

**Ely City Council Meeting  
December 21, 2020 7:00 PM**

The City Council Meeting met in regular session on December 21<sup>st</sup>, 2020, 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 7:00 pm by roll call / Pledge of Allegiance.

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

**Consent Agenda** Minutes from December 7<sup>th</sup>, 202 Meeting and Account Payables. Motion made by Wery to approve agenda, 2nd by Hale. 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:

ABC DISPOSAL SYSTEMS, COMPOST DISPOSAL	\$237.00
ADVANCED BUSINESS SYSTEMS, COPIES	108.34
AIRGAS USA LLC, Cylinder Rentals	52.72
ALLIANT, ELECTRIC	5,775.26
ALTORFER RENTS, 2 45' Lifts Christmas Decor	672.00
AMAZON, LIB MEDIA BOOKS,	13.90
BAKER & TAYLOR, BOOKS	194.02
CALLIE O'BRIEN, Reimbursement Parks	192.57
CANON FINANCIAL SERVICES INC, COPIER LEASE	109.00
CARDMEMBER SERVICE, CREDIT CARD CGS	-132.51
CIVICPLUS, ANNUAL FEE DEC #1	1,750.00
CARDMEMBER SERVICES – LIB, CREDIT CARD	414.64
DELL MARKETING LP, 2 COMPUTERS-TABLETS	2,199.56
EFTPS, FED/FICA TAX	5,011.34
FEH DESIGN, PRELIMINARY DESIGN REVIEW	13,907.97
GAZETTE COMMUNICATIONS INC, LEGAL PUBLICATIONS	184.47
GLOBALPAYMENTS INTEGRATED, Open Edge CC	5.00
HINTON PLUMBING & REPAIR, PW MAINT BLDG PEX LINE	88.00
IOWA EXPRESS DELIVERY, SEWER SAMPLE	120.00
KIRACOFE OIL CO, FUEL LP DIESEL GEN WELL HEAT	1,598.83
LYNCH FORD-MT VERNON, F250 TIRE REPAIRS	2,196.60
MENARDS, PW MISC SUPPLIES	115.64
MIDWEST PATCH, SIGNAGE SPEED STOP WARN	625.50
MIDWEST WHEEL, F-550 EMERGENCY LIGHTS REPAIR	114.83
MMS CONSULTANTS INC, HOOSIER TRUNK WWTP EVAL.	18,560.00
MUNICIPAL SUPPLY, RADIO METERS SUPPLIES	4,137.40
NEAL'S WATER CONDITIONING, CITY HALL MAINT	40.50
OFFICE EXPRESS, OFFICE SUPPLY	169.50
PLUMB SUPPLY, EYE WASH STATION	42.52
PRIME MECHANICAL INC, MAINT FURN & COND	4,371.04
LINN COUNTY REC, ELECTRICAL SVC	298.31
SCHUMACHER ELEVATOR COMPANY, ELEVATOR MAINT	190.38
STATE HYGIENIC LABORATORY, LAB TESTING	647.00
TERMINIX, PEST CONTROL	105.00
WOODWARD COMMUNITY MEDIA, NOJOCO PUB	512.55
AP Total	\$64,628.88

**Department Reports** City Administrator Thompson presented Sheriff's report and gave updates on BVR water main break completed without water boil advisory. New staff member hired at public works and Council person Wery asked about Way Finding Sign and lights will be added. Mayor Miller added Next City Council Meeting January 4<sup>th</sup>; College Community Signs should be coming soon for installation and working on Citizen of the Year Nominations.

**Community Comments/Request**-Resident S Reiter call regarding home one Hillside Dr they just moved into and service line broke, faced with unexpected costs. Council wants additional information at next meeting in January. No decisions made. Next meeting January 4<sup>th</sup> 7 pm.

**Business**

Resolution Setting Public Hearing for first reading at January 4<sup>th</sup> meeting, regarding update to Water and Sewer Ordinance. Motion by Symonds, 2nd by Hale. By roll call Wery, Hale, Symonds, Whitaker and Tuthill. All Ayes-5 motion passed.

Resolution Approving Contract for Law Enforcement Services. Motion by Symonds, 2nd by Hale. By roll call Wery-abstain, Hale, Symonds, Whitaker and Tuthill. Ayes-4 motion passed.

Resolution Approving CPA firm of Gronewold, Bell, Kyhnn & Co. P.C. for the City of Ely's Annual Financial Review. Motion by Wery, 2nd by Hale. By roll call Wery, Hale, Symonds, Whitaker and Tuthill. All Ayes-5 motion passed.

Discussion of Amendment to Chapter 136.03 "Removal of snow" Discussion of clarification of fees and procedures for both businesses and residential. Will be on the January 4<sup>th</sup> agenda with some corrections by city attorney.

Discussion of EMA Services-Duane Arnold closed down, the Siren Outdoor Warning Systems will be managed county wide by the cities where they are located.

Fiscal Year 2021-2022 Budget Introduction conducted with slide presentation by City Administrator Thompson.

With no further business being evident, council adjourned the meeting at 7:55 pm. Motion by Hale, 2nd by Whitaker. 5-Ayes motion passed.