

**Ely City Special Council Meeting
November 23, 2020 7:00 pm**

The City Council Meeting met in regular session on November 23, 2020, online over ZOOM Platform and Facebook due to the Covid-19 Health Crisis. 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 Wery to approve agenda, 2nd by William. By roll call Symonds, Hale, Whitaker, Wery Tuthill. All Ayes-5 motion carried.

City Administrator gave update on the Banner Valley Road water main break, the 3rd break in last few months. Repairs began today.

Community Comments/Request – None

Business

First Reading of Ordinance 287 Adopting Building Codes Presented for first reading amending chapter 155 of the Code of Ordinances with the purpose of this Ordinance is adopt the building code from Linn County. Short discussion and Attorney Pat O’Connell provided Ordinance. City Administrator, Adam Thompson checked with other communities and use very similar to what is proposed. Ordinance can be found on City of Ely website or call City Hall. Motion made by Symonds, 2nd by Whitaker. By roll call Wery, Hale, Symonds, Whitaker and Tuthill All Ayes-5 motion passed.

Resolution 2020-11.048 Awarding Downtown Neighborhood Area Infrastructure Design Project for MSA Professional Services to handle project. Proposal were received from MSA, Bolton & Menk, Snyder and, MMS. The proposals were reviewed in-depth by the City Administrator and scored in accordance with the RFP. This project will be funded in-part by TIF and will be certified for TIF starting FY 21-22. Motion by Whitaker, 2nd by Hale. By roll call Wery, Hale, Symonds, Whitaker and Tuthill. All Ayes-5 motion passed.

Resolution 202-11.050 Approving TIF Certification Presented for City Councils consideration is a Resolution TIF Certification. The Downtown Neighborhood Area Infrastructure Design Project has been determined to conform with the Ely Urban Renewal Plan for eligible project reimbursements from tax increment revenues. In compliance with state statute, such debt must be certified to the county Auditor before December 1. Motion made by Hale to approve, 2nd by Wery. By roll call Wery, Hale, Symonds, Whitaker and Tuthill. All Ayes-5 motion passed.

Resolution 2020-11.051 Amending Resolution No. 2020-08.036 Requesting Reimbursement from Iowa COVID-19 Governmental Relief Fund. The State of Iowa has requested we amend the previous resolution by removing the dollar amount and replace it with “eligible expenses”. If any additional funding becomes available, another resolution will not be needed. Motion made by Hale to approve, 2nd by Whitaker. By roll call Wery, Hale, Symonds, Whitaker and Tuthill All Ayes-5 motion passed.

With no further business being evident, council adjourned the meeting at 7:27 pm. Motion by Hale, 2nd by Symonds. 5-Ayes motion passed.