

## Ely City Council Proceedings

The City Council Meeting met in regular session on March 15, 2021, 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 at City Hall in person were Mayor Eldy Miller, by roll call Council Members Ben Symonds, Judy Wery, Dan Whitaker and William Tuthill. Kay Hale approved absence due to technical difficulties. Mayor Miller called the meeting to order at 7:12 pm by roll call / Pledge of Allegiance.

**Agenda** Motion made by Whitaker to approve agenda, 2nd by Wery. By roll call Symonds, Whitaker, Wery and Tuthill. All Ayes-4 motion carried.

### **Consent Agenda**

Minutes from March 1, 2021 Meeting; Bills Payables, and Liquor License for Dan & Debbie's Creamery. Motion made by Tuthill to approve agenda, 2nd by Symonds. By roll call Symonds, Whitaker, Wery and Tuthill. All Ayes-4 motion carried.

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

A-1 RENTAL, INC, Movie Night Heaters-3	60.00
ADVANCED BUSINESS SYSTEMS, Copies	86.52
ADVANTAGE ACH, FSA	131.68
AIRGAS USA, LLC, Cylinder Rental	54.23
CANON, Copier Rental	109.00
ALI ALLDREGE, Seeds-LIB Program	39.10
BAKER & TAYLOR, Books	684.35
CARDMEMBER SERVICE, CC Charges	313.32
COLONIAL LIFE INS, Accidental Ins	32.55
CARDMEMBER SERVICES - LIB CC Charges	1,678.78
EFTPS, FED/FICA TAX	5,434.68
FEH DESIGN-LIB Expansion Design	2,359.34
GAZETTE, Legal Publications	226.28
GLOBALPAYMENTS, CC Pmt. Fees	99.47
HINTON PLUMBING REPAIR, CH Toilet Repair	65.75
LETTER PERFECT, CH Office Name Plate	114.03
MENARDS, PW Supplies	369.65
MIDAMERICAN ENERGY CO, Gas Utilities	351.66
MSA PROFESSIONAL SVC, FEMA Recovery	3,921.33
NEAL'S WATER CONDITIONING, CH Maint	40.50
OFFICE EXPRESS, Office Supplies	59.99
PRO VIDEO, Movie Event Projector Rental	125.00
RATHJE CONSTRUCTION CO, N Water Main Ext #8 Final	32,249.10
LINN COUNTY REC, Electric Svc	300.63
SAM'S CLUB/S/SYNCHRONY BK, L/C Interest	51.74
SCHUMACHER ELEVATOR CO, Elevator Maint.	190.38
SOUTH SLOPE, Phone Internet Svc	793.91
STATE HYGIENIC LABORATORY, Lab Testing	995.00
SWANK MOVIE LICENSING, Annual Movie Lic Renewal	111.00
TERMINIX, Lib Pest Control	35.00
THE ACCEL GROUP, Auto, Property, Liab. Ins	26,909.00
CORPORATE BILLING, Vehicle Sterling Repair	11,520.64
WM OF CEDAR RAPIDS, Refuse Svcs	<u>13,247.37</u>
<b>Accounts Payable Total</b>	<b>102,760.98</b>

## City Department Reports

Project updates from City Administrator will be discussed later in meeting per agenda list. Sheriff's Report presented by Deputy present at meeting. Council member Wery mentioned concerns of parking on both sides of Pacific Street and delivery vehicles unable to get through. There had been discussion previously on one-sided parking and will investigate in the future. Wery also asked about alley between Furhmeister and Traer. Public Works will be addressing potholes this Spring.

**Community Comments/Requests** Ron Corbett of Cedar Rapids Metro Economic Alliance had conflict and will reschedule. No community comments or requests.

## Business

**Public Hearing** regarding FY 21-22 Budget. Adam Thompson reviewed budget and there were no comments or questions from the public or council members. Motion by Whitaker, 2<sup>nd</sup> by Symonds to approve the FY 21-22 Budget. By Roll Call, Whitaker, Symonds, Wery and Tuthill 4 Ayes, motion passed.

**Resolution 2021-03.009** approving FY 21-22 Budget Max Levy discussed and there were no questions or comments from the public or council members. Motion by Wery, 2<sup>nd</sup> by Whitaker to approve Resolution 2021-03.009 approving FY 21-22 Budget Max Levy by Roll Call, Whitaker, Symonds, Wery and Tuthill 4 Ayes, motion passed.

**Resolution 2021-03.010** approving FY 22-26 Capital Improvement Plan discussed and there were no questions or comments from the public or council members. Motion by Symonds, 2<sup>nd</sup> by Wery to approve Resolution 2021-3.010 Capital Improvement Plan as written by Roll Call, Whitaker, Symonds, Wery and Tuthill 4 Ayes, motion passed.

**Resolution 2021-03.011** for the hire and compensation of employees during the 20-21 fiscal year. Discussion was after the recent audit, making sure our documentation was up to date and required by law. No comments or questions from the public or council members. Motion by Symonds, 2<sup>nd</sup> by Whitaker to approve Resolution 2021-3.011 by Roll Call Whitaker, Symonds, Wery and Tuthill 4 Ayes, motion passed.

Request to approve purchase and installation of a **blower motor** for the wastewater treatment plant from Iowa Pump Works. Discussion by council members cost totaling \$16,371.83. Motion by Tuthill, 2<sup>nd</sup> by Whitaker to approve the purchase of the blower motor for the wastewater treatment plant as outlined. All Ayes-4 motion passed.

Request and discussion to approve **job description** for the position of **Recreation Intern**. Motion by Symonds, 2<sup>nd</sup> by Wery to approve job description of the Recreation Intern position. All Ayes-4 motion passed.

Request to approve modification to job description for the position of **Seasonal Public Works Maintenance**. Discussion to modify the age from 18 to 16 years of age. The duties of this position will be mowing, weed eating and general clean up. Pesticide spraying will be removed from the duties and allowing the city to hire one of the two positions this Spring. Motion by Tuthill, 2<sup>nd</sup> by Wery to approve modification as written. All Ayes-4 motion passed.

Request and discussion to approve agreement with **Point Builders** for **Public Works building expansion**. Guest Chris Wheeler of Point Builders present for questions or concerns. Motion by Symonds, 2<sup>nd</sup> by Wery to approve agreement as written. All Ayes-4 motion passed.

Request to approve plan of improvements for **Deer Valley 4<sup>th</sup> Addition**. General discussion by council Motion by Tuthill, 2<sup>nd</sup> by Wery to approve plan of improvements as written. All Ayes-4 motion approve.

City Administrator explained progress of the numerous city projects updates. General discussion and questions by council addressed. The public can contact Ely City Hall with any questions for updates. With no further business being evident, council adjourned the meeting. Motion made by Symonds, 2<sup>nd</sup> by Tuthill at 8:47 PM. Ayes – 4