Luanne R. Miller, Clerk